

MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, SEPTEMBER 27th, 2022 AT 6:00 P.M. AT THE BOARD OFFICE LOCATED AT 1 PINEW ST. MOOSONEE, ON.

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

IN ATTENDANCE: Wanda Zelau, Principal
 Andrea Haule, Vice Principal
 Angela Tozer, Director of Education
 Lyndsey Allard, A/Finance & HR Administrator

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

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

2022-09-883	Moved by Donna Glenesk and seconded by Sandra Mitchell that the meeting is called to order at 6:05 pm. <p style="text-align: right;">CARRIED</p>
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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 OF ABSENCES: none

4. APPROVAL OF AGENDA:

2022-09-884	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve the agenda as presented. <p style="text-align: right;">CARRIED</p>
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5. **DECLARATIONS OF CONFLICT OF INTEREST: Yes**
 Regular: None
 In-Camera: Kelly Reuben declared conflict RE: Motion # 2022-09-895

6. **DELEGATIONS:** none

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

2022-09-885	Moved by Donna Glenesk and seconded by Sandra Mitchell that the minutes of the regular Board meeting held on June 21 st , 2022 be approved as presented. CARRIED
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2022-09-886	Moved by Sandra Mitchell and seconded by Donna Glenesk that the minutes of the Special Board meeting held on June 27 th , 2022 be approved as presented. CARRIED
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8. **FINANCE AND HR REPORT:**

2022-09-887	Moved by Lynne Innes and seconded by Dwight Ross that the Board acknowledge the Finance & HR Administrator's Report as presented by Lyndsey Allard, A/Finance & HR Administrator. CARRIED
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9. **FINANCIAL REPORT:**

2022-09-888	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve the Financial Reports of April, May, June, July, & August 2022 as presented. CARRIED
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10. **PRINCIPAL'S REPORT:**

2022-09-889	Moved by Dwight Ross and seconded by Sandra Mitchell that the Board acknowledge the Principal's report as presented by Wanda Zelau, Principal. CARRIED
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11. **DIRECTOR OF EDUCATION'S REPORT:**

2022-09-890	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board acknowledge the Director of Education's report as presented by Angela Tozer, Director of Education. CARRIED
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12. FACILITIES MANAGER REPORT:

2022-09-891	Moved by Lynne Innes and seconded by Dwight Ross to acknowledge the Facilities' Manager Report as presented by Blain Butterfly, Facilities' Manager. CARRIED
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13. POLICY REVIEW: none

14. CORRESPONDENCE AND OTHER INFORMATION:

15. OTHER BUSINESS:

The next regularly scheduled meeting of the Board will be scheduled for October 25th, 2022 at 6:00 pm.

17. IN-CAMERA SESSION:

2022-09-892	Moved by Lynne Innes and seconded by Dwight Ross for the Board to move into committee of the whole at 6:55 pm. CARRIED
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2022-09-893	Moved by Donna Glenesk and seconded by Sandra Mitchell to move out of committee of the whole at 7:30 pm. CARRIED
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2022-09-894	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve the disbursements for June, July & August 2022 as presented. CARRIED
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2022-09-895	Moved by Lynne Innes and seconded by Donna Glenesk that the Board accept with regret the resignation of Brittney Crawford as Educational Assistant effect August 15 th 2022. CARRIED
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2022-09-896	Moved by Dwight Ross and seconded by Sandra Mitchell that the Board accept with regret the resignation of Chrissie Short as Administrative Assistant effect August 29 th 2022. CARRIED
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2022-09-897	Moved by Dwight Ross and seconded by Lynne Innes that the Board accept with regret the resignation of Samantha Gunner as Permanent Teacher effect August 19 th 2022. CARRIED
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2022-09-898	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the board accept with regret the resignation of William Louttit as Education Assistant effect August 16th 2022.</p> <p style="text-align: center;">CARRIED</p>
2022-09-890	<p>Moved by Dwight Ross and seconded by Sandra Mitchell that the Board approve the hire of Serena Sutherland to the Administrative Assistant Position effective August 17th 2022.</p> <p style="text-align: center;">CARRIED</p>
2022-09-891	<p>Moved by Lynne Innes and seconded by Donna Glenesk that the Board approve the hire of Kyrsten Turner on a letter of permission for the 1.0 LTO Classroom Teacher position effective August 17th, 2021-June 23rd, 2023</p> <p style="text-align: center;">CARRIED</p>
2022-09-892	<p>Moved by Dwight Ross and seconded by Donna Glenesk that the Board to approve the hire of Victoria Nesrallah for the Long-Term Occasional Educational Assistant Position effective August 17th 2022 to June 23rd 2023</p> <p style="text-align: center;">CARRIED</p>
2022-09-893	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board to approve the hire of Sheila Lee for the Long-Term Occasional Educational Assistant Position effective August 17th 2022 to June 23rd 2023</p> <p style="text-align: center;">CARRIED</p>
2022-09-894	<p>Moved by Dwight Ross and seconded by Sandra Mitchell that the Board approve the hire of Levi Sutherland for the Permanent Educational Assistant position effective September 6th 2022.</p> <p style="text-align: center;">CARRIED</p>
2022-09-895	<p>Moved by Lynne Innes and seconded by Dwight Ross that the Board to approve the hire of Seth Reuben for the Long-Term Occasional Educational Assistant Position effective September 6th 2022 to June 23rd 2023</p> <p style="text-align: center;">CARRIED</p>
2022-09-896	<p>Moved by Donna Glenesk and seconded by Sandra Mitchell that the board appoint Erica Nahrgang and Carinna Pellet as Teacher-in-Charge for the 2022-2023 school year.</p> <p style="text-align: center;">CARRIED</p>

2022-09-897	<p>Moved by Sandra Mitchell and seconded by Dwight Ross that the board approve the CIBC Borrowing Resolution effective September 1st 2022 to August 31st 2023.</p> <p style="text-align: center;">CARRIED</p>
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18. ADJOURNMENT:

2022-09-898	<p>Moved by Sandra Mitchell and seconded by that the meeting be adjourned at 7:40 p.m.</p> <p style="text-align: center;">CARRIED</p>
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 Kelly Reuben, Chairperson



 Angela Tozer, Director of Education

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