

---

MINUTES OF THE SPECIAL BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA  
BOARD HELD ON FRIDAY AUGUST 7, 2020 AT 9:00 A.M. VIA TELECONFERENCE

---

**PRESENT:** Kelly Reuben, Chairperson  
Sandra Mitchell, Vice Chairperson  
Donna Glenesk, Trustee  
Dwight Ross, Trustee.

**IN ATTENDANCE:** Stephen Tod, Principal  
Kelly Brown, Supervisory Officer  
Victoria Hillier-Hutchison, Finance/HR Administrator

**REGRETS:** none

**ABSENT:** Lynne Innes, Trustee

**1. CALL TO ORDER:**

The meeting was called to order at 9:05 Am by the Chairperson, Kelly Rueben.

2020-08-473	Moved by Donna Glenesk and seconded by Sandra Mitchell that the meeting is called to order at 9:05 Am.  <b>CARRIED</b>
-------------	--

**2. APROVAL OF AGENDA:**

2020-08-474	Moved by Sandra Mitchell and seconded by Dwight Ross that the Board approves the agenda as presented.  <b>CARRIED</b>
-------------	---

**3. POLICY REVIEW:**

2020-08-475	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board approves the changes to the Board Policy No. GOV-24: Student Transportation, as presented by Stephen Tod, Principal.</p> <p style="text-align: center;"><b>CARRIED</b></p>
-------------	---

**4. OTHER BUSINESS:**

2020-08-476	<p>Moved by Donna Glenesk and seconded by Sandra Mitchell to move out of committee of the whole at 9:27 am.</p> <p style="text-align: center;"><b>CARRIED</b></p>
-------------	---

2020-08-477	<p>Moved by Sandra Mitchell and seconded by Dwight Ross to move out of committee of the whole at 10:08 am.</p> <p style="text-align: center;"><b>CARRIED</b></p>
-------------	--

2020-08-478	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board approves the School Reopening Plan as presented by Stephen Tod, Principal and Kelly Brown, Supervisory Officer.</p> <p style="text-align: center;"><b>CARRIED</b></p>
-------------	--

NOTE: The School Reopening plan is amendable and can be revisited by the Board for review whenever the Board deems it necessary.

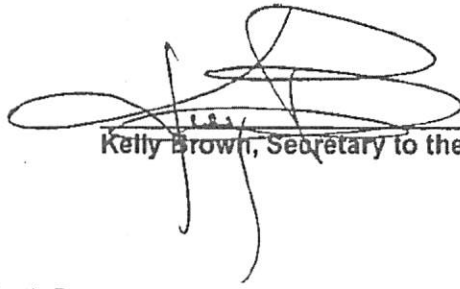
**16. ADJOURNMENT:**

2020-08-479	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the meeting be adjourned at 10:10 a.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
-------------	---

The next regularly scheduled meeting of the Board will be scheduled for 6:00 p.m. on Tuesday, September 22, 2020 at the Board Office in Moosonee.



Kelly Reuben, Chairperson



Kelly Brown, Secretary to the Board

**DISTRIBUTION:** Original - Minute Book  
Ministry of Education, North Bay  
Moosonee Public School  
ETFO, OPSEU  
Maintenance Shop