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**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD ON TUESDAY NOVEMBER 26, 2019 AT 6:00 P.M. AT THE BOARD OFFICE AT 1 PINEW ST MOOSONEE, ONTARIO**

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**PRESENT:** Sandra Mitchell, Vice Chairperson / Chair for meeting  
Dwight Ross Trustee  
Kelly Reuben, Chairperson / attend via telephone

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

**PUBLIC IN ATTENDANCE:** 1 community member

**REGRETS:** Donna Glenesk, Trustee  
Lynne Innes, Trustee  
Shanna Lesage, Vice-Principal

**ABSENT:** None

**1. CALL TO ORDER:**

The meeting was called to order at 6:10 pm by the Vice Chairperson, Sandra Mitchell.

2019-11-333	Moved by Dwight Ross and seconded by Kelly Reuben that the meeting is called to order at 6:10 pm.  <b>CARRIED</b>
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**2. DECLARATIONS OF CONFLICT OF INTEREST: None**

**3. APPROVAL OF AGENDA:**

2019-11-334	Moved by Kelly Reuben and seconded by Dwight Ross that the Board approve the agenda as amended. <b>CARRIED</b>
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**4. DELEGATIONS: None**

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

2019-11-335	Moved by Dwight Ross and seconded by Kelly Reuben that the minutes of the regular Board meeting held on October 22, 2019 be approved as presented. <b>CARRIED</b>
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**6. BUSINESS ARISING FROM MINUTES: None**

**7. FINANCE & HR ADMINISTRATOR'S REPORT:**

2019-11-336	Moved by Dwight Ross and seconded by Kelly Reuben that the Board acknowledge the Financial Report Income Statement of October 31, 2019 as presented by Val Hunter, Interim Finance & Human Resources Administrator. <b>CARRIED</b>
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**8. PRINCIPAL'S REPORT:**

2019-11-337	Moved by Kelly Reuben and seconded by Dwight Ross that the Board acknowledge the Principal's report, as presented by Stephen Tod, Principal. <b>CARRIED</b>
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**9. SUPERVISORY OFFICER'S REPORT:**

2019-11-338	Moved by Dwight Ross and seconded by Kelly Reuben 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:**

2019-11-339	Moved by Kelly Reuben and seconded by Dwight Ross 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:**

2019-11-340	Moved by Dwight Ross and seconded by Kelly Reuben that the Board approved the 2019 – 2020 regular board meeting schedule with amendment.  <b>CARRIED</b>
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**15. IN-CAMERA SESSION:**

2019-11-341	Moved by Dwight Ross and seconded by Kelly Reuben for the Board to move into committee of the whole at 7:13 pm.  <b>CARRIED</b>
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***Declaration of Conflict of Interest: None***

2019-11-342	Moved by Kelly Reuben and seconded by Dwight Ross to move out of committee of the whole at 7:53 pm.  <b>CARRIED</b>
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2019-11-343	Moved by Kelly Reuben and seconded by Dwight Ross that the Board accept the resignation of Daniel Wynne as Custodian effective November 8, 2019.  <b>CARRIED</b>
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2019-11-345	<p>Moved by Kelly Reuben and seconded by Dwight Ross that the Board accept the resignation of Peggy Sutherland as Educational Assistant, effective November 29, 2019.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2019-11-346	<p>Moved by Dwight Ross and seconded by Kelly Reuben that the Board approved hiring of Ricky Villar as Custodian effective November 25, 2019.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2019-11-347	<p>Moved by Kelly Reuben and seconded by Dwight Ross that the Board approved hiring of Mark John Panganiban as Custodian effective November 27, 2019.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2019-11-348	<p>Moved by Dwight Ross and seconded by Kelly Reuben that the Board approve the Disbursement Report and Finance Report from October 2019.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**16. ADJOURNMENT:**

2019-11-349	<p>Moved by Dwight Ross and seconded by Kelly Reuben that the meeting be adjourned at 7:55 p.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 held at 6:00 p.m. on Tuesday, December 16, 2019, 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