
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, APRIL 26TH, 2022 AT 6:00 P.M. AT THE BOARD OFFICE LOCATED AT 1 PINEW ST. MOOSONEE, ON.

PRESENT: Donna Glenesk, Trustee
Dwight Ross, Trustee via teleconference
Lynne Innes, Trustee via teleconference

IN ATTENDANCE: Wanda Zelau, Principal
Andrea Haule, Vice Principal
Angela Tozer, Director of Education
Victoria Hillier-Hutchison, Finance/HR Administrator via teleconference
Lyndsey Allard, Finance/HR Manager
Terahlyn Racine- Mental Health Lead via teleconference

PUBLIC IN ATTENDANCE: None

REGRETS: Kelly Reuben, Chairperson
Sandra Mitchell, Vice-Chairperson

ABSENT:

1. CALL TO ORDER:

The meeting was called to order at 6:03 pm by acting Chairperson, Donna Glenesk.

2022-04-820	Moved by Dwight Ross and seconded by Lynne Innes that the meeting is called to order at 6:07 pm. CARRIED
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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:** Kelly Reuben, Chairperson
Sandra Mitchell, Vice-Chairperson

4. **APPROVAL OF AGENDA:**

2022-04-821	Moved by Dwight Ross and seconded by Lynne Innes that the Board approve the agenda as presented. CARRIED
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5. **DECLARATIONS OF CONFLICT OF INTEREST:** None

6. **DELEGATIONS:** None

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

2022-04-822	Moved by Lynne Innes and seconded by Dwight Ross that the minutes of the regular Board meeting held on March 29th, 2022 be approved as presented. CARRIED
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b) APPROVAL OF MINUTES OF SPECIAL BOARD MEETING:

2022-04-823	Moved by Lynne Innes and seconded by Dwight Ross that the minutes of the special Board meeting held on April 12 th , 2022 be approved as presented. CARRIED
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8. **FINANCE AND HR REPORT:**

2022-04-824	Moved by Dwight Ross and seconded by Lynne Innes that the Board acknowledge the Finance & HR Administrator's Report as presented by Lyndsey Allard, Finance & HR Manager and Victoria Hillier-Hutchison, Finance & HR Administrator. CARRIED
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9. **FINANCIAL REPORT:**

2022-04-825	Moved by Lynne Innes and seconded by Dwight Ross that the Board acknowledge the Financial Report and Income Statement of March 2022. CARRIED
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10. PRINCIPAL'S REPORT:

2022-04-826	Moved by Dwight Ross and seconded by Lynne Innes that the Board acknowledge the Principal's report as presented by Wanda Zelau, Principal. CARRIED
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11. MENTAL HEALTH AND WELL_BEING LEAD'S REPORT:

2022-04-827	Moved by Lynne Innes and seconded by Dwight Ross that the Board acknowledge the Mental Health and Well-Being Lead's report as presented by Terahlyn Racine's, Mental Health and Well-Being Lead. CARRIED
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12. DIRECTOR OF EDUCATION'S REPORT:

2022-04-828	Moved by Lynne Innes and seconded by Dwight Ross that the Board acknowledge the Director of Education's report as presented by Angela Tozer, Director of Education. CARRIED
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13. FACILITIES MANAGER REPORT:

2022-04-829	Moved by Lynne Innes and seconded by Dwight Ross that the Board defer the Facilities' Manager Report to the May Board meeting. CARRIED
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14. POLICY REVIEW: None

15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

The next regularly scheduled meeting of the Board will be re-scheduled for 6:00pm May 24th, 2022.

17. IN-CAMERA SESSION:

2022-04-830	Moved by Lynne Innes and seconded by Dwight Ross for the Board to move into committee of the whole at 6:45 pm. CARRIED
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2022-04-831	<p>Moved by Lynne Innes and seconded by Dwight Ross to move out of committee of the whole at 7:19 pm.</p> <p style="text-align: center;">CARRIED</p>
2022-04-832	<p>Moved by Lynne Innes and seconded by Dwight Ross that the Board approve the disbursements for March 2022 as presented.</p> <p style="text-align: center;">CARRIED</p>
2022-04-833	<p>Moved by Dwight Ross and seconded by Lynne Innes that the Board accept with regret the resignation of Dylan Hurtubise from his 1.0 Educational Assistant position effective April 15th 2022.</p> <p style="text-align: center;">CARRIED</p>
2022-04-834	<p>Moved by Lynne Innes and seconded by Dwight Ross to accept with regret the resignation of Jacqueline Sbeyti from her 1.0 ABA Worker position effective June 24th, 2022.</p> <p style="text-align: center;">CARRIED</p>
2022-04-835	<p>Moved by Dwight Ross and seconded by Lynne Innes to accept the appointment of Terry Hunter as a permanent 1.0 Shared Maintenance Technician effective April 19th, 2022.</p> <p style="text-align: center;">CARRIED</p>
2022-04-836	<p>Moved by Lynne Innes and seconded by Dwight Ross accept the extension of the Long-Term Occasional Teaching Position for Stephanie Gunner effective May 9th to June 24th 2022.</p> <p style="text-align: center;">CARRIED</p>
2022-04-837	<p>Moved by Dwight Ross and seconded by Lynne Innes to accept the appointment of Walter Soroko as a Permanent 1.0 Classroom Teaching Position effective August 17th, 2022.</p> <p style="text-align: center;">CARRIED</p>
2022-04-838	<p>Moved by Dwight Ross and seconded by Lynne Innes that the Board approve the staffing model for 2022-23 School year as presented by Angela Tozer, Director of Education.</p> <p style="text-align: center;">CARRIED</p>

18. ADJOURNMENT:

2022-04-839	Moved by Lynne Innes and seconded by Dwight Ross that the meeting be adjourned at 7:21 p.m. <p style="text-align: right;">CARRIED</p>
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Donna Glenesk, Acting Chairperson



Angela Tozer, Secretary to the Board

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Moosonee Public School
ETFO, OPSEU
Maintenance Shop