
**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA
BOARD HELD ON TUESDAY JANUARY 28, 2020 AT 4:45 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
Lynne Innes, Trustee / attend via telephone
Dwight Ross Trustee / attend via telephone

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

PUBLIC IN ATTENDANCE:

REGRETS:

ABSENT: None

1. CALL TO ORDER:

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

2020-01-370	Moved by Donna Glenesk and seconded by Kelly Reuben that the meeting is called to order at 4:40 pm. CARRIED
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2. DECLARATIONS OF CONFLICT OF INTEREST: None

3. APPROVAL OF AGENDA:

2020-01-371	Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve the agenda. CARRIED
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4. DELEGATIONS: None

5. APPROVAL OF MINUTES OF BOARD MEETING:

2020-01-372	Moved by Kelly Reuben and seconded by Lynne Innes that the minutes of the regular Board meeting held on December 17, 2019 be approved as presented. CARRIED
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6. BUSINESS ARISING FROM MINUTES: None

7. FINANCE REPORT:

2020-01-373	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board acknowledge the Financial Report Income Statement of December 2019 as presented by Val Hunter, Interim Finance & Human Resources Administrator. CARRIED
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2020-01-374	Moved by Dwight Ross and seconded by Lynne Innes that the Board acknowledge the Finance & HR Administrator's Report as presented by Val Hunter, Interim Finance & Human Resources Administrator. CARRIED
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8. PRINCIPAL'S REPORT:

2020-01-375	Moved by Kelly Reuben and seconded by Dwight Ross that the Board acknowledge the Principal's report, as presented by Stephen Tod, Principal. CARRIED
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9. SUPERVISORY OFFICER'S REPORT:

2020-01-376	Moved by Donna Glenesk and seconded by Dwight Ross that the Board
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	acknowledge the Supervisory Officer's report as presented by Kelly Brown, Supervisory Officer. CARRIED
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10. MAINTENANCE COORDINATOR'S REPORT:

2020-01-377	Moved by Kelly Reuben 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:

- a) Windsor-Essex CDSB – Letter of concern to Minister of Education
- b) New anti-bullying resource supported by Ministry
- c) CoronaVirus Letter from Ministry of Health
- d) UniShow Universe Presentation

14. NEW BUSINESS:

- a) Election of Committees for 2020
- b) Board Website update
- c) School Year Calendar 2020-2021

15. IN-CAMERA SESSION:

2020-01-378	Moved by Donna Glenesk and seconded by Kelly Reuben for the Board to move into committee of the whole at 7:17 pm. CARRIED
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Declaration of Conflict of Interest: None

2020-01-379	Moved by Lynne Innes and seconded by Donna Glenesk to move out of committee of the whole at 8:16 pm. CARRIED
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2020-01-380	<p>Moved by Kelly Reuben and seconded by Dwight Ross that the Board approve Sherri Brown as LTO Teacher effective January 7 to June 26, 2020.</p> <p style="text-align: center;">CARRIED</p>
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2020-01-381	<p>Moved by Donna Glenesk and seconded by Kelly Reuben that the Board approve Delores Davey as Permanent Educational Assistant effective January 7, 2020.</p> <p style="text-align: center;">CARRIED</p>
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2020-01-382	<p>Moved by Dwight Ross and seconded by Lynne Innes that the Board approve the Disbursement Report and Finance Report from December 2019.</p> <p style="text-align: center;">CARRIED</p>
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2020-01-383	<p>Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve the 2019-2020 Budget.</p> <p style="text-align: center;">CARRIED</p>
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2020-01-384	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board approve the purchase over \$5,000.</p> <p style="text-align: center;">CARRIED</p>
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16. ADJOURNMENT:

2020-01-385	<p>Moved by Donna Glenesk and seconded by Dwight Ross that the meeting be adjourned at 8:18 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, February 25, 2020 at the Board Office in Moosonee.

Kelly Reuben, Chairperson

Kelly Brown, Secretary to the Board

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