
**MINUTES OF THE SPECIAL BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD
HELD THURSDAY, JULY 4, 2024 AT 4:30 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST.,
MOOSONEE, ON.**

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

IN ATTENDANCE: Angela Tozer, Director of Education

REGRETS: None

ABSENT: Lynne Innes, Trustee

1. CALL TO ORDER:

The meeting was called to order at 4:30 pm by Chairperson, Kelly Reuben.

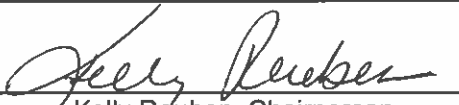
2024-07-1239	Moved by Charlene Reuben, and seconded by Tanis Ross that the meeting is called to order at 4:30 pm. CARRIED
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2024-07-1240	Moved by Charlene Reuben and seconded by Tanis Ross that the Board approve the Troy Life & Fires Safety Ltd. quote for \$68,030.96 for the installation of new digital cameras and new Cat5 wiring at Moosonee Public School. CARRIED
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2024-07-1241	Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the combined supplier (Boxlight, Anixter and MoCreebec) quote for \$133,473.1 for the installation of a new PA system at Moosonee Public School. CARRIED
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24. ADJOURNMENT:

2024-07-1242	Moved by Charlene Reuben and seconded by Donna Glenesk that the meeting be adjourned at 4:35 p.m. CARRIED
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Kelly Reuben, Chairperson



Angela Tozer, Secretary to the Board

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