
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, JUNE 22nd, 2021 AT 6:00 P.M. VIA TELECONFERENCE.

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

IN ATTENDANCE: Wanda Zelau, Principal via teleconference
Andrea Haule, VP via teleconference
Angela Tozer, Supervisory Officer via teleconference
Victoria Hillier-Hutchison, Finance/HR Administrator via teleconference
Terah Racine, Mental Health and Well-Being Lead

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:18 pm by Chairperson, Kelly Reuben.

2021-06-649	Moved by Sandra Mitchell and seconded by Donna Glenesk that the meeting is called to order at 6:18 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 ABSENCES:** None

4. **APPROVAL OF AGENDA:**

2021-06-650	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. **APPROVAL OF MINUTES OF BOARD MEETING:**

2021-06-651	Moved by Donna Glenesk and seconded by Dwight Ross that the minutes of the regular Board meeting held on May 25th, 2021 be approved as presented. CARRIED
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8. **FINANCE AND HR REPORT:**

2021-06-652	Moved by Sandra Mitchell and seconded by Lynne Innes 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. **FINANCIAL REPORT:**

2021-06-653	Moved Dwight Ross and seconded by Sandra Mitchell that the Board acknowledge the Financial Report and Income Statement of May 2021 as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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10. PRINCIPAL'S REPORT:

2021-06-654	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. MENTAL HEALTH AND WELL-BEING LEAD REPORT:

2021-06-655	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board acknowledge the Mental Health and Well-being Lead's report as presented by Terah Racine, Mental Health and Well-being Lead. CARRIED
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12. SUPERVISORY OFFICER'S REPORT:

2021-06-656	Moved by Lynne Innes and seconded by Sandra Mitchell that the Board acknowledge the Supervisory Officer's report as presented by Angela Tozer, Supervisory Officer. CARRIED
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13. FACILITIES MANAGER REPORT:

2021-06-657	Moved by Dwight Ross and seconded by Donna Glenesk 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. CARRIED
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14. POLICY REVIEW:

15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

17. IN-CAMERA SESSION:

2021-06-658	Moved by Dwight Ross and seconded by Lynne Innes for the Board to move into committee of the whole at 6:55 pm. CARRIED
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2021-06-659	Moved by Donna Glenesk and seconded by Sandra Mitchell to move out of committee of the whole at 7:15 pm. CARRIED
2021-06-660	Moved by Lynne Innes and seconded by Dwight Ross that the Board approve the disbursements May 2021 as presented. CARRIED
2021-06-661	Moved by Sandra Mitchell and seconded by Lynne Innes the Board accept with regret the resignation of Allyson Kitamura effective August 15th, 2021. CARRIED
2021-06-662	Moved by Donna Glenesk and seconded by Dwight Ross the Board accept with regret the resignation of William McArthur effective August 15th, 2021. CARRIED
2021-06-663	Moved by Dwight Ross and seconded by Lynne Innes the Board accept with regret the resignation of Christine Kataquapit effective August 15th, 2021. CARRIED
2021-06-664	Moved by Sandra Mitchell and seconded by Dwight Ross that the Board approve the hire of Brenda Mueller for the 1.0 Permanent Classroom Teacher position effective August 19th, 2021. CARRIED
2021-06-665	Moved by Lynne Innes and seconded by Donna Glenesk that the Board approve the hire of Stephanie Gunner for the 1.0 Long-term Occasional Library Resource Teacher position effective August 19th, 2021- May 6 th , 2022. CARRIED
2021-06-666	Moved by Dwight Ross and seconded by Donna Glenesk that the Board approve the purchase of a modified shipping container for storage as per the quotation provided by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED

18. ADJOURNMENT:

2021-06-667	Moved by Lynne Innes and seconded by Sandra Mitchell that the meeting be adjourned at 7:20 p.m. CARRIED
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The next regularly scheduled meeting of the Board will be scheduled for 6:00pm August 24th, 2021.



Kelly Reuben, Chairperson



Angela Tozer, Secretary to the Board

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