
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, JANUARY 26TH, 2021 AT 6:00 P.M. VIA TELECONFERENCE

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

IN ATTENDANCE: Wanda Zelau, Principal
Andrea Haule, VP
Kelly Brown, Supervisory Officer
Victoria Hillier-Hutchison, Finance/HR Administrator
Terah Racine, Mental Health and Well-Being Lead via teleconference

PUBLIC IN ATTENDANCE:

REGRETS: Lynne Innes, Trustee

ABSENT: none

1. CALL TO ORDER:

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

2021-01-562	Moved by Sandra Mitchell and seconded by Donna Glensesk that the meeting is called to order at 6:05 pm. CARRIED
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2. LAND ACKNOWLEDGMENT:

This territory is the customary and traditional lands of the Omushkegowuk People – Ililiwuk or Ininiwuk – since time immemorial. We acknowledge this sacred land on which the Moosonee District School Area Board operates, within the lands protected by the James Bay Treaty – Treaty no.9. We are grateful to have the opportunity to make decisions at this table that will impact the present and future wellbeing of youth. Let us also acknowledge the people that have come before us, who are here now, and those that

will come after us. Meegwetch

3. DECLARATIONS OF CONFLICT OF INTEREST: None

4. APPROVAL OF AGENDA:

2021-01-563	Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve the agenda as presented. CARRIED
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5. DELEGATIONS: Report from Mental Health and Well-Being Lead, Terah Racine.

6. APPROVAL OF MINUTES OF BOARD MEETING:

2021-01-564	Moved by Donna Glenesk and seconded by Sandra Mitchell that the minutes of the regular Board meeting held on December 15th, 2020 be approved as ammended. CARRIED
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7. BUSINESS ARISING FROM MINUTES: None

8. FINANCE AND HR REPORT:

2021-01-565	Moved Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the Financial Report and Income Statement of December 2020 as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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2021-01-566	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board acknowledge the Finance & HR Administrator's Report as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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9. PRINCIPAL'S REPORT:

2021-01-567	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the Principal's report, as presented by Wanda Zelau, Principal.</p> <p style="text-align: center;">CARRIED</p>
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10. SUPERVISORY OFFICER'S REPORT:

2021-01-568	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk 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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11. MAINTENANCE COORDINATOR'S REPORT:

2021-01-569	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the Facilities Manager Report as prepared by Don Hunter, Facilities' Manager and presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>
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12. GENERAL REPORTS: None

13. CORRESPONDENCE AND OTHER INFORMATION:

14. INFORMATION ITEMS: None

15. NEW BUSINESS:

16. IN-CAMERA SESSION:

2021-01-570	<p>Moved by Dwight Ross and seconded by Sandra Mitchell for the Board to move into committee of the whole at 6:57 pm.</p> <p style="text-align: center;">CARRIED</p>
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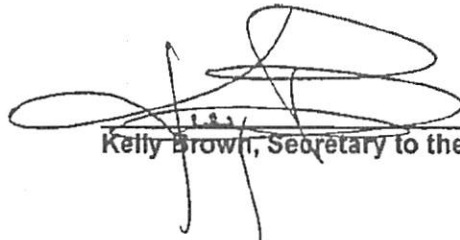
2021-01-571	<p>Moved by Donna Glenesk and seconded by Dwight Ross to move out of committee of the whole at 7:30 pm.</p> <p style="text-align: center;">CARRIED</p>
2021-01-572	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk to accept with regret the resignation of Kelly Brown, Supervisory Officer, effective February 28th, 2021.</p> <p style="text-align: center;">CARRIED</p>
2021-01-573	<p>Moved by Sandra Mitchell and seconded by Dwight Ross to appoint Lena Katapaytuk as the 1.0 Permanent School Administrative Assistant effective January 18th, 2021.</p> <p style="text-align: center;">CARRIED</p>
2021-01-574	<p>Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve the disbursements for December 2020 as presented.</p> <p style="text-align: center;">CARRIED</p>
2021-01-575	<p>Moved by Dwight Ross and seconded by Sandra Mitchell that the Board accept the memorandum of understanding for the Shared Mental Health and Well-Being between MDSAB, JBLSSB, and MFIDSAB effective November 2020.</p> <p style="text-align: center;">CARRIED</p>
2021-01-576	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board accept the memorandum of understanding for shared Supervisory Officer Services between MDSAB and James Bay Lowlands SSB effective March 1st, 2021.</p> <p style="text-align: center;">CARRIED</p>
2021-01-577	<p>Moved by Sandra Mitchell and seconded by Dwight Ross to appoint Angela Tozer as the Supervisory Officer effective March 1st, 2021 pending approval from Minister of Education and James Bay Lowlands SSB.</p> <p style="text-align: center;">CARRIED</p>

17. ADJOURNMENT:

2021-01-578	Moved by Sandra Mitchell and seconded by Donna Glenesk that the meeting be adjourned at 7:35p.m. CARRIED
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The next regularly scheduled meeting of the Board will be scheduled for 6:00 p.m. on Tuesday, February 23rd, 2021 via teleconference.



Kelly Reuben, Chairperson

Kelly Brown, Secretary to the Board

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