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**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA  
BOARD HELD ON TUESDAY, APRIL 23, 2019 AT 6:00 P.M. AT THE BOARD OFFICE AT 1 PINEW ST  
MOOSONEE, ONTARIO**

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**PRESENT:** Kelly Reuben, Chairperson  
Sandra Mitchell, Vice Chairperson  
Lynne Innes, Trustee

**IN ATTENDANCE:** Stephen Tod, Principal  
Odun Disu, Vice Principal  
Kelly Brown, Supervisory Officer  
Val Hunter, Interim Finance/HR Administrator and Treasurer  
Chad Jardino, Interim Finance Officer

**PUBLIC IN ATTENDANCE:** 2 community members

**REGRETS:** Donna Glenesk, Trustee  
Dwight Ross Trustee

**ABSENT:**

**1. CALL TO ORDER:**

The meeting was called to order at 6:02 pm by the Chairperson, Kelly Reuben.

2019-04-241	Moved by Sandra Mitchell and seconded by Lynn Innes that the meeting is called to order at 6.02 pm.  <b>CARRIED</b>
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**2. DECLARATIONS OF CONFLICT OF INTEREST:**

- a) Regular portion of the Meeting: None
- b) In-Camera portion of the Meeting: None

**3. APPROVAL OF AGENDA:**

2019-04-242	Moved by Sandra Mitchell and seconded by Lynn Innes that the Board approve the agenda as amended.  <b>CARRIED</b>
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**4. DELEGATIONS: None**

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

a) Regular Board meeting Minutes from Tuesday March 26, 2019.

**6. BUSINESS ARISING FROM MINUTES: None**

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

2019-04-243	Moved by Lynn Innes and seconded by Sandra Mitchell that the Board acknowledge the March 2019 Finance and HR Administrator's report as presented by Val Hunter, Interim Finance/HR Administrator and Treasurer.  <b>CARRIED</b>
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**8. PRINCIPAL'S REPORT:**

2019-04-244	Moved by Sandra Mitchell and seconded by Lynn Innes that the Board acknowledge the Principal's report as presented by Stephen Tod, Principal.  <b>CARRIED</b>
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**9. SUPERVISORY OFFICER'S REPORT:**

2019-04-245	Moved by Lynn Innes and seconded by Sandra Mitchell that the Board acknowledge the Supervisory Officer's report as presented by Kelly Brown, Supervisory Officer.  <b>CARRIED</b>
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**10. FACILITIES MANAGER'S REPORT:**

2019-04-246	Moved by Sandra Mitchell and seconded by Lynn Innes that the Board acknowledge the report prepared by Don Hunter, Facilities Manager.  <b>CARRIED</b>
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- 11. GENERAL REPORTS: None
- 12. CORRESPONDENCE AND OTHER INFORMATION: None
- 13. INFORMATION ITEMS: None
- 14. NEW BUSINESS: None
- 15. IN-CAMERA SESSION:

2019-04-247	<p>Moved by Sandra Mitchell and seconded by Lynn Innes for the Board to move into committee of the whole at 6:51 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
2019-04-248	<p>Moved by Lynn Innes and seconded by Sandra Mitchell to move out of committee of the whole at 7:25 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
2019-04-249	<p>Moved by Sandra Mitchell and seconded by Lynn Innes that the Board regretfully accept Odun Disu resignation from Vice Principal position effective on August 23<sup>rd</sup>, 2019.</p> <p style="text-align: center;"><b>CARRIED</b></p>
2019-04-250	<p>Moved by Lynn Innes and seconded by Sandra Mitchell that the Board regretfully accept Sara Disu resignation from Teacher position effective on August 23<sup>rd</sup>, 2019.</p> <p style="text-align: center;"><b>CARRIED</b></p>
2019-04-251	<p>Moved by Sandra Mitchell and seconded by Lynn Innes that the Board regretfully accept Heather Ross resignation from Education Assistant position effective on April 15, 2019.</p> <p style="text-align: center;"><b>CARRIED</b></p>
2019-04-252	<p>Moved by Lynn Innes and seconded by Sandra Mitchell that the Board regretfully accept Rachel Martin resignation from Education Assistant position effective on March 28, 2019</p> <p style="text-align: center;"><b>CARRIED</b></p>

2019-04-253	Moved by Sandra Mitchell and seconded by Lynn Innes that the Board appointed Dylan Hurtubise as a Full Time Educational Assistant effective on April 26, 2019  <p style="text-align: center;"><b>CARRIED</b></p>
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**16. ADJOURNMENT:**

2019-04-254	Moved by Lynn Innes and seconded by Sandra Mitchell that the meeting be adjourned at 7:30 p.m.  <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, May 28<sup>th</sup>, 2019, at the Board Office in Moosonee.

  
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 Kelly Reuben, Chairperson

  
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 Kelly Brown, Secretary to the Board

**DISTRIBUTION:** Original - Minute Book  
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 Moosonee Public School  
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