

MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, OCTOBER 03, 2023 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON.

PRESENT: Kelly Reuben, Chairperson
 Donna Glensk, Vice-Chairperson
 Tanis Ross, Trustee
 Lynne Innes, Trustee via telephone
 Charlene Reuben, Trustee

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: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:00 pm by Kelly Reuben, Chairperson

2023-10-1099	Moved by Donna Glensk and seconded by Tanis Ross that the meeting is called to order at 6:00 pm. <p style="text-align: center;">CARRIED</p>
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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. VACANT TRUSTEE POSITION – filled by Charlene Reuben (next candidate on November 2022 Municipal election eligibility list)

4. DECLARATION AND THE OATH OF ALLEGIANCE

5. EXCUSE OF ABSENCES: None

6. APPROVAL OF AGENDA:

2023-10-1100	Moved by Tanis Ross and seconded by Charlene Reuben that the Board approve the agenda as presented. <p style="text-align: center;">CARRIED</p>
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7. **DECLARATIONS OF CONFLICT OF INTEREST:** None

8. **DELEGATIONS:** None

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

2023-10-1101	Moved by Donna Glenesk and seconded by Tanis Ross that the minutes of the Regular Board meeting held on September 5 th , 2023 be approved as presented. CARRIED
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10. **FINANCE AND HR REPORT:**

2023-10-1102	Moved by Charlene Reuben and seconded by Tanis Ross that the Board acknowledge the Finance & HR Administrator's Report as presented by Lyndsey Allard, A/Finance & HR Administrator. CARRIED
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11. **FINANCIAL REPORT:**

2023-10-1103	Moved by Tanis Ross and seconded by Lynne Innes that the Board approve the Financial Reports of September 2023 as presented. CARRIED
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12. **PRINCIPAL'S REPORT:**

2023-10-1104	Moved by Donna Glenesk and seconded by Tanis Ross that the Board acknowledge the Principal's Report as presented by Wanda Zelau, Principal. CARRIED
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13. **SHARED BOARD MATH LEAD REPORT**

2023-10-1105	Moved by Donna Glenesk and seconded by Lynne Innes that the Board acknowledge the Shared Board Math Lead Report as presented. CARRIED
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14. **DIRECTOR OF EDUCATION'S REPORT:**

2023-10-1106	Moved by Charlene Reuben and seconded by Lynne Innes that the Board acknowledge the Director of Education's Report as presented by Angela Tozer, Director of Education. CARRIED
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15. FACILITIES MANAGER REPORT:

2023-10-1107	Moved by Charlene Reuben and seconded by Tanis Ross the Board acknowledge the Facilities' Manager Report as presented by Lyndsey Allard, A/Finance & HR Administrator. CARRIED
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16. POLICY REVIEW: None

17. CORRESPONDENCE AND OTHER INFORMATION:

18. OTHER BUSINESS:

19. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Tuesday, November 7, 2023.

20. IN-CAMERA SESSION:

2023-10-1108	Moved by Charlene Reuben and seconded by Tanis Ross for the Board to move into the committee of the whole at 8:10 pm. CARRIED
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2023-10-1109	Moved by Donna Glenesk and seconded by Charlene Reuben to move out of the committee of the whole at 8:35 pm. CARRIED
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2023-10-1110	Moved by Charlene Reuben and seconded by Donna Glenesk that the Board appoint Erica Nahrgang as Teacher-In-Charge effective January 2024. CARRIED
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2023-10-1111	Moved by Tanis Ross and seconded by Charlene Reuben that the Board approve the hire of Janeth Pasco as a Permanent Behaviour Support Worker, effective October 17 th 2023. CARRIED
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2023-10-1112	Moved by Donna Glenesk and seconded by Tanis Ross that the Board accept with regret the resignation of Cameron Etherington as Permanent Teacher, effective December 31 st 2023. CARRIED
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21. ADJOURNMENT:

2023-10-1113	Moved by Charlene Reuben and seconded by Lynne Innes that the meeting be adjourned at 8:36 p.m. <p style="text-align: right;">CARRIED</p>
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Kelly Reuben, Chairperson



Angela Tozer, Secretary to the Board

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