



**2.0 Special Board Meeting Call to Order****92/17**

Moved by: Trustee S. Sabourin

Second: Trustee A. Pelletier

**That**, the Superior-Greenstone DSB Special Board Meeting on Monday, July 24, 2017 be called to order at 6:31 p.m.

Carried**3.0 Approval of Agenda****93/17**

Moved by: Trustee A. MacGregor

Second: Trustee M. McIntyre

**That**, the agenda for the Superior-Greenstone DSB 04-2017 Special Board Meeting, July 24, 2017 be accepted and approved.

Carried**4.0 Disclosures of Interest re: Open Session**

There was no disclosure of interest.

**5.0 Reports of the Director of Education**

Director of Education: David Tamblyn

**5.1 Ministry Correspondence Re: Ontario Reg. 132/12: Class Size**

Director of Education, David Tamblyn provided a review of the correspondence received from the Ministry of Education outlining the noncompliance with Ministry Regulation 132/12: Class Size. At this time, the Board is compliant for September and will continue to monitor the enrollment numbers closely.

**6.0 Reports of the Superintendent of Business**Superintendent of Business: C. Tsubouchi  
Business /Negotiations Chair: Aaron MacGregor**6.1 Report No. 41: Board Estimates for 2017/2018**

Superintendent of Business, Cathy Tsubouchi provided a comprehensive overview of this report. The 2017 /2018 Estimates have a \$267,303 deficit for compliance purposes. This deficit is within the limits allowed under the Education Act, thus the budget is compliant. The deficit is a result of the several projects budgeted to come out of our accumulated surplus during 2017/2018.

**94/17**

Moved by: Trustee S. Sabourin

Second: Trustee A. Pelletier

**That**, the Superior-Greenstone DSB having received Report No.41: Board Estimates for 2017/2018 adopts the estimates for the 2017/2018 school year as presented.

Carried**7.0 Adjournment****7.1 95/17**

Moved by: Trustee M. McIntyre

Second: Trustee S. Sabourin

**That**, the Superior-Greenstone DSB Special Board Meeting 04-2017 on Monday, July 24, 2017 adjourn at 7:08, p.m.

Carried

**2017 - Board Meetings**

*Designation of Rs SiC 30.6a of Rs*