

MINI-MINUTES

June 21, 2016 Board Meeting

Approved:

- That By-Law No. 4-2016 for the purpose of authorizing financing options to fund term debt related to 2990 McPhillips Street be given second reading.
- That By-Law No. 4-2016 for the purpose of authorizing financing options to fund term debt related to 2990 McPhillips Street be given third and final reading, be signed and sealed.
- That the Superintendent or his designate approve the awarding of all tenders and capital payments on a regular basis during the months of July and August and report the approvals at the Regular Board meeting on Monday, August 29, 2016.
- That the Board supports École Rivière-Rouge's request to the Honourable Ian Wishart to implement the Balanced School Day for the 2016-2017 school year.