
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, OCTOBER 25th, 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

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:

ABSENT: Dwight Ross, Trustee
Lynne Innes, Trustee

1. CALL TO ORDER:

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

2022-10-899	Moved by Sandra Mitchell and seconded by Donna Glenesk that the meeting is called to order at 6:25 pm. CARRIED
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2. LAND ACKNOWLEDGMENT:

This territory is the customary and traditional lands of the Omushkegowuk People – Ililiwuk 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:

4. APPROVAL OF AGENDA:

2022-10-900	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve the agenda as presented. CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST: Yes

Regular: None

In-Camera: Sandra Mitchell declared conflict RE: Motion # 2022-10-915

6. DELEGATIONS: none

7. APPROVAL OF MINUTES OF BOARD MEETING:

2022-10-901	Moved by Donna Glenesk and seconded by Sandra Mitchell that the minutes of the regular Board meeting held on September 27 th , 2022 be approved as presented. CARRIED
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8. FINANCE AND HR REPORT:

2022-10-902	Moved by Donna Glenesk and seconded by Sandra Mitchell 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:

2022-10-903	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve the Financial Reports of September 2022 as presented. CARRIED
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10. PRINCIPAL'S REPORT:

2022-10-904	Moved by Donna Glenesk 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:

2022-10-905	Moved by Sandra Mitchell and seconded by Donna Glenesk 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:

2022-10-906	Moved by Donna Glenesk and seconded by Sandra Mitchell to acknowledge the Facilities' Manager Report as presented by Lyndsey Allard. CARRIED
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13. POLICY REVIEW:

2022-10-907	Moved by Sandra Mitchell and seconded by Donna Glenesk for the Board approve the revision to the GOV-07-1 Accessibility policy as presented by Angela Tozer, Director of Education. CARRIED
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14. CORRESPONDENCE AND OTHER INFORMATION:

15. OTHER BUSINESS:

The next regularly scheduled meeting of the Board will be scheduled for November 15th, 2022 at 6:00 pm.

17. IN-CAMERA SESSION:

2022-10-908	Moved by Sandra Mitchell and seconded by Donna Glenesk for the Board to move into committee of the whole at 7:26 pm. CARRIED
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2022-10-909	Moved by Donna Glenesk and seconded by Sandra Mitchell to move out of committee of the whole at 8:57 pm. CARRIED
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2022-10-910	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve the disbursements for September 2022 as presented. CARRIED
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2022-10-911	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve the leave of absent without pay for Chad Jardino effect March 21 st to June 16 th 2023. CARRIED
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2022-10-912	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board accept with regret the resignation of Debbie Ross as a Teacher effective November 11 th 2022. CARRIED
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2022-10-913	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board acknowledge the termination of Levi Sutherland for the Permanent Educational Assistant position effective October 19th 2022. CARRIED
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2022-10-914	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve the permanent hire of Stephanie Gunner to the Indigenous Education/ Experiential Teacher Position effective November 14th 2022.</p> <p style="text-align: center;">CARRIED</p>
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2022-010-915	<p>That the Board differ to approve the maternity leave for Eryn Mitchell effective November 24th 2022 to November 2023 as there was no quorum.</p> <p style="text-align: center;">CARRIED</p>
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2022-10-916	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve the purchase of material quoted from Great North Builders Materials for a maximum of \$6000 to build a fence at 10 4th street. The labor must be completed by our maintenance department.</p> <p style="text-align: center;">CARRIED</p>
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18. ADJOURNMENT:

2022-10-917	<p>Moved by Sandra Mitchell and seconded by Donna Glenesk that the meeting be adjourned at 9:00 p.m.</p> <p style="text-align: center;">CARRIED</p>
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 Kelly Reuben, Chairperson


 Angela Tozer, Director of Education

DISTRIBUTION: Original - Minute Book
 Ministry of Education, North Bay
 Moosonee Public School
 ETFO, OPSEU
 Maintenance Shop