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**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, JANUARY 25th, 2022 AT 6:00 P.M. VIA TELECONFERENCE.**

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**PRESENT:** Sandra Mitchell, Vice-Chairperson via Google Meet  
Donna Glenesk, Trustee via Google Meet  
Dwight Ross, Trustee via Google Meet  
Lynne Innes, Trustee via Google Meet

**IN ATTENDANCE:** Andrea Haule, Vice Principal via Google Meet  
Angela Tozer, Supervisory Officer via Google Meet  
Victoria Hillier-Hutchison, Finance/HR Administrator via Google Meet  
Terah Racine, Mental Health and Well-Being Lead via Google Meet

**PUBLIC IN ATTENDANCE:** None

**REGRETS:** Kelly Reuben, Chairperson  
Wanda Zelau, Principal

**ABSENT:** None

**1. CALL TO ORDER:**

The meeting was called to order at 6:12 pm by Vice-Chairperson, Sandra Mitchell.

2022-01-759	Moved by Donna Glenesk and seconded by Dwight Ross that the meeting is called to order at 6:12 pm.  <b>CARRIED</b>
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**2. LAND ACKNOWLEDGMENT:**

*This territory is the customary and traditional lands of the Omushkegowuk People – Ililiwuk 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 and Wanda Zelau, Principal

**4. APPROVAL OF AGENDA:**

2022-01-760	Moved by Dwight Ross and seconded by Donna Glenesk that the Board approve the agenda as presented.  <b>CARRIED</b>
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**5. DECLARATIONS OF CONFLICT OF INTEREST: None**

**6. DELEGATIONS: None**

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

2022-01-761	Moved by Donna Glenesk and seconded by Dwight Ross that the minutes of the regular Board meeting held on December 14th, 2021 be approved as presented.  <b>CARRIED</b>
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**9. FINANCE AND HR REPORT:**

2022-01-762	Moved by Dwight Ross and seconded by Lynne Innes that the Board acknowledge the Finance & HR Administrator's verbal Report presented by Victoria Hillier-Hutchison, Finance and HR Administrator.  <b>CARRIED</b>
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**10. FINANCIAL REPORT:**

2022-01-763	Moved Donna Glenesk and seconded by Dwight Ross that the Board acknowledge the Financial Report and Income Statement of November 2021.  <b>CARRIED</b>
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2022-01-764	Moved Lynne Innes and seconded by Dwight Ross that the Board acknowledge the Financial Report and Income Statement of December 2021.  <b>CARRIED</b>
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**11. PRINCIPAL'S REPORT:**

2022-01-765	Moved by Donna Glenesk and seconded by Lynne Innes that the Board acknowledge the principal's report as presented by Andrea Haule, Vice-Principal.  <b>CARRIED</b>
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**12. MENTAL HEALTH AND WELL-BEING LEAD:**

2022-01-766	Moved by Dwight Ross and seconded by Lynne Innes that the Board acknowledge the Mental Health and Well-Being Lead's report as presented by Terah Racine, Mental Health and Well-Being Lead.  <b>CARRIED</b>
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**13. SUPERVISORY OFFICER'S REPORT:**

2022-01-767	Moved by Donna Glenesk and seconded by Dwight Ross that the Board acknowledge the Supervisory Officer's report as presented by Angela Tozer, Supervisory Officer.  <b>CARRIED</b>
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**14. FACILITIES MANAGER REPORT:**

2022-01-768	Moved by Lynne Innes and seconded by Donna Glenesk that the Board acknowledge the Facilities' Manager Report as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.  <b>CARRIED</b>
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**15. POLICY REVIEW:**

2022-01-769	Moved by Dwight Ross and seconded by Lynne Innes that the Board approve the Keeping Students Safe: Anti-sex Trafficking protocol, as presented by Angela Tozer, Supervisory Officer.  <b>CARRIED</b>
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**16. CORRESPONDENCE AND OTHER INFORMATION:**

**17. OTHER BUSINESS:**

The next regularly scheduled meeting of the Board will be scheduled for 6:00pm February 22nd, 2022.

**17. IN-CAMERA SESSION:**

2022-01-770	Moved by Dwight Ross and seconded Donna Glenesk by for the Board to move into committee of the whole at 7:00 pm.  <b>CARRIED</b>
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2022-01-771	<p>Moved by Donna Glenesk and seconded by Lynne Innes to move out of committee of the whole at 7:28 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
2022-01-772	<p>Moved by Lynne Innes and seconded by Dwight Ross that the Board approve the disbursements for December 2021 as presented.</p> <p style="text-align: center;"><b>CARRIED</b></p>
2022-01-773	<p>Moved by Donna Glenesk and seconded by Dwight Ross to second Megan Sutherland-Hutchings as an LTO ABA Worker effective January 10, 2022- June 24, 2022.</p> <p style="text-align: center;"><b>CARRIED</b></p>
2022-01-774	<p>Moved by Lynne Innes and seconded by Donna Glenesk to accept with regret the resignation of Sheila Lee, Child and Educational Assistant effective January 10th, 2022.</p> <p style="text-align: center;"><b>CARRIED</b></p>
2022-01-775	<p>Moved by Dwight Ross and seconded by Lynne Innes that the board approve the reclassification of David Harris from his Community Connections Counselor to a Student Well-Being Counselor effective January 17<sup>th</sup>, 2022.</p> <p style="text-align: center;"><b>CARRIED</b></p>
2022-01-776	<p>Moved by Donna Glenesk and seconded by Lynne Innes that the Board approve the maternity/parental leave request from Terah Racine effective April 15th, 2022 to March 20<sup>th</sup>, 2023.</p> <p style="text-align: center;"><b>CARRIED</b></p>
2022-01-777	<p>Moved Dwight Ross and seconded by Lynne Innes that the Board appoint Blain Butterfly as the Shared Facilities' Manager effective January 3<sup>rd</sup>, 2022.</p> <p style="text-align: center;"><b>CARRIED</b></p>

18. ADJOURNMENT:

2022-01-778	Moved by Donna Glenesk and seconded by Dwight Ross that the meeting be adjourned at 7:31 p.m.  <b>CARRIED</b>
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Kelly Reuben, Chairperson

  
Angela Tozer, Secretary to the Board

**DISTRIBUTION:** Original - Minute Book  
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