
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD ON TUESDAY, May 21, 2019 AT 6:00 P.M. AT THE BOARD OFFICE AT 1 PINEW ST MOOSONEE, ONTARIO

PRESENT: Kelly Reuben, Chairperson
Donna Glenesk, Trustee
Dwight Ross Trustee

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

PUBLIC IN ATTENDANCE: 1 community members

REGRETS: Sandra Mitchell, Vice Chair
Lynne Innes, Trustee
Odun Disu, Vice Principal

ABSENT:

1. CALL TO ORDER:

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

2019-05-255	Moved by Dwight Ross 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:

2019-05-256	Moved by Dwight Ross and seconded by Donna Glenesk that the Board approve the agenda as amended. CARRIED
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4. DELEGATIONS: None

5. APPROVAL OF MINUTES OF BOARD MEETING:

2019-05-257	Moved by Donna Glenesk and seconded by Dwight Ross that the minutes of the regular Board meeting held on March 26, 2019 be approved as presented. And, moved by Dwight Ross and seconded by Donna Glenesk that the minutes of the Board meeting held on Tuesday, April 23, 2019 be approved as presented. CARRIED
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6. BUSINESS ARISING FROM MINUTES: None

7. FINANCE & HR ADMINISTRATOR'S REPORT:

2019-05-258	Moved by Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the Financial Report as presented by Val Hunter, Interim Finance & Human Resources Administrator. CARRIED
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8. PRINCIPAL'S REPORT:

2019-05-259	Moved by Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the Principal's report as presented by Stephen Tod, Principal. CARRIED
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9. SUPERVISORY OFFICER'S REPORT:

2019-05-260	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. CARRIED
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10. MAINTENANCE COORDINATOR'S REPORT:

2019-05-261	Moved by Donna Glenesk and seconded by Dwight Ross that the Board acknowledge the report prepared by Don Hunter, Facilities Manager. CARRIED
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11. GENERAL REPORTS: None

12. CORRESPONDENCE AND OTHER INFORMATION:

- a) National Trustees Gathering on Indigenous Education – <http://www.opsba.org/events-and-publications/agm-program>
- b) Waterloo Region District School Board
- c) Ottawa-Carleton District School Board

13. INFORMATION ITEMS: None

14. NEW BUSINESS: None

15. IN-CAMERA SESSION:

2019-05-262	Moved by Donna Glenesk and seconded by Dwight Ross for the Board to move into committee of the whole at 7:00 pm. CARRIED
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Declaration of Conflict of Interest:

2019-05-263	Moved by Dwight Ross and seconded by Donna Glenesk to move out of committee of the whole at 8:30 pm. CARRIED
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2019-05-264	Moved by Donna Glenesk and seconded by Dwight Ross that the Board accept the resignation of Tara Perry effective June 14, 2019 CARRIED
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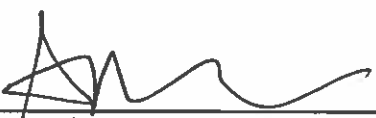
2019-05-265	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board approve the Disbursement Report for April 2019</p> <p style="text-align: center;">CARRIED</p>
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2019-05-266	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board extend the Supervisory Officer's contract for the 2019-2020 year.</p> <p style="text-align: center;">CARRIED</p>
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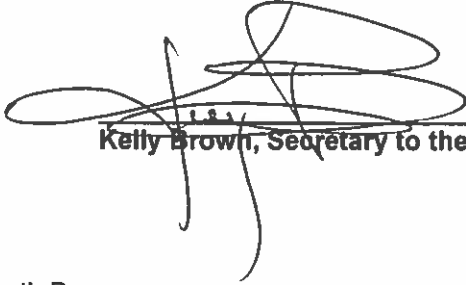
16. ADJOURNMENT:

2019-05-267	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the meeting be adjourned at 8:45 p.m.</p> <p style="text-align: center;">CARRIED</p>
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The next regularly scheduled meeting of the Board will be held at 6:00 p.m. on Tuesday, June 17, 2019, at the Board Office in Moosonee.

for | 

 Kelly Reuben, Chairperson



 Kelly Brown, Secretary to the Board

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 Ministry of Education, North Bay
 Moosonee Public School
 ETFO, OPSEU
 Maintenance Shop