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**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, MAY 02, 2023 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON.**

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**PRESENT:** Donna Glenesk, Vice-Chairperson  
Tanis Ross, Trustee  
Valerie Ross, Trustee  
Lynne Innes, Trustee via google meet

**IN ATTENDANCE:** Angela Tozer, Director of Education  
Lyndsey Allard, A/Finance & HR Administrator  
Wanda Zelau, Principal  
Andrea Haule, Vice Principal

**PUBLIC IN ATTENDANCE:** None

**REGRETS:** Kelly Reuben, Chairperson

**ABSENT:** None

**1. CALL TO ORDER:**

The meeting was called to order at 6:01 pm by Vice-Chairperson, Donna Glenesk

2023-05-1026	Moved by Lynne Innes, and seconded by Valerie Ross that the meeting is called to order at 6:01 pm.  <b>CARRIED</b>
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**2. LAND ACKNOWLEDGMENT:**

*This territory is the customary and traditional lands of the Omushkegowuk People – Illiwuk 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 OF ABSENCES:** Kelly Reuben, Chairperson

**4. APPROVAL OF AGENDA:**

2023-05-1027	Moved by Lynne Innes and seconded by Tanis Ross that the Board approve the agenda as presented.  <b>CARRIED</b>
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5. **DECLARATIONS OF CONFLICT OF INTEREST:**  
Lynne Innes declared conflict for the Fencing Tender.

6. **DELEGATIONS:** None

7. **APPROVAL OF MINUTES OF BOARD MEETING:**

2023-05-1028	Moved by Valerie Ross and seconded by Tanis Ross that the minutes of the SEAC meeting held on March 28 <sup>th</sup> , 2023 be approved as presented.  <b>CARRIED</b>
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2023-05-1029	Moved by Tanis Ross and seconded by Valerie Ross that the minutes of the Regular Board meeting held on April 4 <sup>th</sup> , 2023 be approved as presented.  <b>CARRIED</b>
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8. **FINANCE AND HR REPORT:**

2023-05-1030	Moved by Tanis Ross and seconded by Valerie Ross that the Board defer the Finance & HR Administrator's Report to the June Board meeting.  <b>CARRIED</b>
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9. **FINANCIAL REPORT:**

2023-05-1031	Moved by Tanis Ross and seconded by Valerie Ross that the Board approve the Financial Reports of April 2023 as presented.  <b>CARRIED</b>
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10. **PRINCIPAL'S REPORT:**

2023-05-1032	Moved by Valerie Ross and seconded by Lynne Innes that the Board acknowledge the Principal's Report as presented by Wanda Zelau, Principal.  <b>CARRIED</b>
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11. **DIRECTOR OF EDUCATION'S REPORT:**

2023-05-1033	Moved by Lynne Innes and seconded by Tanis Ross that the Board acknowledge the Director of Education's Report as presented by Angela Tozer, Director of Education.  <b>CARRIED</b>
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**12. FACILITIES MANAGER REPORT:**

2023-05-1034	Moved by Lynne Innes and seconded by Valerie Ross that the Board acknowledge the Facilities' Manager Report as presented by Lyndsey Allard, A/Finance & HR Administrator.  <b>CARRIED</b>
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**13. POLICY REVIEW: None**

**14. CORRESPONDENCE AND OTHER INFORMATION:**

**15. OTHER BUSINESS:**

**16. DATE, PLACE AND TIME OF THE NEXT MEETING**

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Tuesday, June 6, 2023.

**23. IN-CAMERA SESSION:**

2023-05-1035	Moved by Tanis Ross and seconded by Valerie Ross for the Board to move into the committee of the whole at 6:50 pm.  <b>CARRIED</b>
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2023-05-1036	Moved by Tanis Ross and seconded by Valerie Ross to move out of the committee of the whole at 7:40 pm.  <b>CARRIED</b>
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2023-05-1037	Moved by Tanis Ross and seconded by Valerie Ross that the Board approve the Hire of Abby Dellandrea as a 1.0 LTO Teacher effective August 23 <sup>rd</sup> 2023 to June 24 <sup>th</sup> 2024.  <b>CARRIED</b>
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2023-05-1038	Moved by Lynne Innes and seconded by Valerie Ross that the Board approve the Hire of Jacqueline Spence as a 1.0 Permanent Cree Language Teacher effective August 23 <sup>rd</sup> 2023.  <b>CARRIED</b>
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2023-05-1039	Moved by Valerie Ross and seconded by Tanis Ross that the Board approve the revised 4-year Quotation from Troy Life & Fire Safety for the Semi-Annual inspection of MPS and the Board office.  <b>CARRIED</b>
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2023-05-1040	<p>Moved by Lynne Innes and seconded by Valerie Ross that the Board approve the Quotation from Steelwood Construction Limited in the Amount of \$18,300.00 plus H.S.T. for the repair of the Exterior Pillar at MPS to be completed this summer.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2023-05-1041	<p>Moved by Valerie Ross and seconded by Tanis Ross that the Board approve the Quotation from Innes North Contracting Services Inc. in the Amount of \$137,738.00 for the installation of a new fence at MPS to be completed this summer.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**24. ADJOURNMENT:**

2023-05-1042	<p>Moved by Tanis Ross Donna Glenesk and seconded by Valerie Ross that the meeting be adjourned at 7:50 p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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 Donna Glenesk, Vice-Chairperson

  
 Angela Tozer, Secretary to the Board

**DISTRIBUTION:**

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