
MINUTES OF THE SPECIAL BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD MONDAY, JUNE 27th, 2022 AT 12:15 P.M. VIA TELECONFERENCE.

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

IN ATTENDANCE: Angela Tozer, Director of Education
Lyndsey Allard, Finance & HR Manager

REGRETS: None

ABSENT: Dwight Ross, Trustee
Lynne Innes, Trustee

1. CALL TO ORDER:

The meeting was called to order at 12:22 pm by Chairperson, Kelly Reuben.

2022-06-874	Moved by Donna Glenesk and seconded by Sandra Mitchell that the meeting is called to order at 12:22 pm. CARRIED
-------------	---

2. APPROVAL OF AGENDA:

2022-06-875	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve the agenda as presented. CARRIED
-------------	--

3. DECLARATIONS OF CONFLICT OF INTEREST: None

4. IN-CAMERA SESSION:

2022-06-876	Moved by Donna Glenesk and seconded by Sandra Mitchell for the Board to move into committee of the whole at 12:23 pm. CARRIED
-------------	---

2022-06-877	Moved by Donna Glenesk and seconded by Sandra Mitchell to move out of committee of the whole at 12:27 pm. CARRIED
-------------	---

5. OTHER BUSINESS:

2022-06-878	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board extend the LTO Educational Assistant Position for William Louttit effective August 17 th , 2022 to June 23 rd , 2023. CARRIED
-------------	---

2022-06-879	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board extend the LTO Educational Assistant Position for Sheila Wesley-Harrison effective August 17 th , 2022 to June 23 rd , 2023. CARRIED
-------------	--

2022-06-880	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board appoint Lyndsey Allard as Acting Finance and HR Administrator effective May 26 th , 2022 to June 28 th , 2023. CARRIED
-------------	--


2022-06-881	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve the 2022-2023 budget submission as presented Lyndsey Allard, Finance & HR Manager. CARRIED
-------------	--

6. ADJOURNMENT:

2022-06-882	Moved by Sandra Mitchell and seconded by Donna Glenesk that the meeting be adjourned at 12:30 p.m. CARRIED
-------------	--



 Kelly Reuben, Chairperson



 Angela Tozer, Secretary to the Board

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