

MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, NOVEMBER 07, 2023 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON.

PRESENT: Kelly Reuben, Chairperson
 Donna Glenesk, Vice-Chairperson
 Tanis Ross, Trustee
 Lynne Innes, Trustee via Google Meet
 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 6:01 pm by Kelly Reuben, Chairperson

2023-11-1114	Moved by Tanis Ross and seconded by Charlene Reuben that the meeting is called to order at 6:01 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 Ojibwe 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 OF ABSENCES: None

4. APPROVAL OF AGENDA:

2023-11-1115	Moved by Tanis Ross and seconded by Lynne Innes that the Board approve the agenda as amended. <p style="text-align: center;">CARRIED</p>
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS: Mark Hughes, Shared Math Lead presented MDSAB Math Action Plan

7. APPROVAL OF MINUTES OF BOARD MEETING:

2023-11-1116	Moved by Charlene Reuben and seconded by Donna Glenesk that the minutes of the Regular Board meeting held on September 5 th , 2023 be approved as presented. CARRIED
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8. FINANCE AND HR REPORT:

2023-11-1117	Moved by Donna Glenesk and seconded by Lynne Innes that the Board acknowledge the Finance & HR Administrator's Report as presented by Lyndsey Allard, A/Finance & HR Administrator. CARRIED
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9. FINANCIAL REPORT:

2023-11-1118	Moved by Charlene Reuben and seconded by Tanis Ross that the Board approve the Financial Reports of October 2023 as presented. CARRIED
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10. PRINCIPAL'S REPORT:

2023-11-1119	Moved by Tanis 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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11. MENTAL HEALTH LEAD REPORT

2023-11-1120	Moved by Charlene Reuben and seconded by Tanis Ross that the Board acknowledge the Shared Board Math Lead Report as presented. CARRIED
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12. DIRECTOR OF EDUCATION'S REPORT:

2023-11-1121	Moved by Tanis Ross and seconded by Donna Glenesk that the Board acknowledge the Director of Education's Report as presented by Angela Tozer, Director of Education. CARRIED
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13. FACILITIES MANAGER REPORT:

2023-11-1122	Moved by Charlene Reuben and seconded by Lynne Innes the Board acknowledge the Facilities' Manager Report as presented by Lyndsey Allard, A/Finance & HR Administrator. CARRIED
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14. **POLICY REVIEW:** None

15. **CORRESPONDENCE AND OTHER INFORMATION:**

16. **OTHER BUSINESS:**

2023-11-1123	Moved by Donna Glenesk and seconded by Charlene Reuben for the Board to approve the OSBIE 2024 insurance Premium invoice dated November 1 st 2023 for the period commencing January 2024 in the amount of \$24,073.64 CARRIED
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2023-11-1124	Moved by Donna Glenesk and seconded by Lynne Innes for the Board to approve the ETFO Professional Development Plan for 2023-2024 as presented. CARRIED
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17. **DATE, PLACE AND TIME OF THE NEXT MEETING**

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Tuesday, December 5, 2023.

18. **IN-CAMERA SESSION:**

2023-11-1125	Moved by Donna Glenesk and seconded by Charlene Reuben for the Board to move into the committee of the whole at 7:30 pm. CARRIED
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2023-11-1126	Moved by Donna Glenesk and seconded by Charlene Reuben to move out of the committee of the whole at 8:25 pm. CARRIED
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2023-11-1127	Moved by Charlene Reuben and seconded by Tanis Ross that the Board accept that Cameron Etherington rescinds his resignation letter. CARRIED
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2023-11-1128	Moved by Donna Glenesk and seconded by Lynne Innes that the Board accepts with regret the resignation of Walter Soroko as a Permanent Teacher, effective December 31 st 2023. CARRIED
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2023-11-1129	<p>Moved by Charlene Reuben and seconded by Tanis Ross that the Board accept with regret the resignation of Reegan Hunter-Wesley as LTO Educational Assistant, effective November 7th 2023.</p> <p style="text-align: center;">CARRIED</p>
2023-11-1130	<p>Moved by Lynne Innes and seconded by Charlene Reuben that the Board accept with regret the Retirement of Katherine Gunner as Permanent Teacher, effective December 31st 2023.</p> <p style="text-align: center;">CARRIED</p>
2023-11-1131	<p>Moved by Charlene Reuben and seconded by Donna Glenesk that the Board approve the leave request of Wanda Zelau, effective April 2nd 2024 to April 12th 2024.</p> <p style="text-align: center;">CARRIED</p>
2023-11-1132	<p>Moved by Donna Glenesk and seconded by Lynne Innes that the Board approve the hire of Abby Dellandrea, as a permanent Teacher, effective January 1st 2024.</p> <p style="text-align: center;">CARRIED</p>
2023-11-1133	<p>Moved by Donna Glenesk and seconded by Charlene Reuben that the Board approve the hire of Brittney Crawford, as a permanent Teacher, effective January 1st 2024.</p> <p style="text-align: center;">CARRIED</p>
2023-11-1134	<p>Moved by Lynne Innes and seconded by Charlene Reuben that the Board accept with regret the resignation of Carmen Cheechoo as Permanent Educational Assistant, effective November 2nd 2023.</p> <p style="text-align: center;">CARRIED</p>
2023-11-1135	<p>Moved by Tanis Ross and seconded by Charlene Reuben that the Board approve the extension of maternity leave request of Eryn Mitchell, Educational Assistant, until June 30th 2024.</p> <p style="text-align: center;">CARRIED</p>
2023-11-1136	<p>Moved by Charlene Reuben and seconded by Donna Glenesk that the Board approve the 2023-2024 Budget Estimate Submission as presented.</p> <p style="text-align: center;">CARRIED</p>

19. ADJOURNMENT:

2023-11-1137	Moved by Donna Glenesk and seconded by Tanis Ross that the meeting be adjourned at 8:30 p.m. CARRIED
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Kelly Reuben, Chairperson



Angela Tozer, Secretary to the Board

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Moosonee Public School
ETFO, OPSEU
Maintenance Shop