MOOSONEE DISTRICT SCHOOL AREA BOARD REGULAR BOARD MEETING

Tuesday September 24, 2019 Commencing at 6:00 p.m. Board Office 1 Pinew St

- 1. Call to Order
- 2. Declarations of Conflict of Interest:
- 3. Motion to Accept the Agenda with amendments see "Motions Accepted"
- 4. Delegations: none
- 5. Minutes of the Meetings
 - a) Minutes of Board Meeting August 27, 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

Agenda - Regular Board Meeting September 24, 2019 Page 2

- 12. Correspondence
- 13. Information Items
 - a) Greater Essex County DSB SIP funding
 - b) Greater Essex County DSB Support of Bill 64

14. New Business

15. In-Camera

16. Adjournment