
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA
BOARD HELD ON MONDAY SEPTEMBER 28, 2020 AT 7:00 P.M. VIA TELECONFERENCE

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

IN ATTENDANCE: Stephen Tod, Principal
Andrea Haule, VP
Kelly Brown, Supervisory Officer
Victoria Hillier-Hutchison, Finance/HR Administrator

PUBLIC IN ATTENDANCE: Skye Irving, ETFO

REGRETS: none

ABSENT: none

1. CALL TO ORDER:

The meeting was called to order at 6:15 pm by the Chairperson, Kelly Rueben.

2020-09-498	Moved by Dwight Ross and seconded by Sandra Mitchell that the meeting is called to order at 6:15 pm. CARRIED
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2. DECLARATIONS OF CONFLICT OF INTEREST: None

3. APPROVAL OF AGENDA:

2020-09-499	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve the agenda as amended. CARRIED
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4. DELEGATIONS: None

5. APPROVAL OF MINUTES OF BOARD MEETING:

2020-09-500	Moved by Lynne Innes and seconded by Dwight Ross that the minutes of the regular Board meeting held on June 23, 2020 be approved as presented. CARRIED
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2020-09-501	Moved by Donna Glenesk and seconded by Sandra Mitchell that the minutes of the regular Board meeting held on August 7, 2020 be approved as presented. CARRIED
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2020-09-502	Moved by Dwight Ross and seconded by Donna Glenesk that the minutes of the regular Board meeting held on August 19, 2020 be approved as amended. CARRIED
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2020-09-503	Moved by Sandra Mitchell and seconded by Lynne Innes that the minutes of the regular Board meeting held on September 9, 2020 be approved as presented. CARRIED
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6. BUSINESS ARISING FROM MINUTES: None

7. FINANCE AND HR REPORT:

2020-09-504	Moved Sandra Mitchell and seconded by Donna Glenesk that the Board acknowledge the Financial Report and Income Statement of June 2020 as presented by Victoria Hillier-Hutchison, Finance & Human Resources Administrator. CARRIED
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2020-09-505	Moved Dwight Ross and seconded by Lynne Innes that the Board acknowledge the Financial Report and Income Statement of July 2020 as presented by Victoria Hillier-Hutchison, Finance & Human Resources Administrator. CARRIED
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2020-09-506	Moved Donna Glenesk and seconded by Lynne Innes that the Board acknowledge the Financial Report and Income Statement of August 2020 as presented by Victoria Hillier-Hutchison, Finance & Human Resources Administrator. CARRIED
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2020-09-507	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 & Human Resources Administrator. CARRIED
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8. PRINCIPAL'S REPORT:

2020-09-508	Moved by Sandra Mitchell and seconded by Lynne Innes that the Board acknowledge the Principal's report, as presented by Stephen Tod, Principal. CARRIED
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9. SUPERVISORY OFFICER'S REPORT:

2020-09-509	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:

2020-09-510	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board acknowledge the report prepared by Don Hunter, Facilities Manager.</p> <p style="text-align: center;">CARRIED</p>
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11. **GENERAL REPORTS: None**

12. **CORRESPONDENCE AND OTHER INFORMATION:**

13. **INFORMATION ITEMS: None**

14. **NEW BUSINESS:**

2020-09-511	<p>Moved by Dwight Ross and seconded by Lynne Innes for the Board to approve the Board meeting dates and times for the 2020-21 School Year, as presented.</p> <p style="text-align: center;">CARRIED</p>
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15. **IN-CAMERA SESSION:**

2020-09-512	<p>Moved by Dwight Ross and seconded by Sandra Mitchell for the Board to move into committee of the whole at 7:00 pm.</p> <p style="text-align: center;">CARRIED</p>
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2020-09-513	<p>Moved by Donna Glenesk and seconded by Sandra Mitchell to move out of committee of the whole at 8:05 pm.</p> <p style="text-align: center;">CARRIED</p>
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2020-09-514	<p>Moved by Sandra Mitchell and seconded by Dwight Ross that the Board approve a school closure to students on October 9th, 2020 to redistribute staff to move to a hybrid model which encompasses online learning and conventional learning, as presented by Stephen Tod, Principal.</p> <p style="text-align: center;">CARRIED</p>
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2020-09-515	<p>Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve the disbursements for June 2020 as presented.</p> <p style="text-align: center;">CARRIED</p>
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2020-09-516	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve the disbursements for July 2020 as presented.</p> <p style="text-align: center;">CARRIED</p>
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2020-09-517	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board approve the disbursements for August 2020 as presented.</p> <p style="text-align: center;">CARRIED</p>
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2020-09-518	<p>Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve the hire of Wanda Zelau for the 1.0 permanent Principal position effective November 9th, 2020.</p> <p style="text-align: center;">CARRIED</p>
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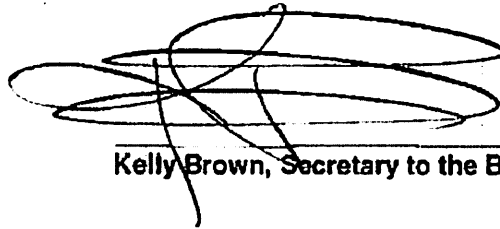
2020-09-519	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board approves the hire of Brenda Mueller for 1.0 LTO E-Learning Teaching position effective September 21st, 2020.</p> <p style="text-align: center;">CARRIED</p>
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16. ADJOURNMENT:

2020-09-520	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the meeting be adjourned at 8:10p.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, October 27th, 2020 at the Board Office in Moosonee.

Kelly Reuben, Chairperson

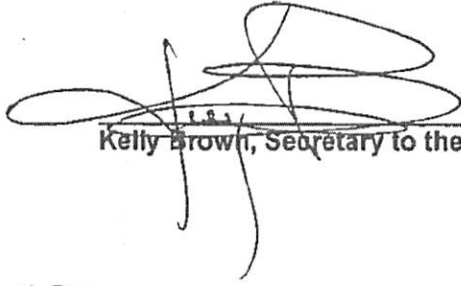


Kelly Brown, Secretary to the Board

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