
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD ON TUESDAY, MARCH 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
Dwight Ross Trustee
Lynne Innes, Trustee

IN ATTENDANCE: Stephen Tod, Principal
Odun Disu, Vice Principal
Kelly Brown, Supervisory Officer
Val Hunter, Interim Finance/HR Administrator and Treasurer
Chad Jardino, Interim Finance Officer
Lucy Gunner, Interim Administrative Assistant

PUBLIC IN ATTENDANCE: 1 community members

REGRETS:

ABSENT:

1. CALL TO ORDER:

The meeting was called to order at 6:03 pm by the Chairperson, Kelly Reuben.

2019-03-226	Moved by Donna Glenesk and seconded by Sandra Mitchell that the meeting is called to order at 6:03 pm. CARRIED
-------------	--

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:

2019-03-227	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve the agenda as amended. CARRIED
-------------	--

4. DELEGATIONS: None

5. APPROVAL OF MINUTES OF BOARD MEETING:

a) Regular Board meeting Minutes from Tuesday, February 26, 2019.

2019-03-228	Moved by Donna Glenesk and seconded by Lynn Innes that the minutes of the regular Board meeting held on February 26, 2019 be approved as presented. CARRIED
-------------	---

6. BUSINESS ARISING FROM MINUTES: None

7. FINANCE & HR ADMINISTRATOR'S REPORT:

2019-03-229	Moved by Donna Glenesk and seconded by Dwight Ross that the Board acknowledge the February 2019 Trail Balance report, Income Statement and Balance Sheet of as presented by Val Hunter, Interim Finance and HR Administrator. CARRIED
-------------	---

8. PRINCIPAL'S REPORT:

2019-03-230	Moved by Lynn Innes and seconded by Sandra Mitchell that the Board acknowledge the Principal's report as presented by Stephen Tod, Principal. CARRIED
-------------	---

9. SUPERVISORY OFFICER'S REPORT:

2019-03-231	Moved by Donna Glenesk and seconded by Dwight Ross that the Board acknowledge the Supervisory Officer's report as presented by Kelly Brown, Supervisory Officer. CARRIED
-------------	--

10. FACILITIES MANAGER'S REPORT:

2019-03-232	Moved by Sandra Mitchell and seconded by Dwight Ross that the Board acknowledge the report prepared by Don Hunter, Facilities Manager. CARRIED
-------------	--

11. GENERAL REPORTS: None

12. CORRESPONDENCE AND OTHER INFORMATION: None

13. INFORMATION ITEMS: None

14. NEW BUSINESS: None

15. IN-CAMERA SESSION:

2019-03-233	Moved by Sandra Mitchell and seconded by Lynn Innes for the Board to move into committee of the whole at 7:06 pm. CARRIED
-------------	---

Declaration of Conflict of Interest:

- a) Dwight Ross (motion 2019-03-236)
- b) Lucy Gunner (motion 2019-03-238)
- c) Val Hunter (motion 2019-03-239)

2019-03-234	Moved by Donna Glenesk and seconded by Sandra Mitchell to move out of committee of the whole at 7:25 pm. CARRIED
-------------	--

2019-03-235	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve Vern Hester as 1.0 Custodian effective February 25 th , 2019. CARRIED
-------------	--

2019-03-236	Moved by Lynn Innes and seconded by Sandra Mitchell that the Board appointed Heather Ross as a 1.0 Educational Assistant effective March 4 th , 2019. CARRIED
-------------	--

2019-03-237	<p>Moved by Dwight Ross and seconded by Sandra Mitchell that the Board appointed Alex Cranston as a 1.0 LTO Teacher effective March 20th, 2019– June 28th, 2019.</p> <p style="text-align: center;">CARRIED</p>
-------------	--

2019-03-238	<p>Moved by Lynn Innes and seconded by Dwight Ross that the Board appointed Lucy Gunner as a 1.0 LTO Shared Admin Assistant effective March 18th, 2019 – April 24th, 2020.</p> <p style="text-align: center;">CARRIED</p>
-------------	--

2019-03-239	<p>Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board appointed Val Hunter as a 1.0 LTO Interim Finance and HR Administrator and Treasurer effective March 22nd, 2019 – April 15th, 2020.</p> <p style="text-align: center;">CARRIED</p>
-------------	--

16. ADJOURNMENT:

2019-03-240	<p>Moved by Sandra Mitchell and seconded by Dwight Ross that the meeting be adjourned at 7.25 p.m.</p> <p style="text-align: center;">CARRIED</p>
-------------	--

The next regularly scheduled meeting of the Board will be held at 6:00 p.m. on Tuesday, April 23rd, 2019, 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