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**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD ON TUESDAY FEBRUARY 25, 2020 AT 6:00 P.M. AT THE BOARD OFFICE AT 1 PINEW ST. MOOSONEE, ONTARIO**

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**PRESENT:** Kelly Reuben, Chairperson  
Donna Glenesk, Trustee  
Lynne Innes, Trustee / 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:** Sandra Mitchell, Vice Chairperson

**ABSENT:** Dwight Ross Trustee

**1. CALL TO ORDER:**

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

2020-02-386	Moved by Donna Glenesk and seconded by Lynne Innes that the meeting is called to order at 6:05 pm.  <b>CARRIED</b>
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**2. DECLARATIONS OF CONFLICT OF INTEREST: None**

**3. APPROVAL OF AGENDA:**

2020-02-387	Moved by Donna Glenesk and seconded by Lynne Innes that the Board approve the agenda with amendments. <b>CARRIED</b>
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**4. DELEGATIONS: None**

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

2020-02-388	Moved by Lynne Innes and seconded by Donna Glenesk that the minutes of the regular Board meeting held on January 28, 2020 be approved as presented. <b>CARRIED</b>
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**6. BUSINESS ARISING FROM MINUTES:**

2020-02-389	Moved by Donna Glenesk and seconded by Lynne Innes that Version 3 of the School Year Calendar be approved as presented for the 2020-21 year. <b>CARRIED</b>
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**7. FINANCE REPORT:**

2020-02-390	Moved by Donna Glenesk and seconded by Lynne Innes that the Board acknowledge the Financial Report Income Statement of December 2019 as presented by Val Hunter, Interim Finance & Human Resources Administrator. <b>CARRIED</b>
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2020-02-391	Moved by Donna Glenesk 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. <b>CARRIED</b>
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**8. PRINCIPAL'S REPORT:**

2020-02-392	Moved by Donna Glenesk and seconded by Lynne Innes that the Board
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	acknowledge the Principal's report, as presented by Stephen Tod, Principal.  <b>CARRIED</b>
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**9. SUPERVISORY OFFICER'S REPORT:**

2020-02-393	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.  <b>CARRIED</b>
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**10. MAINTENANCE COORDINATOR'S REPORT:**

2020-02-394	Moved by Lynne Innes and seconded by Donna Glenesk that the Board acknowledge the report prepared by Don Hunter, Facilities Manager.  <b>CARRIED</b>
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**11. GENERAL REPORTS: None**

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

**13. INFORMATION ITEMS: None**

**14. NEW BUSINESS:**

- a) Housing Repairs

**15. IN-CAMERA SESSION:**

2020-02-395	Moved by Lynne Innes and seconded by Donna Glenesk for the Board to move into committee of the whole at 6:42 pm.  <b>CARRIED</b>
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***Declaration of Conflict of Interest: None***

2020-02-396	Moved by Lynne Innes and seconded by Donna Glenesk to move out of committee of the whole at 8:16 pm.  <b>CARRIED</b>
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2020-02-397	Moved by Donna Glenesk and seconded by Lynne Innes that the Board accept Dolores Davies resignation as a Permanent Educational Assistant effective March 6, 2020.  <b>CARRIED</b>
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2020-02-398	Moved by Lynne Innes and seconded by Donna Glenesk that the Board approve the secondment of Jacqueline Sbeyti from EA to SERT Position.  <b>CARRIED</b>
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2020-02-399	Moved by Donna Glenesk and seconded by Lynne Innes that the Board approve the Disbursement Report and Finance Report from January 2020.  <b>CARRIED</b>
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2020-02-400	Moved by Lynne Innes and seconded by Donna Glenesk that the Board acknowledge the presentation of Financial Statement by KPMG.  <b>CARRIED</b>
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2020-02-401	Moved by Donna Glenesk and seconded by Lynne Innes that the Board approve the purchase from Flaghouse for over \$5,000.  <b>CARRIED</b>
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2020-02-402	Moved by Lynne Innes and seconded by Donna Glenesk that the Board approve the purchase from Wilson Business for over \$5,000.  <b>CARRIED</b>
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2020-02-403	Moved by Lynne Innes and seconded by Donna Glenesk that the Board approve the leave request of Ibrahim Soliman.  <b>CARRIED</b>
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**16. ADJOURNMENT:**

2020-02-404	Moved by Donna Glenesk and seconded by Lynne Innes that the meeting be adjourned at 8:18 p.m.  <b>CARRIED</b>
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The next regularly scheduled meeting of the Board will be held at 6:00 p.m. on Tuesday, March

24, 2020 at the Board Office in Moosonee.

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**Kelly Reuben, Chairperson**

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**Kelly Brown, Secretary to the Board**

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