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**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, May 24TH, 2022 AT 6:00 P.M. AT THE BOARD OFFICE LOCATED AT 1 PINEW ST. MOOSONEE, ON.**

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**PRESENT:** Sandra Mitchell, Vice-Chairperson  
Donna Glenesk, Trustee  
Dwight Ross, 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

**PUBLIC IN ATTENDANCE:** None

**REGRETS:** Kelly Reuben, Chairperson

**ABSENT:** Lynne Innes, Trustee

**1. CALL TO ORDER:**

The meeting was called to order at 6:02 pm by Vice-Chairperson, Sandra Mitchell.

2022-05-840	Moved by Donna Glenesk and seconded by Dwight Ross that the meeting is called to order at 6:02 pm.  <b>CARRIED</b>
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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  
Lynne Innes, Trustee

**4. APPROVAL OF AGENDA:**

2022-05-841	Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve the agenda as presented.  <b>CARRIED</b>
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**5. DECLARATIONS OF CONFLICT OF INTEREST: None**

**6. DELEGATIONS:** Social Media Grade 4 to 8 presentation by Megan Sutherland-Hutchings (WBT member)

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

2022-05-842	Moved by Donna Glenesk and seconded by Dwight Ross that the minutes of the regular Board meeting held on April 26 <sup>th</sup> , 2022 be approved as presented. <b>CARRIED</b>
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**8. FINANCE AND HR REPORT:**

2022-05-843	Moved by Dwight Ross and seconded by Donna Glenesk 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. <b>CARRIED</b>
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**9. FINANCIAL REPORT:**

2022-05-843	Moved by Donna Glenesk and seconded by Dwight Ross that the Board defer the Financial Report and Income Statement of April 2022. <b>CARRIED</b>
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**10. PRINCIPAL'S REPORT:**

2022-05-844	Moved by Donna Glenesk and seconded by Dwight Ross that the Board acknowledge the Principal's report as presented by Wanda Zelau, Principal. <b>CARRIED</b>
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**11. DIRECTOR OF EDUCATION'S REPORT:**

2022-05-845	Moved by Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the Director of Education's report as presented by Angela Tozer, Director of Education. <b>CARRIED</b>
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**12. FACILITIES MANAGER REPORT:**

2022-05-846	Moved by Donna Glenesk and seconded by Dwight Ross that the Board acknowledge the Facilities' Manager Report as presented by Lyndsey Allard, Finance & HR Manager. <b>CARRIED</b>
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**13. POLICY REVIEW:**

2022-05-847	Moved by Donna Glenesk and seconded by Dwight Ross that the Board adopt the Disconnecting-From-Work Protocol as presented by Angela Tozer, Director of Education. <b>CARRIED</b>
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**14. CORRESPONDENCE AND OTHER INFORMATION:**

**15. OTHER BUSINESS:**

The next regularly scheduled meeting of the Board will be scheduled for 6:00 pm June 21<sup>st</sup>, 2022.

**17. IN-CAMERA SESSION:**

2022-05-848	Moved by Donna Glenesk and seconded by Dwight Ross for the Board to move into committee of the whole at 7:15 pm. <b>CARRIED</b>
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2022-05-849	Moved by Donna Glenesk and seconded by Dwight Ross to move out of committee of the whole at 7:39 pm. <b>CARRIED</b>
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2022-05-850	Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve the disbursements for April 2022 as presented. <b>CARRIED</b>
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2022-05-851	Moved by Dwight Ross and seconded by Donna Glenesk that the Board approve the Maternity Leave for Sara Keefe ECE effective June 24 <sup>th</sup> 2022. <b>CARRIED</b>
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2022-05-852	Moved by Donna Glenesk and seconded by Dwight Ross to appoint Stephanie Gunner the Long-Term Occasional Teaching Position effective August 17 <sup>th</sup> 2022 to June 23 <sup>rd</sup> 2023. <b>CARRIED</b>
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2022-05-853	Moved by Dwight Ross and seconded by Donna Glenesk to appoint Paula Chakasim the Long-Term Occasional Early Childhood Educator Position effective September 12 <sup>th</sup> 2022 to June 23 <sup>rd</sup> 2023. <b>CARRIED</b>
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2022-05-854	Moved by Donna Glenesk and seconded by Dwight Ross to appoint Nicolle Butterfly the Long-Term Occasional Early Childhood Educator Position effective August 17 <sup>th</sup> 2022 to June 23 <sup>rd</sup> 2023. <b>CARRIED</b>
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2022-05-855	Moved by Dwight Ross and seconded by Donna Glenesk to accept the appointment of Megan Sutherland-Hutchings as a Permanent 1.0 Behaviour Worker Position effective August 17 <sup>th</sup> , 2022. <b>CARRIED</b>
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2022-05-856	Moved by Donna Glenesk and seconded by Dwight Ross to accept the appointment of Kelly Salter as a Permanent 0.5 Special Education Teacher position effective August 17 <sup>th</sup> , 2022. <b>CARRIED</b>
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2022-05-857	Moved by Dwight Ross and seconded by Donna Glenesk that the board approve the contract for the shared Director of Education position for Angela Tozer (appointed April 12 <sup>th</sup> 2022 motion # 2022-04-818) as presented effective April 1 <sup>st</sup> 2022 to August 31 <sup>st</sup> , 2024. <b>CARRIED</b>
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2022-05-858	Moved by Donna Glenesk and seconded by Dwight Ross that the board approve the joint MDSAB and JBLSSB press release announcing the hire of Angela Tozer as the Director of Education as presented. <b>CARRIED</b>
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**18. ADJOURNMENT:**

2022-05-859	Moved by Donna Glenesk and seconded by Dwight Ross that the meeting be adjourned at 7:44 p.m. <b>CARRIED</b>
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Sandra Mitchell, Vice-Chairperson

  
Angela Tozer, Director of Education

**DISTRIBUTION:** Original - Minute Book  
Ministry of Education, North Bay  
Moosonee Public School  
ETFO, OPSEU  
Maintenance Shop