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MINUTES OF THE SPECIAL BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA  
BOARD HELD ON TUESDAY AUGUST 19, 2020 AT 5:00 P.M. VIA TELECONFERENCE

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**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 5:02 PM by the Chairperson, Kelly Rueben.

2020-08-480	Moved by Donna Glenesk and seconded by Dwight Ross that the meeting is called to order at 5:02 PM.  <b>CARRIED</b>
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**2. APROVAL OF AGENDA:**

2020-08-481	Moved by Sandra Mitchell and seconded by Dwight Ross that the Board approves the agenda as presented.  <b>CARRIED</b>
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**4. OTHER BUSINESS:**

2020-08-482	<p>Moved by Dwight Ross and seconded by Sandra Mitchell to move into committee of the whole at 5:04 PM.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2020-08-483	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk to move out of committee of the whole at 6:12 PM.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2020-08-484	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board approves the revised School Reopening Plan with a delayed start and staggered entry as presented by Stephen Tod, Principal and Kelly Brown, Supervisory Officer.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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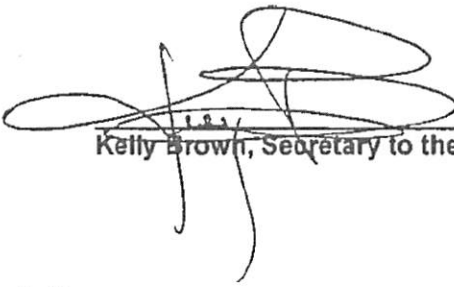
NOTE: The School Reopening plan is amendable and can be revisited by the Board for review whenever the Board deems it necessary.

**16. ADJOURNMENT:**

2020-08-485	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the meeting be adjourned at 6:15 PM.</p> <p style="text-align: center;"><b>CARRIED</b></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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