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**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA  
BOARD HELD ON TUESDAY JUNE 23, 2020 AT 7:00 P.M. VIA TELECONFERENCE**

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**PRESENT:** Kelly Reuben, Chairperson  
Sandra Mitchell, Vice Chairperson  
Donna Glenesk, Trustee  
Dwight Ross, Trustee.

**IN ATTENDANCE:** Stephen Tod, Principal  
Kelly Brown, Supervisory Officer  
Victoria Hillier-Hutchison, Finance/HR Administrator

**PUBLIC IN ATTENDANCE:** none

**REGRETS:** none

**ABSENT:** Lynne Innes, Trustee

**1. CALL TO ORDER:**

The meeting was called to order at 7:05 pm by the Chairperson, Kelly Rueben.

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| 2020-06-454 | Moved by Donna Glenesk and seconded by Sandra Mitchell that the meeting is called to order at 7:05 pm.<br><p style="text-align: right;"><b>CARRIED</b></p> |
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**2. DECLARATIONS OF CONFLICT OF INTEREST: None**

**3. APPROVAL OF AGENDA:**

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| 2020-06-455 | Moved by Dwight Ross and seconded by Sandra Mitchell that the Board approve the agenda as presented.<br><br><b>CARRIED</b> |
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**4. DELEGATIONS:       None**

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

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| 2020-06-456 | Moved by Donna Glenesk and seconded by Sandra Mitchell that the minutes of the regular Board meeting held on May 26, 2020 be approved as presented.<br><br><b>CARRIED</b> |
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**6. BUSINESS ARISING FROM MINUTES:       None**

**7. FINANCE AND HR REPORT:**

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| 2020-06-457 | Moved Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the Financial Report and Income Statement of May 2020 as presented by Victoria Hillier-Hutchison, Finance & Human Resources Administrator.<br><br><b>CARRIED</b> |
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| 2020-06-458 | Moved by Sandra Mitchell and seconded by Dwight Ross that the Board acknowledge the Finance & HR Administrator's Report as presented by Victoria Hillier-Hutchison, Finance & Human Resources Administrator.<br><br><b>CARRIED</b> |
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**8. PRINCIPAL'S REPORT:**

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| 2020-06-459 | Moved by Sandra Mitchell and seconded by Dwight Ross that the Board acknowledge the Principal's report, as presented by Stephen Tod, Principal.<br><br><b>CARRIED</b> |
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**9. SUPERVISORY OFFICER'S REPORT:**

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| 2020-06-460 | Moved by Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the Supervisory Officer's report as presented by Kelly Brown, Supervisory Officer.<br><br><b>CARRIED</b> |
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**10. MAINTENANCE COORDINATOR'S REPORT:**

|             |                                                                                                                                                                |
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| 2020-06-461 | Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board acknowledge the report prepared by Don Hunter, Facilities Manager.<br><br><b>CARRIED</b> |
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**11. GENERAL REPORTS: None**

**12. CORRESPONDENCE AND OTHER INFORMATION:**

**NOTE: Deferred Discussion to In-Camera Session**

**13. INFORMATION ITEMS: None**

**14. NEW BUSINESS:**

**15. IN-CAMERA SESSION:**

|             |                                                                                                                                          |
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| 2020-06-462 | Moved by Dwight Ross and seconded by Sandra Mitchell for the Board to move into committee of the whole at 8:08 pm.<br><br><b>CARRIED</b> |
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| 2020-06-463 | <p>Moved by Dwight Ross and seconded by Sandra Mitchell to move out of committee of the whole at 9:05 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>                                                                          |
| 2020-06-464 | <p>Moved by Sandra Mitchell and seconded by Dwight Ross that the Board accept with regret the resignation of Stephen Tod, Principal, effective January 1<sup>st</sup>, 2021.</p> <p style="text-align: center;"><b>CARRIED</b></p>       |
| 2020-06-465 | <p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board approve the disbursements for May 2020 as presented.</p> <p style="text-align: center;"><b>CARRIED</b></p>                                                          |
| 2020-06-466 | <p>Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve the hire of Andrea Haule for the 1.0 permanent Vice-Principal position effective August 13, 2020.</p> <p style="text-align: center;"><b>CARRIED</b></p> |
| 2020-06-467 | <p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board approves the hire of William McArthur for 1.0 permanent Teaching position effective August 20th, 2020.</p> <p style="text-align: center;"><b>CARRIED</b></p>        |
| 2020-06-468 | <p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approves the hire of Kristina Nathan for 1.0 permanent Teaching position effective August 20th, 2020.</p> <p style="text-align: center;"><b>CARRIED</b></p>     |
| 2020-06-469 | <p>Moved by Donna Glenesk and seconded by Dwight Ross that the Board approves the hire of Cameron Etherington for 1.0 permanent Teaching position effective August 20th, 2020.</p> <p style="text-align: center;"><b>CARRIED</b></p>     |

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| 2020-06-470 | <p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approves the hire of Victoria Stroh for 1.0 LTO Teaching position effective August 20th, 2020.</p> <p style="text-align: center;"><b>CARRIED</b></p> |
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**16. ADJOURNMENT:**

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| 2020-06-471 | <p>Moved by Dwight Ross and seconded by Donna Glenesk that the meeting be adjourned at 9:08p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p> |
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The next regularly scheduled meeting of the Board will be scheduled for 6:00 p.m. on Tuesday, September 22, 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