

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

2.0 Regular Meeting Call to Order

64/16

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

That, the Superior-Greenstone DSB Regular Board Meeting on Tuesday, May 24, 2016 be called to order at 6:38 p.m.

Carried

3.0 Approval of Agenda

65/16

Moved by: Trustee K. Figliomeni

Second: Trustee A. MacGregor

That, the agenda for the Superior-Greenstone DSB 2016/06 Regular Board Meeting, May 24, 2016 be accepted and approved.

Carried

4.0 Disclosures of Interest re: Open Session

There were no disclosures offered at this time.

5.0 Minutes: Board Meetings and Board Committee Meetings

5.1 Board Meetings

66/16

Moved by: Trustee K. Figliomeni

Second: Trustee M. Mannisto

That, the minutes of the following Board meeting be adopted:

- 1. Regular Board Meeting 2016/05: April 18, 2016*
- 2. Special Board Meeting 01-2016: May 9, 2016*

Carried

6.0 BuCar

Geraldton Composite High School Teacher Michael Leclair

17.0 Adjournment

75/16

Moved by: *Trustee A. MacGregor* Second: *Trustee K. Figliomeni*

That, *the Superior-Greenstone DSB 2016/06 Regular Board Meeting, Tuesday, May 24, 2016 adjourn at 8:32 p.m.*

Carried

2016 - Board Meetings		
Designate Site: <i>Marathon Board Meeting Room / Time 6:30 p.m.</i>		
Monday, June 20	Monday, August 22	Monday, November 21
Monday, July 18	Monday, September 26	Monday, December 5 (1:00 p.m.)
	Monday, October 17	

Regular Board Meeting 2016 -06

Tuesday, May 24, 2016

MINUTES

APPROVED THIS _____ DAY OF _____, 2016

SECRETARY

CHAIR

