



**2.0 Regular Meeting Call to Order**

**25/17**

Moved by: Trustee K. Figliomeni

Second: Trustee M. Mannisto

**6** ~~7~~ ~~K~~ ~~D~~ ~~M~~ Superior-Greenstone DSB Regular Board Meeting on Monday, February 27, 2017 be called to order at 6:31 p.m.

Carried

**3.0 Approval of Agenda**

**26/17**

Moved by: Trustee M. Mannisto

Second: Trustee M. Sarrasin

**6 That**, the agenda for the Superior-Greenstone DSB 2017/03 Regular Board Meeting, February 27, 2017 be accepted and approved as amended.

Carried

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

There were no disclosures of interest offered at this time.

**5.0 Minutes: Board Meetings and Board Committee Meetings**

**5.1 Board Meetings**

**27/17**

Moved by: Trustee K. Figliomeni

Second: Trustee M. McIntyre

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

1. Regular Board Meeting 2017/02: January 30, 2017

Carried

**5.2 Board Policy Review Committee: February 07, 2017**

**28/17**

Moved by: Trustee M. Groulx

Second: Trustee M. Sarrasin

**6 That**, the minutes of the Board Policy Review Committee meeting of February 7, 2017 be accepted and approved as amended.

collaborated. The students highlighted the many ways they are discovering new strengths, knowledge and critical thinking skills.

7.2 WE Day Conference Presentation: Me to We - We Stand Up

Teacher Lindsay Costa along with students Alex Halonen, Maria Fernandez, Hafsa Mercan, Calli Borutsky, Erik Speziale and Morgan Figliomeni provided a video presentation created by the students of the WE Day Conference they were invited to attend in November 2016. The students expressed their thanks to the Board for allowing them to participate in this influential conference. Students described the positive activities they have organized to create positive change in their schools, towns and global community. They shared how they feel motivated to become the change makers of today and not only



12.4 Future Board Meeting Agenda Items

12.5 Board Chair

12.5.1 Correspondence: Durham District School Board



