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**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, NOVEMBER 23rd, 2021 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON.**

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

**IN ATTENDANCE:** Andrea Haule, Acting Principal  
Angela Tozer, Supervisory Officer  
Victoria Hillier-Hutchison, Finance/HR Administrator  
Blain Butterfly, Facilities' Supervisor

**PUBLIC IN ATTENDANCE:** None

**REGRETS:** Wanda Zelau, Principal

**ABSENT:** Lynne Innes, Trustee

**1. CALL TO ORDER:**

The meeting was called to order at 6:06 pm by Chairperson, Kelly Reuben.

2021-11-726	Moved by Sandra Mitchell and seconded by Donna Glenesk that the meeting is called to order at 6:06 pm.  <b>CARRIED</b>
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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:**

**4. APPROVAL OF AGENDA:**

2021-11-727	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve the agenda as presented.  <b>CARRIED</b>
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**5. DECLARATIONS OF CONFLICT OF INTEREST: None**

**6. DELEGATIONS: None**

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

2021-11-728	Moved by Donna Glenesk and seconded by Dwight Ross that the minutes of the regular Board meeting held on October 26, 2021 be approved as presented.  <b>CARRIED</b>
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**8. FINANCE AND HR REPORT:**

2021-11-729	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.  <b>CARRIED</b>
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**9. FINANCIAL REPORT:**

2021-11-730	Moved Sandra Mitchell and seconded by Dwight Ross that the Board acknowledge the Financial Report and Income Statement of October 2021 as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.  <b>CARRIED</b>
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**10. PRINCIPAL'S REPORT:**

2021-11-731	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board acknowledge the Principal's report as presented by Andrea Haule, Acting Principal.  <b>CARRIED</b>
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**11. SUPERVISORY OFFICER'S REPORT:**

2021-11-732	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.  <b>CARRIED</b>
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**12. FACILITIES MANAGER REPORT:**

2021-11-733	Moved by Dwight Ross and seconded by Sandra Mitchell that the Board acknowledge the Facilities' Manager Report as presented by Blain Butterfly, Facilities' Supervisor.  <b>CARRIED</b>
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**13. POLICY REVIEW:**

**14. CORRESPONDENCE AND OTHER INFORMATION:**

**15. OTHER BUSINESS:**

**16. IN-CAMERA SESSION:**

2021-11-734	Moved by Sandra Mitchell and seconded Donna Glenesk by for the Board to move into committee of the whole at 6:50 pm.  <b>CARRIED</b>
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2021-11-735	Moved by Donna Glenesk and seconded by Dwight Ross to move out of committee of the whole at 7:20 pm.  <b>CARRIED</b>
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2021-11-736	Moved by Sandra Mitchell and seconded by Dwight Ross that the Board approve the disbursements for October 2021 as presented.  <b>CARRIED</b>
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2021-11-737	Moved by Donna Glenesk and seconded by Dwight Ross to appoint Karen MacIntyre as the seconded Personal Support Worker effective November 1, 2021- June 24, 2022.  <b>CARRIED</b>
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2021-11-738	<p>Moved by Sandra Mitchell and seconded by Dwight Ross to appoint Sheila Wesley-Harrison as an LTO Educational Assistant effective November 22, 2021- June 24, 2022.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2021-11-739	<p>Moved by Donna Glenesk and seconded by Sandra Mitchell to approve the maternity/parental leave request for Suzanne McComb effective October 29th, 2021- December 22<sup>nd</sup>, 2022.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2021-11-740	<p>Moved by Donna Glenesk and seconded by Dwight Ross that the board approve the budget for the 2021-2022 School Year as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**17. ADJOURNMENT:**

2021-11-741	<p>Moved by Donna Glenesk and seconded by Sandra Mitchell that the meeting be adjourned at 7:25 p.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 6:00pm December 15th, 2021.

  
 Kelly Reuben, Chairperson

  
 Angela Tozer, Secretary to the Board

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 Moosonee Public School  
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