
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD ON TUESDAY, JANUARY 22, 2019 AT 6:00 P.M. AT THE BOARD OFFICE AT 1 PINEW ST MOOSONEE, ONTARIO

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

IN ATTENDANCE: Stephen Tod, Principal
Odun Disu, Vice Principal
Kelly Brown, Supervisory Officer
Victoria Hillier-Hutchison, Finance/HR Administrator and Treasurer
Val Hunter, Finance Officer
Chad Jardino, Admin Assistant

PUBLIC IN ATTENDANCE: 1 community member

REGRETS:

ABSENT: Lynne Innes, Trustee

1. CALL TO ORDER:

The meeting was called to order at 6:05 pm by the Chairperson, Kelly Reuben.

2019-01-182	Moved by Donna Glenesk and seconded by Dwight Ross that the meeting is called to order at 6:05 pm. CARRIED
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2. DECLARATIONS OF CONFLICT OF INTEREST:

- a) Regular portion of the Meeting: None
- b) In-Camera portion of the Meeting: None

3. APPROVAL OF AGENDA:

2019-01-183	<p>Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve the agenda as amended.</p> <p style="text-align: center;">CARRIED</p>
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4. **DELEGATIONS: None**

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

a) **Regular Board meeting Minutes from December 17, 2018.**

2019-01-184	<p>Moved by Donna Glenesk and seconded by Dwight Ross that the minutes of the regular Board meeting held on December 17, 2018 be approved as presented.</p> <p style="text-align: center;">CARRIED</p>
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6. **BUSINESS ARISING FROM MINUTES:**

2019-01-185	<p>Moved by Sandra Mitchell and seconded by Dwight Ross that the Board approves the 2018-2019 Budget as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>
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2019-01-186	<p>Moved by Sandra Mitchell and seconded by Dwight Ross that the Board acknowledge the request for Special approval for Teacherage Renewal Project as presented by Kelly Brown, Supervisory Officer.</p> <p style="text-align: center;">CARRIED</p>
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7. **FINANCE & HR ADMINISTRATOR'S REPORT:**

2019-01-187	<p>Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board acknowledge the December 2018 Trail Balance report, Income Statement and Balance Sheet of as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>
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2019-01-188	<p>Moved by Sandra Mitchell and seconded by Dwight Ross that the Board acknowledge the Finance and HR Administrator's report as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>
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8. PRINCIPAL'S REPORT:

2019-01-189	<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:

2019-01-190	<p>Moved by Sandra Mitchell and seconded by Dwight Ross 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. FACILITIES MANAGER'S REPORT:

2019-01-191	<p>Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board acknowledge the report prepared by Don Hunter, Facilities Manager as presented by Victoria Hillier-Hutchison.</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: None

15. **IN-CAMERA SESSION:**

2019-01-192	Moved by Donna Glenesk and seconded by Dwight Ross for the Board to move into committee of the whole at 8:00 pm. CARRIED
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Declaration of Conflict of interest:

a.) Victoria Hillier's Letter regarding maternity leave (motion 2019-01-202)

2019-01-193	Moved by Dwight Ross and seconded by Donna Glenesk to move out of committee of the whole at 8:45 pm. CARRIED
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2019-01-194	Moved by Sandra Mitchell and seconded by Dwight Ross that the Board regretfully accept Peggy Sutherland resignation from her Education Assistant position effective January 4 th , 2019. CARRIED
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2019-01-195	Moved by Donna Glenesk and seconded by Dwight Ross that the Board accept Walter Atlookan resignation from his Head Custodian role for promotion to Maintenance Technician effective January 11 th , 2019. CARRIED
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2019-01-196	Moved by Dwight Ross and seconded by Sandra Mitchell that the Board approve Danielle Vella as a permanent 1.0 Teaching position effective January 8 th , 2019. CARRIED
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2019-01-197	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve Michael Anderson as a permanent 1.0 Teaching position effective January 8 th , 2019. CARRIED
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2019-01-198	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve Christa Westerman as a permanent 1.0 Teaching position effective January 8 th , 2019. CARRIED
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2019-01-199	Moved by Dwight Ross and seconded by Sandra Mitchell that the Board approve Theresa Diane Govindsamy as an LTO 1.0 Teaching position effective January 8 th , 2019 – June 28 th , 2019. CARRIED
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2019-01-200	Moved by Dwight Ross and seconded by Donna Glenesk that the Board approve Richard Alexander Cranston as an LTO 1.0 Teaching position effective January 8 th , 2019 – March 19 th , 2019. CARRIED
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2019-01-201	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve Walter Atlookan as a permanent 1.0 Shared Maintenance Technician effective January 14 th , 2019. CARRIED
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2019-01-202	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approves Katelyn Atlookan's request for maternity leave effective March 22, 2019.. CARRIED
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2019-01-203	Moved by Dwight Ross and seconded by Sandra Mitchell that the Board accepts Victoria Hillier-Hutchison's request for maternity leave effective March 22, 2019. CARRIED
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2019-01-204	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve disbursements as presented in the Cheque Register. CARRIED
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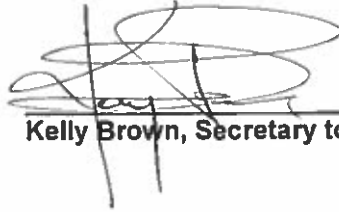
16. ADJOURNMENT:

2019-01-205	Moved Donna Glenesk and seconded by Sandra Mitchell that the meeting be adjourned at 8:50 p.m. CARRIED
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The next regularly scheduled meeting of the Board will be held at 6:00pm on Monday, February 26th, 2019, at the Board Office in Moosonee.



Kelly Reuben, Chairperson



Kelly Brown, Secretary to the Board

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