
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, MAY 25th, 2021 AT 6:00 P.M. VIA TELECONFERENCE.

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

1. CALL TO ORDER:

The meeting was called to order at 6:04 pm by Chairperson, Kelly Reuben.

2021-05-632	Moved by Sandra Mitchell and seconded by Donna Glenesk that the meeting is called to order at 6:04 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:

2021-05-633	Moved by Dwight Ross 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:

2021-05-634	Moved by Donna Glenesk and seconded by Dwight Ross that the minutes of the regular Board meeting held on April 27th, 2021 be approved as presented. CARRIED
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8. FINANCE AND HR REPORT:

2021-05-635	Moved by Sandra Mitchell 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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2021-05-636	Moved Donna Glenesk and seconded by Sandra Mitchell that the Board acknowledge the Financial Report and Income Statement of April 2021 as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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9. PRINCIPAL'S REPORT:

2021-05-637	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:

2021-05-638	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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11. FACILITIES MANAGER REPORT:

2021-05-639	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. CARRIED
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12. POLICY REVIEW:

13. CORRESPONDENCE AND OTHER INFORMATION:

14. OTHER BUSINESS:

15. IN-CAMERA SESSION:

2021-05-640	Moved by Donna Glenesk and seconded by Sandra Mitchell for the Board to move into committee of the whole at 6:55 pm. CARRIED
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2021-05-641	Moved by Donna Glenesk and seconded by Dwight Ross to move out of committee of the whole at 7:30 pm. CARRIED
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2021-05-642	Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve the disbursements April 2021 as presented. CARRIED
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2021-05-643	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve the maternity/parental leave request for Jacqueline Sbeyti effective August 15th, 2021- August 15 th , 2022. CARRIED
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2021-05-644	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve the maternity/parental leave request for Sarah Keefe effective August 15th, 2021- August 15th, 2022.</p> <p style="text-align: center;">CARRIED</p>
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2021-05-645	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board approve the quote for the renovations for 10 Fourth St. to be completed by September 15th, 2021, as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>
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2021-05-646	<p>Moved by Sandra Mitchell and seconded by Dwight Ross that the Board approve the quote for the renovations for 2 Niska Way to be completed by September 15th, 2021, as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>
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2021-05-647	<p>Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve the quote for the lighting update to be completed July-August 2021, as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>
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16. ADJOURNMENT:

2021-05-648	<p>Moved by Donna Glenesk and seconded by Sandra Mitchell that the meeting be adjourned at 7:35 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, June 22nd, 2021.


 Kelly Reuben, Chairperson


 Angela Tozer, Secretary to the Board

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