
**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA
BOARD HELD ON TUESDAY APRIL 28, 2020 AT 6:00 P.M. VIA TELECONFERENCE**

PRESENT: Kelly Reuben, Chairperson
Sandra Mitchell, Vice 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
Victoria Hillier-Hutchison, Finance/HR Administrator

PUBLIC IN ATTENDANCE:

REGRETS:

ABSENT:

1. CALL TO ORDER:

The meeting was called to order at 6:07 pm by the Chairperson, Kelly Rueben.

2020-04-424	Moved by Lynne Innes and seconded by Sandra Mitchell that the meeting is called to order at 6:04 pm. CARRIED
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2. DECLARATIONS OF CONFLICT OF INTEREST: None

3. APPROVAL OF AGENDA:

2020-04-425	<p>Moved by Dwight Ross and seconded by Sandra Mitchell that the Board approve the agenda.</p> <p style="text-align: center;">CARRIED</p>
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4. DELEGATIONS: None

5. APPROVAL OF MINUTES OF BOARD MEETING:

2020-04-426	<p>Moved by Dwight Ross and seconded by Sandra Mitchell that the minutes of the regular Board meeting held on March 24, 2020 be approved as presented.</p> <p style="text-align: center;">CARRIED</p>
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6. BUSINESS ARISING FROM MINUTES:

7. FINANCE AND HR REPORT:

2020-04-427	<p>Moved by Lynne Innes and seconded by Dwight Ross that the Board acknowledge the Financial Report and Income Statement of March 2020 as presented by Val Hunter, Interim Finance & Human Resources Administrator.</p> <p style="text-align: center;">CARRIED</p>
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2020-04-428	<p>Moved by Sandra Mitchell and seconded by Dwight Ross that the Board acknowledge the Finance & HR Administrator's Report as presented by Val Hunter and Victoria Hillier-Hutchison, Finance & Human Resources Administrator.</p> <p style="text-align: center;">CARRIED</p>
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8. PRINCIPAL'S REPORT:

2020-04-429	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board acknowledge the Principal's report, as presented by Stephen Tod, Principal.</p> <p style="text-align: center;">CARRIED</p>
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9. SUPERVISORY OFFICER'S REPORT:

2020-04-430	<p>Moved by Dwight Ross and seconded by Sandra Mitchell that the Board acknowledge the Supervisory Officer's report as presented by Kelly Brown, Supervisory Officer.</p> <p style="text-align: center;">CARRIED</p>
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10. MAINTENANCE COORDINATOR'S REPORT:

2020-04-431	<p>Moved by Donna Glenesk and seconded by Lynne Innes that the Board acknowledge the report prepared by Don Hunter, Facilities Manager.</p> <p style="text-align: center;">CARRIED</p>
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11. GENERAL REPORTS: None

12. CORRESPONDENCE AND OTHER INFORMATION: None

13. INFORMATION ITEMS: None

14. NEW BUSINESS:

15. IN-CAMERA SESSION:

2020-04-432	<p>Moved by Donna Glenesk and seconded by Sandra Mitchell for the Board to move into committee of the whole at 7:05 pm.</p> <p style="text-align: center;">CARRIED</p>
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Declaration of Conflict of Interest: None

2020-04-433	<p>Moved by Donna Glenesk and seconded by Lynne Innes to move out of committee of the whole at 7:35 pm.</p>
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	CARRIED
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2020-04-434	Moved by Sandra Mitchell and seconded by Dwight Ross that the Board accept the disbursements as presented for February, 2020. CARRIED
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2020-04-435	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board accept the disbursements as presented for March, 2020. CARRIED
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2020-04-436	Moved by Dwight Ross and seconded by Lynne Innes that the Board accepts with regret, the resignation of Shanna Lesage, Vice-Principal, effective August 20th, 2020. CARRIED
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2020-04-437	Moved by Lynne Innes and seconded by Sandra Mitchell that the Board accepts the retirement of Jane Wynne, School Secretary, effective June 9th, 2020. CARRIED
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16. ADJOURNMENT:

2020-04-438	Moved by Dwight Ross and seconded by Lynne Innes that the meeting be adjourned at 7:40p.m. CARRIED
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The next regularly scheduled meeting of the Board will be held at 6:00 p.m. on Tuesday, May 26th, 2020 at the Board Office in Moosonee.

Kelly Reuben, Chairperson

Kelly Brown, Secretary to the Board

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