

2.0 Regular Meeting Call to Order

97/16

Moved by: Trustee M. Mannisto

Second: Trustee A. MacGregor

That, the Superior-Greenstone DSB Regular Board Meeting on Monday, August 22, 2016 be called to order at 6:32 p.m.

Carried

3.0 Approval of Agenda

98/16

Moved by: Trustee A. Pelletier

Second: Trustee A. MacGregor

That, the agenda for the Superior-Greenstone DSB 2016/09 Regular Board Meeting, August 22, 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

99/16

Moved by: Trustee M. Mannisto

Second: Trustee M. McIntyre

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

1. Regular Board Meeting 2016/08: July 18, 2016

Carried

6.0 Business Arising Out of the Minutes

There was no business arising from the minutes.

7.0 Delegations and/or Presentations

Nil

8.0 Reports and Matters for Decision

8.1 Board Committee Reports: (Statutory / Standing / Ad Hoc)

Nil

9.2 Report No. 46: 2015-2016 Interim Report No. 3

Manager of Accounting Services Dianne Williams reviewed this report, advising the information provides the status of the current year's budget versus actual expenditures to date, and an

