
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, FEBRUARY 23, 2021 AT 6:00 P.M. VIA TELECONFERENCE

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

IN ATTENDANCE: Wanda Zelau, Principal via teleconference
Andrea Haule, VP via teleconference
Kelly Brown, Supervisory Officer via teleconference
Angela Tozer, Supervisory Officer via teleconference
Victoria Hillier-Hutchison, Finance/HR Administrator via teleconference

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:06 pm by Chairperson, Kelly Reuben.

2021-02-579	Moved by Lynne Innes and seconded by Donna Glenesk that the meeting is called to order at 6:06 pm. <p style="text-align: right;">CARRIED</p>
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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. DECLARATIONS OF CONFLICT OF INTEREST: None

4. APPROVAL OF AGENDA:

2021-02-580	Moved by Sandra Mitchell and seconded by Dwight Ross that the Board approve the agenda as presented. CARRIED
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5. DELEGATIONS: None

6. APPROVAL OF MINUTES OF BOARD MEETING:

2021-02-581	Moved by Donna Glenesk and seconded by Sandra Mitchell that the minutes of the regular Board meeting held on January 26th, 2020 be approved as presented. CARRIED
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7. BUSINESS ARISING FROM MINUTES: None

8. FINANCE AND HR REPORT:

2021-02-582	Moved Dwight Ross and seconded by Lynne Innes that the Board acknowledge the Financial Report and Income Statement of December 2020 as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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2021-02-583	Moved by Donna Glenesk and seconded by Dwight Ross that the Board acknowledge the Finance & HR Administrator's Report as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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9. PRINCIPAL'S REPORT:

2021-02-584	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board acknowledge the Principal's report, as presented by Wanda Zelau, Principal.</p> <p style="text-align: center;">CARRIED</p>
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10. SUPERVISORY OFFICER'S REPORT:

2021-02-585	<p>Moved by Lynne Innes and seconded by Donna Glenesk that the Board acknowledge the Supervisory Officer's report as presented by Kelly Brown, Supervisory Officer.</p> <p style="text-align: center;">CARRIED</p>
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11. MAINTENANCE COORDINATOR'S REPORT:

2021-02-586	<p>Moved by Dwight Ross and seconded by Sandra Mitchell that the Board acknowledge the Facilities Manager Report as prepared by Don Hunter, Facilities' Manager and presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>
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12. GENERAL REPORTS: None

13. CORRESPONDENCE AND OTHER INFORMATION: None

14. INFORMATION ITEMS: None

15. NEW BUSINESS:

16. IN-CAMERA SESSION:

2021-02-587	<p>Moved by Dwight Ross and seconded by Lynne Innes for the Board to move into committee of the whole at 7:00 pm.</p> <p style="text-align: center;">CARRIED</p>
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2021-02-588	Moved by Donna Glenesk and seconded by Lynne Innes to move out of committee of the whole at 7:10 pm. CARRIED
2021-02-589	Moved by Sandra Mitchell and seconded by Donna Glenesk to accept with regret the resignation of Michelle Neumann, Early Childhood Educator, effective March 12th, 2021. CARRIED
2021-02-590	Moved by Dwight Ross and seconded by Lynne Innes to accept the resignation of Kyrsten Turner from her Educational Assistant role, effective March 10th, 2021. CARRIED
2021-02-591	Moved by Sandra Mitchell and seconded by Dwight Ross to appoint Kyrsten Turner as the 1.0 Permanent Early Childhood Educator effective March 10 th , 2021. CARRIED
2021-02-592	Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve the disbursements for January 2021 as presented. CARRIED
2021-02-593	Moved by Lynne Innes and seconded by Donna Glenesk that the Board approve the request from Katelyn Atlookan for maternity/parental leave effective April 11, 2021 to May 2, 2022. CARRIED

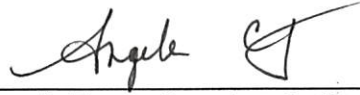
17. ADJOURNMENT:

2021-02-594	Moved by Sandra Mitchell and seconded by Lynne Innes that the meeting be adjourned at 7:15 p.m. CARRIED
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The next regularly scheduled meeting of the Board will be scheduled for 6:00 p.m. on Tuesday, March 23rd, 2021.



Kelly Reuben, Chairperson



Angela Tozer, Secretary to the Board

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