
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD ON TUESDAY, FEBRUARY 26, 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
Lynne Innes, Trustee

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

PUBLIC IN ATTENDANCE: 2 community members

REGRETS:

ABSENT: Dwight Ross Trustee, Odun Disu, Vice Principal

1. CALL TO ORDER:

The meeting was called to order at 6:10 pm by the Chairperson, Kelly Reuben.

2019-02-206	Moved by Sandra Mitchell and seconded by Donna Glenesk that the meeting is called to order at 6:10 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:

2019-02-207	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve the agenda as amended. CARRIED
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4. DELEGATIONS: None

5. APPROVAL OF MINUTES OF BOARD MEETING:

- a) Regular Board meeting Minutes from Monday, January 22nd, 2019.
- b) Special Board meeting Minutes from Tuesday February 19th, 2019.

2019-02-208	Moved by Donna Glenesk and seconded by Sandra Mitchell that the minutes of the regular Board meeting held on January 22, 2019 be approved as presented. CARRIED
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2019-02-209	Moved by Sandra Mitchell and seconded by Donna Glenesk that the minutes of the Special meeting held on February 19, 2019 be approved as presented. CARRIED
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6. BUSINESS ARISING FROM MINUTES: None

7. FINANCE & HR ADMINISTRATOR'S REPORT:

2019-02-210	Moved by Lynn Innes and seconded by Sandra Mitchell that the Board acknowledge the January 2019 Trail Balance report, Income Statement and Balance Sheet of as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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8. PRINCIPAL'S REPORT:

2019-02-211	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board acknowledge the Principal's report as presented by Stephen Tod, Principal. CARRIED
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2019-02-212	<p>Moved Sandra Mitchell and seconded by Dwight Ross that Version 3 of the School Year Calendar be approved as presented for the 2019-20 year.</p> <p style="text-align: center;">CARRIED</p>
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9. SUPERVISORY OFFICER'S REPORT:

2019-02-213	<p>Moved by Donna Glenesk and seconded by Lynn Innes 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:

2019-02-214	<p>Moved by Lynn Innes and seconded by Sandra Mitchell 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: None

15. IN-CAMERA SESSION:

2019-02-215	<p>Moved by Lynn Innes and seconded by Sandra Mitchell for the Board to move into committee of the whole at 7:00 pm.</p> <p style="text-align: center;">CARRIED</p>
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2019-02-216	<p>Moved by Dwight Ross and seconded by Sandra Mitchell to move out of committee of the whole at 8:00 pm.</p> <p style="text-align: center;">CARRIED</p>
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2019-02-217	Moved by Lynn Innes and seconded by Sandra Mitchell that the Board regretfully accept Charlene Edwards resignation from her Education Assistant position effective February 18 th , 2019. CARRIED
2019-02-218	Moved by Donna Glenesk and seconded by Lynn Innes that the Board regretfully accept Caitlyn Alisappi resignation from her Education Assistant position effective February 21 st , 2019. CARRIED
2019-02-219	Moved by Lynn Innes and seconded by Sandra Mitchell that the Board approve Rachel Martin as a full-time 1.0 Educational Assistant effective February 24, 2019. CARRIED
2019-02-220	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve Chantal Warren as a full-time LTO contract from January 8, 2019 – June 15, 2019 on an approved Letter of Permission in the French and Music role. CARRIED
2019-02-221	Moved by Lynn Innes and seconded by Donna Glenesk that the Board approve Sylvie Sabourin as a Teacher LTO contract effective August 22, 2019 – November 22, 2019 in the French and Music role. CARRIED
2019-02-222	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve GMC Truck Quote for Maintenance. CARRIED
2019-02-223	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board accepts Memorandum of Understanding Joint Intent. CARRIED
2019-02-224	Moved by Lynn Innes and seconded by Sandra Mitchell that the Board approve disbursements as presented in the Cheque Register. CARRIED

16. ADJOURNMENT:

2019-02-225	Moved Donna Glenesk and seconded by Sandra Mitchell that the meeting be adjourned at 8:05 p.m. CARRIED
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The next regularly scheduled meeting of the Board will be held at 6:00pm on Tuesday, March 26th, 2019, at the Board Office in Moosonee.



Kelly Reuben, Chairperson



Kelly Brown, Secretary to the Board

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