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**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, MARCH 29TH, 2022 AT 6:00 P.M. AT THE BOARD OFFICE LOCATED AT 1 PINEW ST. MOOSONEE, ON.**

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**PRESENT:** Kelly Reuben, Chairperson  
Sandra Mitchell, Vice-Chairperson  
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  
Lyndsey Allard, Finance/HR Manager

**PUBLIC IN ATTENDANCE:** None

**REGRETS:** None

**ABSENT:** None

**1. CALL TO ORDER:**

The meeting was called to order at 6:07 pm by Chairperson, Kelly Reuben.

2022-03-799	Moved by Donna Glenesk and seconded by Sandra Mitchell that the meeting is called to order at 6:07 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 – 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:**

2022-03-800	Moved by Dwight Ross and seconded by Sandra Mitchell 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:**

2022-03-801	Moved by Sandra Mitchell and seconded by Donna Glenesk that the minutes of the regular Board meeting held on February 22nd, 2022 be approved as presented.  <b>CARRIED</b>
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9. **FINANCE AND HR REPORT:**

2022-03-802	Moved by Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the Finance & HR Administrator's Report as presented by Victoria Hillier-Hutchison, Finance & HR Administrator.  <b>CARRIED</b>
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10. **FINANCIAL REPORT:**

2022-03-803	Moved by Lynne Innes and seconded by Donna Glenesk that the Board acknowledge the Financial Report and Income Statement of February 2022.  <b>CARRIED</b>
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11. **PRINCIPAL'S REPORT:**

2022-03-804	Moved by Sandra Mitchell and seconded by Lynne Innes that the Board acknowledge the Principal's report as presented by Wanda Zelau, Principal.  <b>CARRIED</b>
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**12. SUPERVISORY OFFICER'S REPORT:**

2022-03-805	Moved by Lynne Innes and seconded by Donna Glenesk that the Board acknowledge the Supervisory Officer's report as presented by Angela Tozer, Supervisory Officer. <b>CARRIED</b>
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**13. FACILITIES MANAGER REPORT:**

2022-03-806	Moved by Lynne Innes and seconded by Dwight Ross 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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**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 April 26th, 2022.

**17. IN-CAMERA SESSION:**

2022-03-807	Moved by Dwight Ross and seconded by Lynne Innes for the Board to move into committee of the whole at 6:51 pm. <b>CARRIED</b>
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2022-03-808	Moved by Donna Glenesk and seconded by Lynne Innes to move out of committee of the whole at 7:40 pm. <b>CARRIED</b>
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2022-03-809	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve the disbursements for February 2022 as presented. <b>CARRIED</b>
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2022-03-810	Moved by Donna Glenesk and seconded by Dwight Ross that the Board appoint Doug Sutherland to the position of 1.0 Shared Facilities' Supervisor effective March 7, 2022. <b>CARRIED</b>
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2022-03-811	Moved by Lynne Innes and seconded by Sandra Mitchell to accept with regret the resignation of Sherri-Lynn Brown from her 1.0 Classroom Teacher position effective June 24 <sup>th</sup> , 2022.  <b>CARRIED</b>
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2022-03-812	Moved by Dwight Ross and seconded by Donna Glenesk to acknowledge the appointment of Lyndsey Allard as a permanent 1.0 Shared Finance and HR Manager effective April 4 <sup>th</sup> , 2022.  <b>CARRIED</b>
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2022-03-813	Moved by Dwight Ross and seconded by Lynne Innes to approve the purchase of two additional smartboards as per the quote presented by Angela Tozer, Supervisory Officer.  <b>CARRIED</b>
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2022-03-814	Moved by Dwight Ross and seconded by Sandra Mitchell to accept in principle the implementation of a new finance and HR information system as per the quote presented by Victoria Hillier-Hutchison, Finance and HR Administrator.  <b>CARRIED</b>
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**18. ADJOURNMENT:**

2022-03-815	Moved by Sandra Mitchell and seconded by Lynne Innes that the meeting be adjourned at 7:45 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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 Moosonee Public School  
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