
MINUTES OF THE SPECIAL BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, APRIL 12th, 2022 AT 12:00 P.M. VIA TELECONFERENCE.

PRESENT: Kelly Reuben, Chairperson via teleconference
Sandra Mitchell, Vice-Chairperson via teleconference
Donna Glenesk, Trustee via teleconference
Lynne Innes, Trustee via teleconference

IN ATTENDANCE: Victoria Hillier-Hutchison, Finance/HR Administrator
Lyndsey Allard, Finance/HR Manager

REGRETS: None

ABSENT: Dwight Ross, Trustee

1. CALL TO ORDER:

The meeting was called to order at 12:03 pm by Chairperson, Kelly Reuben.

2022-04-816	Moved by Donna Glenesk and seconded by Sandra Mitchell that the meeting is called to order at 12:03 pm. CARRIED
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2. APPROVAL OF AGENDA:

2022-04-817	Moved by Lynne Innes and seconded by Sandra Mitchell that the Board approve the agenda as presented. CARRIED
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3. DECLARATIONS OF CONFLICT OF INTEREST: None

4. OTHER BUSINESS:

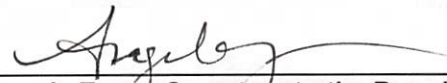
2022-04-818	Moved by Donna Glesesk and seconded by Sandra Mitchell that the Board appoint Angela Tozer as the joint 1.0 Director of Education position as approved by the Minister in the letter dated March 31 st , 2022 and in collaboration with the James Bay Lowlands Secondary School Board effective April 1 st , 2022. <p style="text-align: center;">CARRIED</p>
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5. ADJOURNMENT:

2022-04-819	Moved by Sandra Mitchell and seconded by Lynne Innes that the meeting be adjourned at 12:25 p.m. <p style="text-align: center;">CARRIED</p>
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Kelly Reuben, Chairperson



Angela Tozer, Secretary to the Board

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