
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, OCTOBER 26th, 2021 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON.

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

IN ATTENDANCE: Andrea Haule, Acting Principal
Angela Tozer, Supervisory Officer
Victoria Hillier-Hutchison, Finance/HR Administrator
Debbie Ross, Indigenous Lead

PUBLIC IN ATTENDANCE: None

REGRETS: Kelly Reuben, Chairperson
Wanda Zelau, Principal

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:06 pm by Vice-Chairperson, Sandra Mitchell.

2021-10-713	Moved by Name and seconded by Donna Glenesk that the meeting is called to order at 6:06 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:** Kelly Reuben, Chairperson

4. **APPROVAL OF AGENDA:**

2021-10-714	Moved by Dwight Ross and seconded by Donna Glenesk that the Board approve the agenda as presented. CARRIED
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5. **DECLARATIONS OF CONFLICT OF INTEREST:** None

6. **DELEGATIONS:** Debbie Ross – Indigenous Lead presented on the Board Action Plan

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

2021-10-715	Moved by Donna Glenesk and seconded by Dwight Ross that the minutes of the regular Board meeting held on September 28, 2021 be approved as presented. CARRIED
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8. **FINANCE AND HR REPORT:**

2021-10-716	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:**

2021-10-717	Moved Donna Glenesk and seconded by Dwight Ross that the Board acknowledge the Financial Report and Income Statement of September 2021 as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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10. **PRINCIPAL'S REPORT:**

2021-10-718	Moved by Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the Principal's report as presented by Andrea Haule, Acting Principal. CARRIED
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11. SUPERVISORY OFFICER'S REPORT:

2021-10-719	Moved by Donna Glenesk and seconded by Dwight Ross 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:

2021-10-720	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:

2021-10-721	Moved by Lynne Innes and seconded Donna Glenesk by for the Board to move into committee of the whole at 7:20 pm. CARRIED
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2021-10-722	Moved by Donna Glenesk and seconded by Dwight Ross to move out of committee of the whole at 7:32 pm. CARRIED
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2021-10-723	Moved by Lynne Innes and seconded by Dwight Ross that the Board approve the disbursements for September 2021 as presented. CARRIED
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2021-10-724	<p>Moved by Lynne Innes and seconded by Dwight Ross to accept with regret, the resignation of Shannon MacDonald, Personal Support Worker effective October 28, 2021.</p> <p style="text-align: center;">CARRIED</p>
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17. ADJOURNMENT:

2021-10-725	<p>Moved by Donna Glenesk and seconded by Lynne Innes that the meeting be adjourned at 7:35 p.m.</p> <p style="text-align: center;">CARRIED</p>
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The next regularly scheduled meeting of the Board will be scheduled for 6:00pm November 23rd, 2021.


 Sandra Mitchell, Vice-Chairperson


 Angela Tozer, Secretary to the Board

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