
MINUTES OF THE SPECIAL BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, MARCH 31, 2021 AT 12:00 P.M. AT THE BOARD OFFICE AT 1 PINEW ST., MOOSONEE, ON.

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

IN ATTENDANCE: Angela Tozer, Supervisory Officer
Victoria Hillier-Hutchison, Finance/HR Administrator

1. CALL TO ORDER:

The meeting was called to order at 12:05 pm by Chairperson, Kelly Reuben.

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| 2021-03-610 | Moved by Sandra Mitchell and seconded by Donna Glenesk that the meeting is called to order at 12:05 pm. CARRIED |
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2. APPROVAL OF AGENDA:

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| 2021-03-611 | Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve the agenda as amended. CARRIED |
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3. POLICY REVIEW:

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| 2021-03-612 | Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve the Staff Recruitment and Selection Policy (Policy No. GOV-27) effective April 1, 2021 to comply with PPM 165: Teacher Hiring Practices, as presented by Angela Tozer, Supervisory Officer. CARRIED |
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4. OTHER BUSINESS:

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| 2021-03-613 | <p>Moved by Dwight Ross and seconded by Sandra Mitchell that the Board approve the purchase of six (6) interactive smart boards as per the quote (~\$52,000) presented by Angela Tozer, Supervisory Officer.</p> <p style="text-align: center;">CARRIED</p> |
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| 2021-03-614 | <p>Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve the minutes of settlement as per the negotiations with E.T.F.O. as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p> |
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| 2021-03-615 | <p>Moved by Sandra Mitchell and seconded by Dwight Ross that the Board approve the letter of agreement; Re: Interim Principal Allowance as an addendum to the Principal/Vice-Principal Employment Contract as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p> |
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5. ADJOURNMENT:

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| 2021-03-616 | <p>Moved by Donna Glenesk and seconded by Sandra Mitchell that the meeting be adjourned at 12:30 p.m.</p> <p style="text-align: center;">CARRIED</p> |
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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

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MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, APRIL 27, 2021 AT 6:00 P.M. VIA TELECONFERENCE.

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

IN ATTENDANCE: Wanda Zelau, Principal via teleconference
Andrea Haule, VP via teleconference
Angela Tozer, Supervisory Officer via teleconference
Victoria Hillier-Hutchison, Finance/HR Administrator via teleconference

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

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

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| 2021-04-617 | Moved by Dwight Ross and seconded by Donna Glenesk 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 – 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: None

4. APPROVAL OF AGENDA:

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| 2021-04-618 | Moved by Lynne Innes and seconded by Sandra Mitchell that the Board approve the agenda as presented. CARRIED |
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS: None

7. APPROVAL OF MINUTES OF BOARD MEETING:

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| 2021-04-619 | Moved by Donna Glenesk and seconded by Lynne Innes that the minutes of the regular Board meeting held on March 23rd, 2021 be approved as presented. CARRIED |
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| 2021-04-620 | Moved by Dwight Ross and seconded by Sandra Mitchell that the minutes of the Special Board meeting held on March 31st, 2021 be approved as presented. CARRIED |
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8. FINANCE AND HR REPORT:

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| 2021-04-621 | 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 |
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| 2021-04-622 | Moved Sandra Mitchell and seconded by Lynne Innes that the Board acknowledge the Financial Report and Income Statement of March 2021 as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED |
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9. PRINCIPAL'S REPORT:

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| 2021-04-623 | Moved by Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the Principal's report, as presented by Wanda Zelau, Principal. CARRIED |
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10. SUPERVISORY OFFICER'S REPORT:

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| 2021-04-624 | Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board acknowledge the Supervisory Officer's report as presented by Angela Tozer, Supervisory Officer. CARRIED |
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| 2021-04-625 | Moved by Lynne Innes and seconded by Sandra Mitchell that the Board approve the proposed modified school year calendar for the 2021-2022 School year, as presented by Angela Tozer, Supervisory Officer. CARRIED |
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11. FACILITIES MANAGER REPORT:

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| 2021-04-626 | 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 |
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12. POLICY REVIEW:

13. CORRESPONDENCE AND OTHER INFORMATION:

14. OTHER BUSINESS:

15. IN-CAMERA SESSION:

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| 2021-04-627 | Moved by Donna Glenesk and seconded by Sandra Mitchell for the Board to move into committee of the whole at 6:40 pm. CARRIED |
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| 2021-04-628 | <p>Moved by Donna Glenesk and seconded by Lynne Innes to move out of committee of the whole at 7:10 pm.</p> <p style="text-align: center;">CARRIED</p> |
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| 2021-04-629 | <p>Moved by Sandra Mitchell and seconded by Dwight Ross to appoint Stephanie Gunner as the 1.0 LTO Teacher effective April 20, 2021- June 30th, 2021.</p> <p style="text-align: center;">CARRIED</p> |
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| 2021-04-630 | <p>Moved by Lynne Innes and seconded by Dwight Ross that the Board approve the disbursements March 2021 as presented.</p> <p style="text-align: center;">CARRIED</p> |
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16. ADJOURNMENT:

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| 2021-04-631 | <p>Moved by Donna Glenesk and seconded by Lynne Innes that the meeting be adjourned at 7:15 p.m.</p> <p style="text-align: center;">CARRIED</p> |
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The next regularly scheduled meeting of the Board will be scheduled for 6:00 p.m. on Tuesday, May 25th, 2021.



 Kelly Reuben, Chairperson



 Angela Toza, Secretary to the Board

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