

**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, FEBRUARY 6, 2024 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON.**

**PRESENT:** Donna Glenesk, Vice-Chairperson  
 Lynne Innes, Trustee  
 Charlene Reuben, Trustee  
 Tanis Ross, Trustee (virtually)

**IN ATTENDANCE:** Angela Tozer, Director of Education  
 Lyndsey Allard, Finance & HR Administrator  
 Wanda Zelau, Principal  
 Andrea Haule, Vice- Principal  
 Terah Racine, Mental Health Lead

**PUBLIC IN ATTENDANCE:** None

**REGRETS:** Kelly Reuben, Chairperson

**ABSENT:** None

**1. CALL TO ORDER:**

The meeting was called to order at 6:00 pm by Donna Glenesk, Vice-Chairperson

2024-02-1166	Moved by Lynne Innes and seconded by Charlene Reuben that the meeting is called to order at 6:00 pm.  <p style="text-align: center;"><b>CARRIED</b></p>
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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:**

2024-02-1167	Moved by Lynne Innes and seconded by Charlene Reuben that the Board approve the agenda as presented.  <p style="text-align: center;"><b>CARRIED</b></p>
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**5. DECLARATIONS OF CONFLICT OF INTEREST:** None

**6. DELEGATIONS:** None

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

2024-02-1168	Moved by Charlene Reuben and seconded by Tanis Ross that the minutes of the Regular Board meeting held on January 16 <sup>th</sup> , 2024 be approved as presented.  <b>CARRIED</b>
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**8. FINANCE AND HR REPORT:**

2024-02-1169	Moved by Lynne Innes and seconded by Charlene Reuben that the Board acknowledge the Finance & HR Administrator's Report as presented by Lyndsey Allard, Finance & HR Administrator.  <b>CARRIED</b>
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**9. FINANCIAL REPORT:**

2024-02-1170	Moved by Charlene Reuben and seconded by Tanis Ross that the Board approve the Financial Reports of January 2024 as presented.  <b>CARRIED</b>
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**10. SCHOOL ADMINISTRATION REPORT:**

2024-02-1171	Moved by Tanis Ross and seconded by Lynne Innes that the Board acknowledge the School Administration Report as presented by Wanda Zelau, Principal & Andrea Haule, Vice-Principal.  <b>CARRIED</b>
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**11. MENTAL HEALTH LEAD REPORT:**

2024-02-1172	Moved by Lynne Innes and seconded by Tanis Ross that the Board acknowledge the Mental Health Lead Report as presented by Terah Racine, Mental Health Lead.  <b>CARRIED</b>
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**12. DIRECTOR OF EDUCATION'S REPORT:**

2024-02-1173	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.  <b>CARRIED</b>
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2024-02-1174	Moved by Lynne Innes and seconded by Charlene Reuben that the Board approve the 2024-2025 modified school calendar as presented by Angela Tozer, Director of Education.  <b>CARRIED</b>
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**13 FACILITIES MANAGER REPORT:**

2024-02-1175	Moved by Lynne Innes and seconded by Charlene Reuben the Board acknowledge the Facilities' Manager Report as presented by Lyndsey Allard, Finance & HR Administrator. <b>CARRIED</b>
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**14. POLICY REVIEW: None**

**15. CORRESPONDENCE AND OTHER INFORMATION:**

**16. OTHER BUSINESS:**

2024-02-1176	Moved by Lynne Innes and seconded by Tanis Ross that the Board approve the Solar Eclipse Alternative Safety Plan for April 8 <sup>th</sup> 2024 as presented. <b>CARRIED</b>
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2024-02-1177	Moved by Charlene Reuben and seconded by Lynne Innes that the Board approve the quote from 3Phaze electric for the lighting upgrade at the Board office as a shared cost with JBLSSB in the amount of \$ 30,021.84. <b>CARRIED</b>
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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, March 5, 2024.

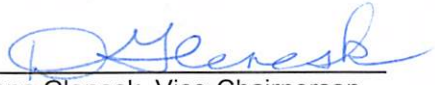
**18. IN-CAMERA SESSION:**

2024-02-1178	Moved by Lynne Innes and seconded by Tanis Ross for the Board to move into the committee of the whole at 6:52 pm. <b>CARRIED</b>
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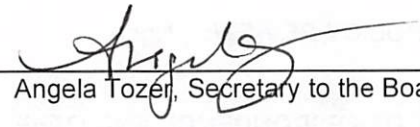
2024-02-1179	Moved by Charlene Reuben and seconded by Lynne Innes to move out of the committee of the whole at 7:10 pm. <b>CARRIED</b>
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**19. ADJOURNMENT:**

2024-02-1180	Moved by Charlene Reuben and seconded by Lynne Innes that the meeting be adjourned at 7:10 p.m.  <b>CARRIED</b>
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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