
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, AUGUST 24, 2021 AT 6:00 P.M. VIA VIRTUAL MEETING.

PRESENT: Kelly Reuben, Chairperson via web conference
Donna Glenesk, Trustee via web conference
Dwight Ross, Trustee via web conference
Sandra Mitchell, Trustee via web conference
Lynne Innes, Trustee via web conference (late)

IN ATTENDANCE: Wanda Zelau, Principal via web conference
Andrea Haule, VP via web conference
Angela Tozer, Supervisory Officer via web conference
Victoria Hillier-Hutchison, Finance/HR Administrator via web conference

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.

2021-08-668	Moved by Sandra Mitchell and seconded by Donna Glenesk 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 O mushkegowuk 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 ABSENCES: None

4. APPROVAL OF AGENDA:

2021-08-669	Moved by Dwight Ross and seconded by Donna Glenesk that the Board approve the agenda as amended to add bussing under 14. B). CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS: None

7. APPROVAL OF MINUTES OF BOARD MEETING:

2021-08-670	Moved by Sandra Mitchell and seconded by Dwight Ross that the minutes of the regular Board meeting held on June 22, 2021 be approved as presented. CARRIED
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8. FINANCE AND HR REPORT:

2021-08-671	Moved by Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the verbal Finance & HR Administrator's Report presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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9. FINANCIAL REPORT:

2021-08-672	Moved Donna Glenesk and seconded by Sandra Mitchell that the Board acknowledge the Financial Report and Income Statement of June and July 2021 as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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10. PRINCIPAL'S REPORT:

2021-08-673	Moved by Dwight Ross and seconded by Donna Glenesk that the Board defer the principal's report to the September board meeting. CARRIED
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11. SUPERVISORY OFFICER'S REPORT:

2021-08-674	Moved by Donna Glenesk 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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12. FACILITIES MANAGER REPORT:

2021-08-675	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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13. POLICY REVIEW:

14. CORRESPONDENCE AND OTHER INFORMATION:

15. OTHER BUSINESS:

16. IN-CAMERA SESSION:

2021-08-676	Moved by Dwight Ross and seconded by Lynne Innes for the Board to move into committee of the whole at 7:12 pm. CARRIED
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2021-08-677	Moved by Donna Glenesk and seconded by Sandra Mitchell to move out of committee of the whole at 7:50 pm. CARRIED
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2021-08-678	Moved by Lynne Innes and seconded by Dwight Ross that the Board approve the disbursements for June and July 2021 as presented. CARRIED
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2021-08-679	Moved by Sandra Mitchell and seconded by Lynne Innes the Board accept the resignation of Kristina Nathan effective August 15th, 2021. CARRIED
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2021-08-680	Moved by Donna Glenesk and seconded by Dwight Ross the hire of Marissa Griese for a 1.0 Permanent Classroom Teacher position effective August 19th, 2021. CARRIED
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2021-08-681	<p>Moved by Dwight Ross and seconded by Lynne Innes the Board accept hire of Stella Koostachin for a 1.0 Permanent Cree Language Teacher position effective August 19th, 2021.</p> <p style="text-align: center;">CARRIED</p>
2021-08-682	<p>Moved by Sandra Mitchell and seconded by Dwight Ross that the Board approve the hire of Kyrsten Turner for the 1.0 LTO Classroom Teacher position effective August 19th, 2021-June 24th, 2022 on a letter of permission.</p> <p style="text-align: center;">CARRIED</p>
2021-08-683	<p>Moved by Lynne Innes and seconded by Donna Glenesk that the Board approve the hire of Niccole Butterfly for the 1.0 LTO Early Childhood Educator position effective August 19th, 2021-June 24th, 2022.</p> <p style="text-align: center;">CARRIED</p>
2021-08-684	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board approve the hire of Niccole Butterfly for the 1.0 LTO Classroom Teacher position effective August 19th, 2021-June 24th, 2022 on a letter of permission.</p> <p style="text-align: center;">CARRIED</p>
2021-08-685	<p>Moved by Lynne Innes and seconded by Sandra Mitchell that the Board approve the hire of Paula Chaskasim for the 1.0 LTO Early Childhood Educator position effective August 19th, 2021-June 24th, 2022.</p> <p style="text-align: center;">CARRIED</p>
2021-08-686	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board approve the hire of Kyleigh Biedermann for the 1.0 LTO Educational Assistant position effective August 19th, 2021-June 24th, 2022.</p> <p style="text-align: center;">CARRIED</p>
2021-08-687	<p>Moved by Lynne Innes and seconded by Dwight Ross that the Board approve the hire of Joseph Reuben for the 1.0 LTO Educational Assistant position effective August 19th, 2021-October 8, 2021.</p> <p style="text-align: center;">CARRIED</p>
2021-08-688	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve the contract extension of Adrian Chakasim for the 1.0 LTO Custodian position effective August 19th, 2021-January 15th, 2022.</p> <p style="text-align: center;">CARRIED</p>

2021-08-689	Moved by Lynne Innes and seconded by Donna Glenesk that the Board approve the contract extension/secondment of Shannon MacDonald for the 1.0 LTO Personal Support Worker position effective August 19th, 2021-June 24th, 2022. CARRIED
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2021-08-690	Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve the request by Sarah Keefe to amend her leave from August 19 th , 2021-June 24 th , 2022 to August 19 th , 2021 to October 8 th , 2021. CARRIED
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2021-08-691	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board accept with regret the retirement of Don Hunter, Facilities' Manager effective December 31 st , 2021. CARRIED
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2021-08-692	Moved by Lynne Innes and seconded by Dwight Ross that the Board approve the quote for \$44,000 to purchase interactive smart boards, as presented by Angela Tozer, Supervisory Officer. CARRIED
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18. ADJOURNMENT:

2021-08-693	Moved by Lynne Innes and seconded by Sandra Mitchell that the meeting be adjourned at 7:55 p.m. CARRIED
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The next regularly scheduled meeting of the Board will be scheduled for 6:00pm September 22nd, 2021.


 Kelly Reuben, Chairperson


 Angela Tozer, Secretary to the Board

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