
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, MARCH 23, 2021 AT 6:00 P.M. AT THE BOARD OFFICE AT 1 PINEW ST., MOOSONEE, ON.

PRESENT: Kelly Reuben, Chairperson
Donna Glenesk, Trustee
Dwight Ross, Trustee via teleconference
Lynne Innes, Trustee via teleconference

IN ATTENDANCE: Andrea Haule, VP (Interim Principal)
Angela Tozer, Supervisory Officer
Victoria Hillier-Hutchison, Finance/HR Administrator
Terah Racine, Mental Health and Well-Being Lead

PUBLIC IN ATTENDANCE: None

REGRETS: Sandra Mitchell, Vice Chairperson
Wanda Zelau, Principal

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:20 pm by Chairperson, Kelly Reuben.

2021-03-595	Moved by Lynne Innes and seconded by Donna Glenesk that the meeting is called to order at 6:20 pm. CARRIED
-------------	--

2. LAND ACKNOWLEDGMENT:

This territory is the customary and traditional lands of the Omushkegowuk People – Iliiwuk 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. EXCUSE ABSENCES

2021-03-596	Moved by Donna Glenesk and seconded by Dwight Ross that the Board excuse Sandra Mitchell, Vice-Chair from the meeting. CARRIED
-------------	--

4. APPROVAL OF AGENDA:

2021-03-597	Moved by Lynne Innes and seconded by Dwight Ross that the Board approve the agenda as presented. CARRIED
-------------	--

5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS: None

7. APPROVAL OF MINUTES OF BOARD MEETING:

2021-03-598	Moved by Donna Glenesk and seconded by Lynne Innes that the minutes of the regular Board meeting held on February 23rd, 2021 be approved as presented. CARRIED
-------------	--

8. FINANCE AND HR REPORT:

2021-03-599	Moved by Donna Glenesk and seconded by Dwight Ross that the Board acknowledge the Finance & HR Administrator's Report as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
-------------	---

2021-03-600	Moved Dwight Ross and seconded by Lynne Innes that the Board acknowledge the Financial Report and Income Statement of February 2021 as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
-------------	---

9. PRINCIPAL'S REPORT:

2021-03-601	Moved by Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the Principal's report, as presented by Andrea Haule, Vice-Principal (Interim Principal).
CARRIED	

10. MENTAL HEALTH AND WELL-BEING LEAD REPORT:

2021-03-602	Moved by Lynne Innes and seconded by Donna Glenesk that the Board acknowledge the Mental Health and Well-being Lead's report as presented by Terah Racine, Mental Health and Well-being Lead.
CARRIED	

11. SUPERVISORY OFFICER'S REPORT:

2021-03-603	Moved by Donna Glenesk and seconded by Dwight Ross that the Board acknowledge the Supervisory Officer's report as presented by Angela Tozer, Supervisory Officer.
CARRIED	

12. FACILITIES MANAGER REPORT:

2021-03-604	Moved by Dwight Ross and seconded by Lynne Innes 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.
CARRIED	

13. POLICY REVIEW:

14. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

17. IN-CAMERA SESSION:

2021-03-605	Moved by Dwight Ross and seconded by Lynne Innes for the Board to move into committee of the whole at 6:55 pm.
CARRIED	

2021-03-606	Moved by Donna Glenesk and seconded by Lynne Innes to move out of committee of the whole at 8:20 pm. CARRIED
-------------	--

2021-03-607	Moved by Donna Glenesk and seconded by Dwight Ross to appoint Sheila Lee as the 1.0 Permanent Educational Assistant effective March 8 th , 2021. CARRIED
-------------	---

2021-03-608	Moved by Lynne Innes and seconded by Dwight Ross that the Board approve the disbursements February 2021 as presented. CARRIED
-------------	---

2021-03-609	Moved by Dwight Ross and seconded by Donna Glenesk that the Board approve the draft financial statements for the 2019-2020 fiscal year as presented by Kyle Ellis and Alex Bertuzzi, Auditors from KPMG. CARRIED
-------------	--

18. ADJOURNMENT:

2021-03-610	Moved by Donna Glenesk and seconded by Lynne Innes that the meeting be adjourned at 8:30 p.m. CARRIED
-------------	---

The next regularly scheduled meeting of the Board will be scheduled for 6:00 p.m. on Tuesday, April 27th, 2021.



 Kelly Reuben, Chairperson



 Angela Tozer, Secretary to the Board

DISTRIBUTION: Original - Minute Book
 Ministry of Education, North Bay
 Moosonee Public School
 ETFO, OPSEU
 Maintenance Shop