

MOOSONEE DISTRICT SCHOOL AREA BOARD REGULAR BOARD MEETING

Tuesday August 27, 2019

Commencing at 6:00 p.m.

Board Office 1 Pinew St

1. Call to Order
2. Declarations of Conflict of Interest:
 - a) Regular Portion of the Board Meeting
 - b) In Camera Portion of the Board Meeting
3. Motion to Accept the Agenda with amendments – see “Motions Accepted”
4. Delegations: none
5. Minutes of the Meetings
 - a) Minutes of Board Meeting May 21, 2019
 - b) Minutes of Special Meeting July 17, 2019
6. Business Arising from the Minutes
7. Finance & HR Administrator’s Report
 - a) Finance
 - b) Administration
8. Principal’s Report
9. Supervisory Officer’s Report
10. Maintenance Coordinator’s Report
11. General Reports

12. Correspondence

- a) Letter in Support of regional Teacher Training (Innovation in Education Programs)
- b) Waterloo Region DSB
- c) OSBIE Call for nominations

13. Information Items

- a) Updated Health and Physical Education Document.
Link:
<http://www.edu.gov.on.ca/eng/curriculum/elementary/health.html>
- b) OPSBA News release re: Physical and Health Education
Link: <https://www.opsba.org/Media%20Desk/Pages/OPSBA-statement-regarding-the-revised-elementary-H-PE-curriculum.aspx>
- c) ETFO Executive Members for 2019-2020

14. New Business

15. In-Camera

16. Adjournment