

2.0 Special Board Meeting Call to Order

60/16

Moved by: Trustee M. Mannisto Second: Trustee K. Figliomeni

That, the Superior-Greenstone DSB Special Board Meeting on Monday, May 9, 2016 be called to order at 7:01 p.m.

Carried

3.0 Approval of Agenda

61/16

Moved by: Trustee M. Mannisto Second: Trustee M. McIntyre

That, the agenda for the Superior-Greenstone DSB 01-2016 Special Board Meeting, May 9, 2016 be accepted and approved.

Carried

4.0 Disclosures of Interest re: Open Session

There were no disclosures offered at this time.

5.0 Reports

