
**MINUTES OF THE SPECIAL BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA
BOARD HELD ON WEDNESDAY SEPTEMBER 9, 2020 AT 6:00 P.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 6:05 PM by the Chairperson, Kelly Rueben.

2020-09-486	Moved by Donna Glenesk and seconded by Sandra Mitchell that the meeting is called to order at 6:05 PM. CARRIED
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2. APROVAL OF AGENDA:

2020-09-487	Moved by Sandra Mitchell and seconded by Dwight Ross that the Board approves the agenda as amended. CARRIED
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4. OTHER BUSINESS:

2020-09-488	<p>Moved by Donna Glenesk and seconded by Sandra Mitchell to move into committee of the whole at 6:07 PM.</p> <p style="text-align: center;">CARRIED</p>
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2020-09-489	<p>Moved by Sandra Mitchell and seconded by Dwight Ross to move out of committee of the whole at 7:12 PM.</p> <p style="text-align: center;">CARRIED</p>
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2020-09-490	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board approves the internal hire of Victoria Stroh as a Permanent 1.0 Classroom Teacher effective August 31, 2020.</p> <p style="text-align: center;">CARRIED</p>
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2020-09-491	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approves the secondment of Shannon MacDonald as a LTO 1.0 Personal Support Worker effective August 31, 2020 – June 30, 2020.</p> <p style="text-align: center;">CARRIED</p>
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2020-09-492	<p>Moved by Dwight Ross and seconded by Sandra Mitchell that the Board approves the hire of Chrissie Short as a Permanent 1.0 Administrative Assistant effective September 28, 2020.</p> <p style="text-align: center;">CARRIED</p>
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2020-09-493	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approves the hire of Kyrsten Turner as a Permanent 1.0 Educational Assistant effective August 19, 2020.</p> <p style="text-align: center;">CARRIED</p>
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2020-09-494	<p>Moved by Donna Glenesk and seconded by Dwight Ross that the Board approves the hire of Brandon Sutherland as a Permanent 1.0 Custodian effective August 24, 2020.</p> <p style="text-align: center;">CARRIED</p>
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2020-09-495	<p>Moved by Sandra Mitchell and seconded by Dwight Ross that the Board approves the hire of Adrian Chakasim as a Temporary 1.0 Custodian effective August 24, 2020.</p> <p style="text-align: center;">CARRIED</p>
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2020-09-496	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board approves the hire of Megan Sutherland-Hutchings as a Permanent 1.0 Educational Assistant effective October 20, 2020.</p> <p style="text-align: center;">CARRIED</p>
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16. ADJOURNMENT:

2020-09-497	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the meeting be adjourned at 7:15 PM.</p> <p style="text-align: center;">CARRIED</p>
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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

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