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MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA  
BOARD HELD ON TUESDAY, OCTOBER 27, 2020 AT 6:00 P.M. VIA TELECONFERENCE

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**PRESENT:**

Sandra Mitchell, Vice Chairperson  
Donna Glenesk, Trustee  
Dwight Ross, Trustee  
Lynne Innes, Trustee

**IN ATTENDANCE:**

Stephen Tod, Principal  
Andrea Haule, VP  
Kelly Brown, Supervisory Officer  
Victoria Hillier-Hutchison, Finance/HR Administrator

**PUBLIC IN ATTENDANCE:**

**REGRETS:**

Kelly Reuben, Chairperson

**ABSENT:**

none

**1. CALL TO ORDER:**

The meeting was called to order at 6:05 pm by the Vice-Chairperson, Sandra Mitchell.

2020-10-521	Moved by Dwight Ross and seconded by Lynne Innes that the meeting is called to order at 6:05 pm. <p style="text-align: right;"><b>CARRIED</b></p>
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**2. DECLARATIONS OF CONFLICT OF INTEREST: None**

**3. APPROVAL OF AGENDA:**

2020-10-527	Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve the agenda.  <b>CARRIED</b>
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**4. DELEGATIONS: None**

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

2020-10-528	Moved by Lynne Innes and seconded by Dwight Ross that the minutes of the regular Board meeting held on September 28, 2020 be approved as ammended.  <b>CARRIED</b>
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**6. BUSINESS ARISING FROM MINUTES: None**

**7. FINANCE AND HR REPORT:**

2020-10-529	Moved Lynne Innes and seconded by Donna Glenesk that the Board acknowledge the Financial Report and Income Statement of September 2020 as presented by Victoria Hillier-Hutchison, Finance & Human Resources Administrator.  <b>CARRIED</b>
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2020-10-530	Moved by Donna Glenesk and seconded by Dwight Ross that the Board acknowledge the Finance & HR Administrator's Report as presented by Victoria Hillier-Hutchison, Finance & Human Resources Administrator.  <b>CARRIED</b>
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**8. PRINCIPAL'S REPORT:**

2020-10-522	<p>Moved by Dwight Ross and seconded by Lynne Innes that the Board acknowledge the Principal's report, as presented by Stephen Tod, Principal.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**9. SUPERVISORY OFFICER'S REPORT:**

2020-10-523	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the Supervisory Officer's report as presented by Kelly Brown, Supervisory Officer.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**10. MAINTENANCE COORDINATOR'S REPORT:**

2020-10-524	<p>Moved by Lynne Innes and seconded by Donna Glenesk that the Board acknowledge the report prepared by Don Hunter, Facilities Manager.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**11. GENERAL REPORTS: None**

**12. CORRESPONDENCE AND OTHER INFORMATION:**

**13. INFORMATION ITEMS: None**

**14. NEW BUSINESS:**

**15. IN-CAMERA SESSION:**

2020-10-525	<p>Moved by Dwight Ross and seconded by Donna Glenesk for the Board to move into committee of the whole at 7:00 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2020-10-526	<p>Moved by Donna Glenesk and seconded by Lynne Innes to move out of committee of the whole at 7:58 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2020-10-531	<p>Moved by Lynne Innes and seconded by Dwight Ross to approve the hire of Cody Hurtubise as a 1.0 LTO Educational Assistant effective October 5, 2020 to June 24, 2021.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2020-10-532	<p>Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve the disbursements for September, 2020 as presented.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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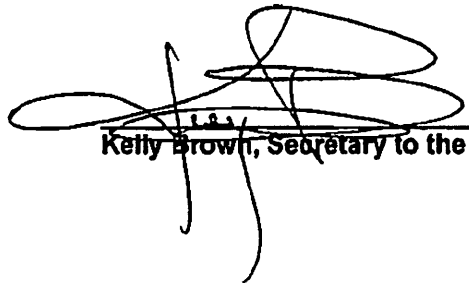
2020-10-533	<p>Moved by Lynne Innes and seconded by Donna Glenesk that the Board approves the bylaw levy whereas subsection 257.7(1) of the Education Act (Act) requires the Board to levy the tax rates prescribed under section 257.12 of the Act; And whereas Ontario Regulation 400/98 prescribes the tax rates under subsection 257.12(1) of the Act; Now therefore the Board enacts as follows: The rates set out in Ontario Regulation 400/98 for 2021 are hereby levied in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the Act.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**16. ADJOURNMENT:**

2020-10-534	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the meeting be adjourned at 8:00p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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The next regularly scheduled meeting of the Board will be scheduled for 6:00 p.m. on Tuesday, October 27th, 2020 at the Board Office in Moosonee.

  
 Kelly Reuben, Chairperson

  
 Kelly Brown, Secretary to the Board

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 Moosonee Public School  
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