
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, JUNE 21st, 2022 AT 6:00 P.M. AT THE BOARD OFFICE LOCATED AT 1 PINEW ST. MOOSONEE, ON.

PRESENT: Kelly Reuben, Chairperson
Donna Glenesk, Trustee
Lynne Innes, Trustee via teleconference

IN ATTENDANCE: Wanda Zelau, Principal
Andrea Haule, Vice Principal
Angela Tozer, Director of Education
Lyndsey Allard, Finance & HR Manager

PUBLIC IN ATTENDANCE: None

REGRETS: Sandra Mitchell, Vice-Chairperson
Dwight Ross, Trustee

ABSENT:

1. CALL TO ORDER:

The meeting was called to order at 6:02 pm by Chairperson, Kelly Reuben.

2022-06-860	Moved by Lynne Innes and seconded by Donna Glenesk that the meeting is called to order at 6:02 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: Sandra Mitchell, Vice-Chairperson
Dwight Ross, Trustee

4. APPROVAL OF AGENDA:

2022-06-861	Moved by Donna Glenesk and seconded by Lynne Innes that the Board approve the agenda as amended. CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. **DELEGATIONS:** none

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

2022-06-862	Moved by Donna Glenesk and seconded by Lynne Innes that the minutes of the regular Board meeting held on May 24 th , 2022 be approved as presented. CARRIED
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8. **FINANCE AND HR REPORT:**

2022-06-863	Moved by Donna Glenesk and seconded by Lynne Innes that the Board acknowledge the Finance & HR Administrator's Report as presented by Lyndsey Allard, Finance & HR Manager. CARRIED
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9. **FINANCIAL REPORT:**

2022-06-864	Moved by Donna Glenesk and seconded by Lynne Innes that the Board defer the Financial Report and Income Statement of May 2022. CARRIED
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10. **PRINCIPAL'S REPORT:**

2022-06-865	Moved by Lynne Innes and seconded by Donna Glenesk that the Board acknowledge the Principal's report as presented by Wanda Zelau, Principal. CARRIED
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11. **DIRECTOR OF EDUCATION'S REPORT:**

2022-06-866	Moved by Donna Glenesk and seconded by Lynne Innes that the Board acknowledge the Director of Education's report as presented by Angela Tozer, Director of Education. CARRIED
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12. **FACILITIES MANAGER REPORT:**

2022-06-867	Moved by Donna Glenesk and seconded by Lynne Innes that the Facilities' Manager Report be deferred to the September meeting. CARRIED
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- 13. **POLICY REVIEW:**
- 14. **CORRESPONDENCE AND OTHER INFORMATION:**
- 15. **OTHER BUSINESS:**

The next regularly scheduled meeting of the Board will be scheduled for September 27th, 2022 at 6:00 pm.

17. **IN-CAMERA SESSION:**

2022-06-868	Moved by Donna Glenesk and seconded by Lynne Innes for the Board to move into committee of the whole at 7:20 pm. CARRIED
2022-06-869	Moved by Donna Glenesk and seconded by Lynne Innes to move out of committee of the whole at 7:30 pm. CARRIED
2022-06-870	Moved by Donna Glenesk and seconded by Lynne Innes that the Board approve the disbursements for May 2022 as presented. CARRIED
2022-06-871	Moved by Lynne Innes and seconded by Donna Glenesk that the Board approve the extension of LTO PSW position for Karen MacIntyre effective August 17 th 2022 to June 23 rd 2023. CARRIED
2022-06-872	Moved by Donna Glenesk and seconded by Lynne Innes that the board enter in a formal service agreement with Dr. Jeffrey Wood, Early Years Lead for the 2022-2023 school year. CARRIED

18. **ADJOURNMENT:**

2022-06-873	Moved by Donna Glenesk and seconded by Lynne Innes that the meeting be adjourned at 7:32 p.m. CARRIED
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 Kelly Reuben, Chairperson



 Angela Tozer, Director of Education

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