

---

**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD ON TUESDAY, SEPTEMBER 24, 2019 AT 6:00 P.M. AT THE BOARD OFFICE AT 1 PINEW ST MOOSONEE, ONTARIO**

---

**PRESENT:** Kelly Reuben, Chairperson  
Donna Glenesk, Trustee  
Dwight Ross Trustee  
Lynne Innes, Trustee

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

**PUBLIC IN ATTENDANCE:** 2 community members

**REGRETS:** Sandra Mitchell, Vice Chairperson

**ABSENT:** none

**1. CALL TO ORDER:**

The meeting was called to order at 6:20 pm by the Chairperson, Kelly Reuben.

|             |  |
|-------------|--|
| 2019-09-303 | Moved by Donna Glenesk and seconded by Lynne Innes that the meeting is called to order at 6:20 pm.<br><br><b>CARRIED</b> |
|-------------|--|

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

None

**3. APPROVAL OF AGENDA:**

|             |  |
|-------------|--|
| 2019-09-304 | Moved by Dwight Ross and seconded by Lynne Innes that the Board approve the agenda as amended.<br><b>CARRIED</b> |
|-------------|--|

**4. DELEGATIONS: None**

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

|             |  |
|-------------|--|
| 2019-09-305 | Moved by Donna Glenesk and seconded by Dwight Ross that the minutes of the regular Board meeting held on August 27, 2019 be approved as presented.<br><b>CARRIED</b> |
|-------------|--|

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

**7. FINANCE & HR ADMINISTRATOR'S REPORT: None**

**8. PRINCIPAL'S REPORT:**

|             |  |
|-------------|--|
| 2019-09-306 | Moved by Dwight Ross and seconded by Lynne Innes that the Board acknowledge the Principal's report as presented by Stephen Tod, Principal.<br><b>CARRIED</b> |
|-------------|--|

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

|             |  |
|-------------|--|
| 2019-09-307 | Moved by Donna Glenesk and seconded by Lynne Innes that the Board acknowledge the Supervisory Officer's report as presented by Kelly Brown, Supervisory Officer.<br><b>CARRIED</b> |
|-------------|--|

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

|             |  |
|-------------|--|
| 2019-09-308 | Moved by Dwight Ross and seconded by Lynne Innes that the Board acknowledge the report prepared by Don Hunter, Facilities Manager.<br><br><b>CARRIED</b> |
|-------------|--|

**11. GENERAL REPORTS: None**

**12. CORRESPONDENCE AND OTHER INFORMATION: None**

**13. INFORMATION ITEMS:**

- a) Greater Essex County DSB – SIP Funding
- b) Greater Essex County DSB – Support of Bill 64

**14. NEW BUSINESS: None**

**15. IN-CAMERA SESSION:**

|             |  |
|-------------|--|
| 2019-09-309 | Moved by Donna Glenesk and seconded by Dwight Ross for the Board to move into committee of the whole at 6:50 pm.<br><br><b>CARRIED</b> |
|-------------|--|

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

Donna Glenesk for first two items. (2019-08-311, 2019-08-312)

|             |  |
|-------------|--|
| 2019-09-310 | Moved by Lynne Innes and seconded by Dwight Ross to move out of committee of the whole at 8:30 pm.<br><br><b>CARRIED</b> |
|-------------|--|

|             |  |
|-------------|--|
| 2019-09-311 | Moved by Lynne Innes and seconded by Dwight Ross that the Board accept the resignation of Eryn Mitchell effective August 12, 2019.<br><br><b>CARRIED</b> |
|-------------|--|

|             |   |
|-------------|---|
| 2019-09-312 | Moved by Lynne Innes and seconded by Dwight Ross that the Board accept the rescind resignation of Eryn Mitchell effective August 21, 2019<br><br><b>CARRIED</b> |
|-------------|---|

|             |   |
|-------------|---|
| 2019-09-313 | Moved by Donna Glenesk and seconded by Lynne Innes that the Board accept the Disbursement Report and Finance Report from August 2019.<br><br><b>CARRIED</b> |
|-------------|---|

|             |   |
|-------------|---|
| 2019-09-314 | Moved by Donna Glenesk and seconded by Lynne Innes that the Board accept the staff leave request of Mary Jane Storey.<br><br><b>CARRIED</b> |
|-------------|---|

|             |   |
|-------------|---|
| 2019-09-315 | Moved by Dwight Ross and seconded by Donna Glenesk that the Board approve the Annual Boiler Inspection Quote.<br><br><b>CARRIED</b> |
|-------------|---|

|             |   |
|-------------|---|
| 2019-09-316 | Moved by Dwight Ross and seconded by Donna Glenesk that the Board approve the Borrowing Resolution 2019-2020.<br><br><b>CARRIED</b> |
|-------------|---|

**16. ADJOURNMENT:**

|             |   |
|-------------|---|
| 2019-09-317 | Moved by Donna Glenesk and seconded by Dwight Ross that the meeting be adjourned at 8:35 p.m.<br><br><b>CARRIED</b> |
|-------------|---|

The next regularly scheduled meeting of the Board will be held at 6:00 p.m. on Tuesday, October 22, 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