
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA
BOARD HELD ON THURSDAY, NOVEMBER 19TH, 2020 AT 6:00 P.M. VIA TELECONFERENCE

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

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

PUBLIC IN ATTENDANCE:

REGRETS: none

ABSENT: none

1. CALL TO ORDER:

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

2020-11-535	Moved by Sandra Mitchell and seconded by Lynne Innes that the meeting is called to order at 6:05 pm. CARRIED
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2. DECLARATIONS OF CONFLICT OF INTEREST: None

3. APPROVAL OF AGENDA:

2020-11-540	Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve the agenda. CARRIED
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4. DELEGATIONS: None

5. APPROVAL OF MINUTES OF BOARD MEETING:

2020-11-541	Moved by Lynne Innes and seconded by Sandra Mitchell that the minutes of the regular Board meeting held on October 27th, 2020 be approved as presented. CARRIED
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6. BUSINESS ARISING FROM MINUTES: None

7. FINANCE AND HR REPORT:

2020-11-542	Moved Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the Financial Report and Income Statement of October 2020 as presented by Victoria Hillier-Hutchison, Finance & Human Resources Administrator. CARRIED
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2020-11-543	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board acknowledge the Finance & HR Administrator's Report as presented by Victoria Hillier-Hutchison, Finance & Human Resources Administrator. CARRIED
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8. PRINCIPAL'S REPORT:

2020-11-536	Moved by Dwight Ross and seconded by Lynne Innes that the Board acknowledge the Principal's report, as presented by Stephen Tod, Principal. CARRIED
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9. SUPERVISORY OFFICER'S REPORT:

2020-11-537	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board acknowledge the Supervisory Officer's report as presented by Kelly Brown, Supervisory Officer. CARRIED
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10. MAINTENANCE COORDINATOR'S REPORT:

2020-11-538	Moved by Lynne Innes and seconded by Donna Glenesk that the Board defer the Facilities Manager Report to the December Board Meeting. CARRIED
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11. GENERAL REPORTS: None

12. CORRESPONDENCE AND OTHER INFORMATION:

13. INFORMATION ITEMS: None

14. NEW BUSINESS:

15. IN-CAMERA SESSION:

2020-11-539	Moved by Dwight Ross and seconded by Sandra Mitchell for the Board to move into committee of the whole at 6:50 pm. CARRIED
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2020-11-544	<p>Moved by Donna Glenesk and seconded by Lynne Innes to move out of committee of the whole at 7:30 pm.</p> <p style="text-align: center;">CARRIED</p>
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2020-11-545	<p>Moved by Sandra Mitchell and seconded by Dwight Ross to approve the hire of Terahlyn Racine as a permanent 1.0 Shared Mental Health and Well-Being Lead effective November 23rd, 2020 and acknowledge her employment through James Bay Lowlands Secondary School Board.</p> <p style="text-align: center;">CARRIED</p>
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2020-11-546	<p>Moved by Donna Glenesk and seconded by Lynne Innes that the Board approve the disbursements for October, 2020 as presented.</p> <p style="text-align: center;">CARRIED</p>
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16. ADJOURNMENT:

2020-11-547	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the meeting be adjourned at 7:35p.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 6:00 p.m. on Tuesday, December 15th, 2020 at the Board Office in Moosonee.



 Kelly Reuben, Chairperson



 Kelly Brown, Secretary to the Board

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