

MOOSONEE DISTRICT SCHOOL AREA BOARD
REGULAR BOARD MEETING

Tuesday Nov 26, 2019
Commencing at 6:00 p.m.
Board Office 1 Pinew St

1. Call to Order
2. Declarations of Conflict of Interest:
 - a) Regular Portion of the Board Meeting
 - b) In-Camera Portion of the Board Meeting
3. Motion to Accept the Agenda with amendments – see “Motions Accepted”
4. Delegations:
5. Minutes of the Meetings
 - a) Minutes Tuesday October 22, 2019 Board Meeting
6. Business Arising from the Minutes
7. Finance Reports
 - a) Finance Statement
 - b) Finance & HR Administrator’s Report
8. Principal’s Report
9. Supervisory Officer’s Report
10. Maintenance Coordinator’s Report
11. General Reports

Agenda - Regular Board Meeting

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12. Correspondence

- a) Waterloo Region DSB – funding for private schools

13. Information Items

14. New Business

- a) Motion for 2019-2020 regular board meeting schedule.

15. In-Camera

16. Adjournment

Next Meeting Date December 17 2019 * Also planned to be a Joint Board Meeting