
MINUTES OF THE SPECIAL BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, MARCH 08, 2023 AT 3:30 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON.

PRESENT: Kelly Reuben, Chairperson
Donna Glenesk, Vice-Chairperson
Tanis Ross, Trustee
Valerie Ross, Trustee

IN ATTENDANCE: Angela Tozer, Director of Education
Lyndsey Allard, A/Finance & HR Administrator

REGRETS: None

ABSENT: Lynne Innes, Trustee

1. CALL TO ORDER:

The meeting was called to order at 3:28 pm by Chairperson, Kelly Reuben.

2023-03-1004	Moved by Donna Glenesk, and seconded by Tanis Ross that the meeting is called to order at 3:28 pm. CARRIED
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2023-03-1005	Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve 2021-2022 Financial Audit as presented by KPMG. CARRIED
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2023-03-1006	Moved by Tanis Ross and seconded by Valerie Ross that the Board approve the Quotation from Superior Digital Solution for a 3-year Meraki subscription at MPS in the amount of \$21,312.66 as presented. CARRIED
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24. ADJOURNMENT:

2023-03-1007	Moved by Donna Glenesk and seconded by Tanis Ross that the meeting be adjourned at 4:25 p.m. CARRIED
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Kelly Reuben, Chairperson



Angela Tozer, Secretary to the Board

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