

---

**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD ON TUESDAY, AUGUST 27, 2019 AT 6:00 P.M. AT THE BOARD OFFICE AT 1 PINEW ST MOOSONEE, ONTARIO**

---

**PRESENT:** Sandra Mitchell, Vice Chairperson / Chair for meeting  
Donna Glenesk, Trustee  
Kelly Reuben, Chairperson / attend via telephone

**IN ATTENDANCE:** Stephen Tod, Principal  
Kelly Brown, Supervisory Officer  
Val Hunter, Interim Finance/HR Administrator and Treasurer

**PUBLIC IN ATTENDANCE:** 2 community members

**REGRETS:** none

**ABSENT:** Dwight Ross Trustee  
Lynne Innes, Trustee

**1. CALL TO ORDER:**

The meeting was called to order at 6:11 pm by the Vice Chairperson, Sandra Mitchell.

2019-08-274	Moved by Donna Glenesk and seconded by Kelly Reuben that the meeting is called to order at 6:11 pm.  <b>CARRIED</b>
-------------	---

**2. DECLARATIONS OF CONFLICT OF INTEREST:**

None

**3. APPROVAL OF AGENDA:**

2019-08-275	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve the agenda as amended. <b>CARRIED</b>
-------------	---

**4. DELEGATIONS: None**

**5. APPROVAL OF MINUTES OF BOARD MEETING:**

2019-08-276	Moved by Donna Glenesk and seconded by Kelly Reuben that the minutes of the regular Board meeting held on May 21, 2019 be approved as presented. <b>CARRIED</b>
-------------	--

2019-08-277	Moved by Kelly Reuben and seconded by Donna Glenesk that the minutes of the special Board meeting held on July 17, 2019 be approved as presented. <b>CARRIED</b>
-------------	---

**6. BUSINESS ARISING FROM MINUTES: None**

**7. FINANCE & HR ADMINISTRATOR'S REPORT:**

2019-08-278	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board acknowledge the Financial Report as presented by Val Hunter, Interim Finance & Human Resources Administrator. <b>CARRIED</b>
-------------	--

**8. PRINCIPAL'S REPORT:**

2019-08-279	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board acknowledge the Principal's report as presented by Stephen Tod, Principal. <b>CARRIED</b>
-------------	---

**9. SUPERVISORY OFFICER'S REPORT:**

2019-08-280	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board acknowledge the Supervisory Officer's report as presented by Kelly Brown, Supervisory Officer.  <b>CARRIED</b>
-------------	---

**10. MAINTENANCE COORDINATOR'S REPORT:**

2019-08-281	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board acknowledge the report prepared by Don Hunter, Facilities Manager.  <b>CARRIED</b>
-------------	---

**11. GENERAL REPORTS: None**

**12. CORRESPONDENCE AND OTHER INFORMATION:**

- a) Letter in Support of regional Teacher Training (Innovation in Education Programs)
- b) Waterloo Region DSB
- c) OSBIE Call for nominations
- d) ETFO Bargaining Unit

**13. INFORMATION ITEMS:**

- a) Updated Health and Physical Education Document.  
Link: <http://www.edu.gov.on.ca/eng/curriculum/elementary/health.html>
- b) OPSBA News release re: Physical and Health Education  
Link: <https://www.opsba.org/Media%20Desk/Pages/OPSBA-statement-regarding-the-revised-elementary-H-PE-curriculum.aspx>
- c) ETFO Executive Members for 2019-2020

**14. NEW BUSINESS:**

- a) Meeting Schedule for 2019-2020

15. **IN-CAMERA SESSION:**

2019-08-282	Moved by Kelly Reuben and seconded by Donna Glenesk for the Board to move into committee of the whole at 7:10 pm.  <b>CARRIED</b>
-------------	---

***Declaration of Conflict of Interest:***

Sandra Mitchell, Donna Glenesk - items forwarded to next meeting

2019-08-283	Moved by Donna Glenesk and seconded by Kelly Reuben to move out of committee of the whole at 8:35 pm.  <b>CARRIED</b>
-------------	---

2019-08-284	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board accept the retirement of Sherry Guillet effective August 22, 2019  <b>CARRIED</b>
-------------	--

2019-08-285	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board accept the resignation of Gabrielle Duguay effective August 20, 2019  <b>CARRIED</b>
-------------	---

2019-08-286	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board accept the resignation of Odin Disu effective August 23, 2019  <b>CARRIED</b>
-------------	--

2019-08-287	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board accept the resignation of Sara Disu effective August 23, 2019  <b>CARRIED</b>
-------------	--

2019-08-288	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve Diane Govindsamy as permanent teacher effective August 22, 2019  <b>CARRIED</b>
-------------	--

2019-08-289	<p>Moved by Donna Glenesk and seconded by Kelly Reuben that the Board approve Christine Kataquapit as permanent teacher effective August 22, 2019</p> <p style="text-align: center;"><b>CARRIED</b></p>
2019-08-290	<p>Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve Peggy Sutherland as permanent educational assistant effective August 22, 2019</p> <p style="text-align: center;"><b>CARRIED</b></p>
2019-08-291	<p>Moved by Donna Glenesk and seconded by Kelly Reuben that the Board approve Carman Cheechoo as permanent educational assistant effective August 22, 2019</p> <p style="text-align: center;"><b>CARRIED</b></p>
2019-08-292	<p>Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve Oscar Hamilton as permanent educational assistant effective August 22, 2019</p> <p style="text-align: center;"><b>CARRIED</b></p>
2019-08-293	<p>Moved by Donna Glenesk and seconded by Kelly Reuben that the Board approve Brittney Crawford as permanent educational assistant effective August 22, 2019</p> <p style="text-align: center;"><b>CARRIED</b></p>
2019-08-294	<p>Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve Lucy Gunner as permanent school administrative assistant effective August 23, 2019</p> <p style="text-align: center;"><b>CARRIED</b></p>
2019-08-295	<p>Moved by Donna Glenesk and seconded by Kelly Reuben that the Board approve Melissa Longhi as permanent child and youth worker effective August 26, 2019</p> <p style="text-align: center;"><b>CARRIED</b></p>

2019-08-296	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve Sarah Keefe as permanent early childhood educator effective August 26, 2019  <b>CARRIED</b>
-------------	--

2019-08-297	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board approve the Disbursement Report for June 2019
-------------	--

2019-08-298	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve the Disbursement Report for July 2019
-------------	--

2019-08-299	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board approve Andres Sillius's leave of absence request for November 18 to December 20, 2019  <b>CARRIED</b>
-------------	---

2019-08-300	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve the purchase of Clvr software at quoted cost.  <b>CARRIED</b>
-------------	--

2019-08-301	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board approve the purchase of 2 new computers and printers for the board office at quoted cost.  <b>CARRIED</b>
-------------	--

**16. ADJOURNMENT:**

2019-08-302	Moved by Kelly Reuben and seconded by Donna Glenesk that the meeting be adjourned at 8:45 p.m.  <b>CARRIED</b>
-------------	--

The next regularly scheduled meeting of the Board will be held at 6:00 p.m. on Tuesday, September 24, 2019, at the Board Office in Moosonee.



---

Kelly Reuben, Chairperson



---

Kelly Brown, Secretary to the Board

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