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**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA  
BOARD HELD ON TUESDAY DECEMBER 17, 2019 AT 4:45 P.M. AT THE MOOSNEE PUBLIC  
SCHOOL CONFERENCE ROOM**

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**PRESENT:** Kelly Reuben, Chairperson  
Sandra Mitchell, Vice Chairperson  
Donna Glenesk, Trustee  
Lynne Innes, Trustee / attend via telephone

**IN ATTENDANCE:** Stephen Tod, Principal  
Shanna Lesage, Vice-Principal  
Kelly Brown, Supervisory Officer  
Val Hunter, Interim Finance/HR Administrator and Treasurer

**PUBLIC IN ATTENDANCE:** 1 community member

**REGRETS:** Dwight Ross Trustee

**ABSENT:** None

**1. CALL TO ORDER:**

The meeting was called to order at 4:40 pm by the Vice Chairperson, Sandra Mitchell.

2019-12-350	Moved by Sandra Mitchell and seconded by Donna Glenesk that the meeting is called to order at 4:40 pm.  <b>CARRIED</b>
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**2. DECLARATIONS OF CONFLICT OF INTEREST: None**

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**3. APPOINTMENT OF SCRUTINEERS**

a) Election of Chairperson

2019-12-351	Moved by Sandra Mitchell and seconded by Kelly Reuben that the Board approve to open the Election of Chairperson.  <b>CARRIED</b>
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2019-12-352	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve Kelly Reuben as the Chairperson of year 2020.  <b>CARRIED</b>
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2019-12-353	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve to close the Election of Chairperson.  <b>CARRIED</b>
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b) Election of Vice-Chairperson

2019-12-354	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve to open the Election of Vice-Chairperson.  <b>CARRIED</b>
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2019-12-355	Moved by Kelly Reuben and seconded by Lynne Innes that the Board approve Sandra Mitchell as the Vice-Chairperson of year 2020.  <b>CARRIED</b>
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2019-12-356	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board approve to close the Election of Vice-Chairperson.  <b>CARRIED</b>
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**4. APPROVAL OF AGENDA:**

2019-12-357	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board
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	approve the agenda as amended. <b>CARRIED</b>
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**5. DELEGATIONS: None**

**6. APPROVAL OF MINUTES OF BOARD MEETING:**

2019-12-358	Moved by Sandra Mitchell and seconded by Lynne Innes that the minutes of the regular Board meeting held on November 26, 2019 be approved as presented. <b>CARRIED</b>
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**7. BUSINESS ARISING FROM MINUTES: None**

**8. FINANCE & HR ADMINISTRATOR'S REPORT:**

2019-12-359	Moved by Sandra Mitchell and seconded by Lynne Innes that the Board acknowledge the Financial Report Income Statement of November 30, 2019 as presented by Val Hunter, Interim Finance & Human Resources Administrator. <b>CARRIED</b>
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**9. PRINCIPAL'S REPORT:**

2019-12-360	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board acknowledge the Principal's report, as presented by Stephen Tod, Principal. <b>CARRIED</b>
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**10. SUPERVISORY OFFICER'S REPORT:**

2019-12-361	Moved by Sandra Mitchell and seconded by Lynne Innes that the Board acknowledge the Supervisory Officer's report as presented by Kelly Brown, Supervisory Officer. <b>CARRIED</b>
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**11. MAINTENANCE COORDINATOR'S REPORT:**

2019-12-362	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board acknowledge the report prepared by Don Hunter, Facilities Manager.
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	<b>CARRIED</b>
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12. **GENERAL REPORTS: None**

13. **CORRESPONDENCE AND OTHER INFORMATION: None**

14. **INFORMATION ITEMS: None**

15. **NEW BUSINESS:**

2019-12-363	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approved KPMG LLP as the appointed auditor for 2019 – 2020 Fiscal Year.  <b>CARRIED</b>
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2019-12-364	Moved by Donna Glenesk and seconded by Lynne Innes that the Board approved Hicks Morley Hamiltons Stewart Storie LLP as the appointed Legal Advisor for 2019 – 2020 Fiscal Year.  <b>CARRIED</b>
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2019-12-365	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board acknowledge the Policy and Procedures of the service and guide animals in Moosonee Public School.  <b>CARRIED</b>
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16. **IN-CAMERA SESSION:**

2019-12-366	Moved by Sandra Mitchell and seconded by Donna Glenesk for the Board to move into committee of the whole at 5:25 pm.  <b>CARRIED</b>
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***Declaration of Conflict of Interest: None***

2019-12-367	Moved by Lynne Innes and seconded by Donna Glenesk to move out of committee of the whole at 5:35 pm.  <b>CARRIED</b>
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2019-12-368	<p>Moved by Sandra Mitchell and seconded by Lynne Innes that the Board approve the Disbursement Report and Finance Report from November 2019.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**17. ADJOURNMENT:**

2019-12-369	<p>Moved by Sandra Mitchell and seconded by Lynne Innes that the meeting be adjourned at 5:40 p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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The next regularly scheduled meeting of the Board will be held at 6:00 p.m. on Tuesday, January 21, 2020 at the Board Office in Moosonee.

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**Kelly Reuben, Chairperson**

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**Kelly Brown, Secretary to the Board**

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 Moosonee Public School  
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