
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, SEPTEMBER 28th, 2021 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON.

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

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

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:05 pm by Chairperson, Kelly Reuben.

2021-09-694	Moved by Sandra Mitchell and seconded by Donna Glenesk that the meeting is called to order at 6:05 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:**

2021-09-695	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:**

2021-09-696	Moved by Sandra Mitchell and seconded by Dwight Ross that the minutes of the regular Board meeting held on August 24th, 2021 be approved as presented. CARRIED
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8. **FINANCE AND HR REPORT:**

2021-09-697	Moved by Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the Finance & HR Administrator's Report presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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9. **FINANCIAL REPORT:**

2021-09-698	Moved Donna Glenesk and seconded by Sandra Mitchell that the Board acknowledge the Financial Report and Income Statement of August 2021 as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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10. **PRINCIPAL'S REPORT:**

2021-09-699	Moved by Dwight Ross 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:

2021-09-700	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board acknowledge the Mental Health and Well-Being Lead report as presented by Terah Racine, Mental Health and Well-Being Lead. CARRIED
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12. SUPERVISORY OFFICER'S REPORT:

2021-09-701	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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13. FACILITIES MANAGER REPORT:

2021-09-702	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:

2021-09-703	Moved by Sandra Mitchell and seconded by Dwight Ross that the Board acknowledge the protocol - COVID-19 Immunization Disclosure for the Education Sector. CARRIED
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15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

17. IN-CAMERA SESSION:

2021-09-704	Moved by Lynne Innes and seconded Donna Glenesk by for the Board to move into committee of the whole at 6:50pm. CARRIED
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2021-09-705	Moved by Donna Glenesk and seconded by Sandra Mitchell to move out of committee of the whole at 7:25 pm. CARRIED
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2021-09-706	Moved by Lynne Innes and seconded by Dwight Ross that the Board approve the disbursements for August 2021 as presented. CARRIED
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2021-09-707	Moved by Sandra Mitchell and seconded by Donna Glenesk the Board approve the teacher-in-charge appointment of Erica Nahrgang and Carrina Pellet for the 2021-22 School Year. CARRIED
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2021-09-708	Moved by Lynne Innes and seconded by Dwight Ross to accept with regret, the resignation of Lena Katapaytuk, School Administrative Assistant effective September 16th, 2021. CARRIED
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2021-09-709	Moved by Donna Glenesk and seconded by Dwight Ross to approve the hire of Verna Quachegan as School Administrative Assistant effective October 4, 2021. CARRIED
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2021-09-710	Moved by Sandra Mitchell and seconded by Lynne Innes to approve the hire of Blain Butterfly as Facilities' Supervisor effective October 19th, 2021. CARRIED
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2021-09-711	Moved by Lynne Innes and seconded by Dwight Ross that the Board approve the 2021-22 board borrowing resolution, as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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18. ADJOURNMENT:

2021-09-712	Moved by Donna Glenesk and seconded by Sandra Mitchell that the meeting be adjourned at 7:30 p.m. CARRIED
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The next regularly scheduled meeting of the Board will be scheduled for 6:00pm October 26th, 2021.



Kelly Reuben, Chairperson



Angela Tozer, Secretary to the Board

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