
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA
BOARD HELD TUESSDAY, DECEMBER 15TH, 2020 AT 6:00 P.M. VIA TELECONFERENCE

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

IN ATTENDANCE: Stephen Tod, Principal via teleconference
Wanda Zelau, 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 6:02 pm by the Supervisory Officer, Kelly Brown.

2020-12-548	Moved by Sandra Mitchell and seconded by Kelly Reuben that the meeting is called to order at 6:02 pm. CARRIED
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2. NOMINTION AND ELECTION OF OFFICERS

- a. Chairperson
- b. Vice-chairperson
- c. Committees

3. **DECLARATIONS OF CONFLICT OF INTEREST: None**

4. **APPROVAL OF AGENDA:**

2020-12-549	Moved by Donna Glenesk and seconded by Dwight Ross that the Board approve the agenda. CARRIED
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5. **DELEGATIONS: None**

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

2020-12-550	Moved by Lynne Innes and seconded by Sandra Mitchell that the minutes of the regular Board meeting held on November 19th, 2020 be approved as presented. CARRIED
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7. **BUSINESS ARISING FROM MINUTES: None**

8. **FINANCE AND HR REPORT:**

2020-12-551	Moved Dwight Ross and seconded by Donna Glenesk that the Board defer the Financial Report and Income Statement of November 2020 to the January Board meeting. CARRIED
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2020-12-552	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board defer the Finance & HR Administrator's Report to the January Board meeting. CARRIED
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9. PRINCIPAL'S REPORT:

2020-12-553	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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10. SUPERVISORY OFFICER'S REPORT:

2020-12-554	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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11. MAINTENANCE COORDINATOR'S REPORT:

2020-12-555	Moved by Lynne Innes 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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12. GENERAL REPORTS: None

13. CORRESPONDENCE AND OTHER INFORMATION:

14. INFORMATION ITEMS: None

15. NEW BUSINESS:

16. IN-CAMERA SESSION:

2020-12-556	Moved by Dwight Ross and seconded by Sandra Mitchell for the Board to move into committee of the whole at 6:55 pm. CARRIED
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2020-12-557	Moved by Donna Glenesk and seconded by Lynne Innes to move out of committee of the whole at 7:41 pm. CARRIED
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2020-12-558	Moved by Sandra Mitchell and seconded by Dwight Ross to accept with regret the resignation of Lucy Gunner, School Administrative Assistant effective December 4 th , 2020. CARRIED
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2020-12-559	Moved by Donna Glenesk and seconded by Lynne Innes that the Board approve the disbursements for November, 2020 as presented. CARRIED
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2020-12-560	Moved by Dwight Ross and seconded by Sandra Glenesk that the Board accept the tentative OPSEU agreement as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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17. ADJOURNMENT:

2020-12-561	Moved by Dwight Ross and seconded by Donna Glenesk that the meeting be adjourned at 7:45p.m. CARRIED
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The next regularly scheduled meeting of the Board will be scheduled for 6:00 p.m. on Tuesday, January 26th, 2021 at the Board Office in Moosonee.



Kelly Reuben, Chairperson



Kelly Brown, Secretary to the Board

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