
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, FEBRUARY 22nd, 2022 AT 6:00 P.M. AT THE BOARD OFFICE LOCATED AT 1 PINEW ST. MOOSONEE, ON.

PRESENT: Kelly Reuben, Chairperson
Sandra Mitchell, Vice-Chairperson via teleconference
Donna Glenesk, Trustee
Dwight Ross, Trustee via teleconference
Lynne Innes, Trustee via teleconference

IN ATTENDANCE: Wanda Zelau, Principal
Andrea Haule, Vice Principal
Angela Tozer, Supervisory Officer
Victoria Hillier-Hutchison, Finance/HR Administrator

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:05 pm by Chairperson, Kelly Reuben.

2022-02-779	Moved by Donna Glenesk and seconded by Lynne Innes that the meeting is called to order at 6:05 pm. CARRIED
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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:** None

4. **APPROVAL OF AGENDA:**

2022-02-780	Moved by Lynne Innes and seconded by Donna Glenesk that the Board approve the agenda as presented. CARRIED
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5. **DECLARATIONS OF CONFLICT OF INTEREST:** None

6. **DELEGATIONS:** None

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

2022-02-781	Moved by Sandra Mitchell and seconded by Dwight Ross that the minutes of the regular Board meeting held on January 25th, 2022 be approved as presented. CARRIED
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9. **FINANCE AND HR REPORT:**

2022-02-782	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board defer the Finance & HR Administrator's Report to the March meeting. CARRIED
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10. **FINANCIAL REPORT:**

2022-02-783	Moved Donna Glenesk and seconded by Dwight Ross that the Board acknowledge the Financial Report and Income Statement of January 2022. CARRIED
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11. **PRINCIPAL'S REPORT:**

2022-02-784	Moved by Donna Glenesk and seconded by Lynne Innes that the Board acknowledge the principal's report as presented by Wanda Zelau, Principal. CARRIED
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12. SUPERVISORY OFFICER'S REPORT:

2022-02-785	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board acknowledge the Supervisory Officer's report as presented by Angela Tozer, Supervisory Officer. CARRIED
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2022-02-786	Moved by Lynne Innes and seconded by Dwight Ross that the Board approve the modified school year calendar for 2022-2023, as presented by Angela Tozer, Supervisory Officer. CARRIED
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13. FACILITIES MANAGER REPORT:

2022-02-787	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. CARRIED
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14. POLICY REVIEW:

15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

The next regularly scheduled meeting of the Board will be re-scheduled for 6:00pm March 29th, 2022.

17. IN-CAMERA SESSION:

2022-02-788	Moved by Dwight Ross and seconded by Sandra Mitchell for the Board to move into committee of the whole at 6:32 pm. CARRIED
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2022-02-789	Moved by Donna Glenesk and seconded by Lynne Innes to move out of committee of the whole at 8:02 pm. CARRIED
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2022-02-790	<p>Moved by Lynne Innes and seconded by Sandra Mitchell that the Board approve the disbursements for January 2022 as presented.</p> <p style="text-align: center;">CARRIED</p>
2022-02-791	<p>Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve the maternity/parental leave request from Victoria Hillier-Hutchison effective (tentatively) June 28th, 2022 to April 14th, 2023.</p> <p style="text-align: center;">CARRIED</p>
2022-02-792	<p>Moved by Lynne Innes and seconded by Donna Glenesk to appoint Udani Perera as an LTO Educational Assistant effective February 9th, 2022- June 24th, 2022.</p> <p style="text-align: center;">CARRIED</p>
2022-02-793	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk to appoint Udani Perera as a permanent Educational Assistant effective February 14th, 2022.</p> <p style="text-align: center;">CARRIED</p>
2022-02-794	<p>Moved by Dwight Ross and seconded by Lynne Innes to appoint Susanna Klumpenhauer as a permanent Student Well-Being Counselor effective February 14th, 2022.</p> <p style="text-align: center;">CARRIED</p>
2022-02-795	<p>Moved by Donna Glenesk and seconded by Sandra Mitchell to appoint Jillianne Lauzon as a permanent Teacher effective March 22nd, 2022.</p> <p style="text-align: center;">CARRIED</p>
2022-02-796	<p>Moved by Dwight Ross and seconded by Sandra Mitchell to appoint Kelsea Aumont as an LTO Teacher effective March 22nd, 2022 – June 24th, 2022.</p> <p style="text-align: center;">CARRIED</p>
2022-02-797	<p>Moved by Donna Glenesk and seconded by Sandra Mitchell to approve the 2020-2021 Financial Statements, in principle, as presented by the KPMG auditing team.</p> <p style="text-align: center;">CARRIED</p>

18. ADJOURNMENT:

2022-02-798	Moved by Sandra Mitchell and seconded by Donna Glenesk that the meeting be adjourned at 8:04 p.m. CARRIED
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Kelly Reuben, Chairperson



Angela Tozer, Secretary to the Board

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