
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD ON TUESDAY, OCTOBER 22, 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
Dwight Ross 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: 1 community member

REGRETS: None

ABSENT: Lynne Innes, Trustee

1. CALL TO ORDER:

The meeting was called to order at 6:05 pm by the Vice Chairperson, Sandra Mitchell.

2019-10-318	Moved by Donna Glenesk and seconded by Dwight Ross Trustee that the meeting is called to order at 6:05 pm. CARRIED
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2. DECLARATIONS OF CONFLICT OF INTEREST:

None

3. APPROVAL OF AGENDA:

2019-10-319	Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve the agenda as amended. CARRIED
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4. DELEGATIONS: None

5. APPROVAL OF MINUTES OF BOARD MEETING:

2019-10-320	Moved by Kelly Reuben and seconded by Dwight Ross that the minutes of the regular Board meeting held on September 24, 2019 be approved as presented. CARRIED
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6. BUSINESS ARISING FROM MINUTES: None

7. FINANCE & HR ADMINISTRATOR'S REPORT:

2019-10-321	Moved by Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the Financial Report Income Statement of September 30, 2019 as presented by Val Hunter, Interim Finance & Human Resources Administrator. CARRIED
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8. PRINCIPAL'S REPORT:

2019-10-322	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board acknowledge the Principal's report as presented by Stephen Tod, Principal. CARRIED
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9. SUPERVISORY OFFICER'S REPORT:

2019-10-323	Moved by Kelly Reuben and seconded by Dwight Ross that the Board acknowledge the Supervisory Officer's report as presented by Kelly Brown, Supervisory Officer. CARRIED
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10. MAINTENANCE COORDINATOR'S REPORT:

2019-10-324	Moved by Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the report prepared by Don Hunter, Facilities Manager. CARRIED
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11. GENERAL REPORTS: None

12. CORRESPONDENCE AND OTHER INFORMATION: None

13. INFORMATION ITEMS: None

14. NEW BUSINESS: None

15. IN-CAMERA SESSION:

2019-10-325	Moved by Kelly Reuben and seconded by Dwight Ross for the Board to move into committee of the whole at 6:49 pm. CARRIED
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Declaration of Conflict of Interest: None

2019-10-326	Moved by Donna Glenesk and seconded by Dwight Ross to move out of committee of the whole at 7:31 pm. CARRIED
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2019-10-327	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board accept the resignation of Alex Cranston effective October 25, 2019. CARRIED
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2019-10-328	Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve Shanna Lesage as Permanent VP effective November 4, 2019. CARRIED
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2019-10-329	<p>Moved by Dwight Ross and seconded by Kelly Reuben that the Board approve Allyson Kitamura as Permanent ELK effective October 29, 2019.</p> <p style="text-align: center;">CARRIED</p>
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2019-10-330	<p>Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve the Disbursement Report and Finance Report from September 2019.</p> <p style="text-align: center;">CARRIED</p>
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2019-10-331	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the Community Connections Counselor Stats and Report.</p> <p style="text-align: center;">CARRIED</p>
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16. ADJOURNMENT:

2019-10-332	<p>Moved by Kelly Reuben and seconded by Dwight Ross that the meeting be adjourned at 7:33 p.m.</p> <p style="text-align: center;">CARRIED</p>
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The next regularly scheduled meeting of the Board will be held at 6:00 p.m. on Tuesday, November 26, 2019, at the Board Office in Moosonee.


 Kelly Reuben, Chairperson


 Kelly Brown, Secretary to the Board

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