

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Our Mission: , QVSLULQJ RXU VWXGHQWV WR VXFHHG DQG PDNH D GLIIHJHQFHμ

Our Vision: :H DUH OHDGHUV LQ SURYLGLQJ TXDOLW\ 0À 0W\ H p.86 Tm 001->6<004F02

PART I:

53/18

Moved by: Trustee G. Vallance

Second: Trustee M. Mannisto

That, the Superior-Greenstone DSB Audit Committee recommends that the Superior-Greenstone DSB accepts the 2016/2017 audited Financial Statements and make the following reserve transfers:

From Winning Teams/Championship Fund:	\$12,974.00
From Retirement Gratuities Fund:	\$145,695.00

Carried

9.2 Report No. 15: Determination and Distribution of Trustees to be elected to the Board In October 2018

C. Tsubouchi provided a detail overview of the report. The distribution outlined within the report FRPSOLHV ZLWK WKH 0LQLVWU\ RI a City of Duluth and the Superior-Greenstone District School Board reasonable representation.

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SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD

Regular Board Meeting 201 8/04
Committee of the Whole Board: Closed Session.

Monday, March 26, 2018

Designated Site: Marathon Board Room, 12 Hemlo Drive, Marathon, ON

T O P I C S