

---

**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA  
BOARD HELD ON TUESDAY MAY 26, 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  
Chad Jardino, Administrative Assistant  
Victoria Hillier-Hutchison, Finance/HR Administrator

**PUBLIC IN ATTENDANCE:** none

**REGRETS:** none

**ABSENT:** none

**1. CALL TO ORDER:**

The meeting was called to order at 6:02 pm by the Chairperson, Kelly Rueben.

2020-05-439	Moved by Donna Glenesk and seconded by Sandra Mitchell that the meeting is called to order at 6:02 pm. <p style="text-align: center;"><b>CARRIED</b></p>
-------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------

**2. DECLARATIONS OF CONFLICT OF INTEREST: None**

**3. APPROVAL OF AGENDA:**

---

2020-05-440	<p>Moved by Dwight Ross and seconded by Lynne Innes that the Board approve the agenda.</p> <p style="text-align: center;"><b>CARRIED</b></p>
-------------	----------------------------------------------------------------------------------------------------------------------------------------------

**4. DELEGATIONS: None**

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

2020-05-441	<p>Moved by Donna Glenesk and seconded by Sandra Mitchell that the minutes of the regular Board meeting held on April 21, 2020 be approved as presented.</p> <p style="text-align: center;"><b>CARRIED</b></p>
-------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**6. BUSINESS ARISING FROM MINUTES:**

**7. FINANCE AND HR REPORT:**

2020-05-442	<p>Moved by Lynne Innes and seconded by Dwight Ross that the Board acknowledge the Financial Report and Income Statement of April 2020 as presented by Victoria Hillier-Hutchison, Finance &amp; Human Resources Administrator.</p> <p style="text-align: center;"><b>CARRIED</b></p>
-------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

2020-05-443	<p>Moved by Sandra Mitchell and seconded by Dwight Ross that the Board acknowledge the Finance &amp; HR Administrator's Report as presented by Victoria Hillier-Hutchison, Finance &amp; Human Resources Administrator.</p> <p style="text-align: center;"><b>CARRIED</b></p>
-------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**8. PRINCIPAL'S REPORT:**

2020-05-444	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board acknowledge the Principal's report, as presented by Stephen Tod, Principal.  <b>CARRIED</b>
-------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

2020-05-445	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.  <b>CARRIED</b>
-------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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

2020-05-446	Moved by Lynne Innes and seconded by Donna Glenesk that the Board acknowledge the report prepared by Don Hunter, Facilities Manager.  <b>CARRIED</b>
-------------	------------------------------------------------------------------------------------------------------------------------------------------------------------

**11. GENERAL REPORTS: None**

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

**13. INFORMATION ITEMS: None**

**14. NEW BUSINESS:**

**15. IN-CAMERA SESSION:**

2020-05-447	Moved by Lynne Innes and seconded by Sandra Mitchell for the Board to move into committee of the whole at 7:00 pm.  <b>CARRIED</b>
-------------	------------------------------------------------------------------------------------------------------------------------------------------

**Declaration of Conflict of Interest: Dwight Ross for item regarding Debbie Ross**

2020-05-448	<p>Moved by Sandra Mitchell and seconded by Lynne Innes to move out of committee of the whole at 8:07 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
-------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------

2020-05-449	<p>Moved by Sandra Mitchell and seconded by Lynne Innes that the Board approve the hire of Debbie Ross for the 1.0 Indigenous Resource and School Effectiveness Lead position effective August 20, 2020.</p> <p style="text-align: center;"><b>CARRIED</b></p>
-------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

2020-05-450	<p>Moved by Donna Glenesk and seconded by Lynne Innes that the Board approve the hire of Alex Small for a 1.0 permanent Educational Assistant position effective June 3, 2020.</p> <p style="text-align: center;"><b>CARRIED</b></p>
-------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

2020-05-451	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board approves the hire of Sherri Lynn Brown for 1.0 permanent Teaching position effective August 20th, 2020.</p> <p style="text-align: center;"><b>CARRIED</b></p>
-------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

2020-05-452	<p>Moved by Lynne Innes and seconded by Sandra Mitchell that the Board approves the hire of Elisabeth (Rose) Nakogee for the 1.0 permanent Custodian position effective May 25<sup>th</sup>, 2020.</p> <p style="text-align: center;"><b>CARRIED</b></p>
-------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**16. ADJOURNMENT:**

2020-05-453	<p>Moved by Dwight Ross and seconded by Lynne Innes that the meeting be adjourned at 8:10p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
-------------	-----------------------------------------------------------------------------------------------------------------------------------------------------

The next regularly scheduled meeting of the Board will be held at 6:00 p.m. on Tuesday, June 23rd, 2020 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