

Re Ad <u>3.1</u> OF Me mc p.n Up Ad <u>4.1</u> OF Me mc Up. 4.2 OF Me 'to Up Co <u>5.1</u> <u>5.2</u> Bu <u>6.1</u> OF Me 'To hou foll Up

Report of Regular M **Financial Update** 7.1 Cheque Registe **ORIGINAL** - Motion Member (Rick Peter ratify the following lis Jul. 06/17 Jul. 06/17 Jul. 11/17 Jul. 11/17 Jul. 18/17 Jul. 18/17 Jul. 25/17 Jul. 25/17 Aug. 01/17 Aug. 01/17 Aug. 08/17 Aug. 08/17 Aug. 15/17 Aug. 15/17 Aug. 21/17 Aug. 22/17 Aug. 22/17 Jul./17 Jun. 02, 13, 15, 16, 3 July. 13, 14, 28, 30, Aug. 11, 15/17 Upon a roll call vote 7.2 Southwood Roc Project summary wa meeting once costing General Information 8.1 Student Enrolln 8.2 Carillon News a 8.3 Carillon News a 8.4 Carillon News a 8.5 Steinbach Onlin

## Calendar Review & Discussion

## 9.1 See Google Calendar

Additional Agenda Items

None

Adjournment

Adjourned at 8:15 p.m.

Ron Falk (Board Chair)