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**MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, NOVEMBER 15, 2022 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON.**

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**PRESENT:** Kelly Reuben, Chairperson  
Donna Glenesk, Vice-Chairperson  
Tanis Ross, Trustee  
Valerie Ross, Trustee

**IN ATTENDANCE:** Angela Tozer, Director of Education

**PUBLIC IN ATTENDANCE:** None

**REGRETS:** None

**ABSENT:** Lynne Innes, Trustee

**1. CALL TO ORDER:**

The meeting was called to order at 6:02 pm by Director of Education, Angela Tozer.

2022-11-918	Moved by Kelly Reuben and seconded by Donna Glenesk that the meeting is called to order at 6:02 pm. <p style="text-align: center;"><b>CARRIED</b></p>
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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. READING OF THE BOARD TRUSTEE ELECTION RESULTS**

**4. DECLARATION and the OATH OF ALLEGAINCE**

**5. ELECTION OF CHAIR OF THE BOARD AND VICE-CHAIR OF THE BOARD**

2022-11-919	Nominated by Donna Glenesk and seconded by Valerie Ross that Kelly Reuben be appointed as Chair of the Board for the 2023 year. Kelly Reuben accepted the nomination. <b>CARRIED</b>
2022-11-920	Nominated by Kelly Reuben and seconded by Valerie Ross that Donna Glenesk be appointed as Vice-Chair of the Board for the 2023 year. Donna Glenesk accepted the nomination. <b>CARRIED</b>

6. **EXCUSE OF ABSENCES:** None

7. **APPROVAL OF AGENDA:**

2022-11-921	Moved by Valerie Ross and seconded by Tanis Ross that the Board approve the agenda as presented. <b>CARRIED</b>
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8. **DECLARATIONS OF CONFLICT OF INTEREST:** None

9. **DELEGATIONS:** None

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

2022-11-922	Moved by Donna Glenesk and seconded by Valerie Ross that the minutes of the regular Board meeting held on October 25, 2022 be approved as presented. <b>CARRIED</b>
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11. **FINANCE AND HR REPORT:**

2022-11-923	Moved by Donna Glenesk and seconded by Tanis Ross to defer the Finance & HR Administrator's Report to the December Board meeting. <b>CARRIED</b>
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12. **FINANCIAL REPORT:**

2022-11-924	Moved Donna Glenesk and seconded by Tanis Ross to Board approve the Financial Reports of October 2022 as presented. <b>CARRIED</b>
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13. **PRINCIPAL'S REPORT:**

2022-11-925	Moved by Valerie Ross and seconded by Donna Glenesk that the Board defer the Principal's Report to the December Board meeting. <b>CARRIED</b>
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**14. DIRECTOR OF EDUCATION'S REPORT:**

2022-11-926	Moved by Tanis Ross and seconded by Valerie Ross that the Board defer the Director of Education's Report to the December Board meeting.  <b>CARRIED</b>
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**15. FACILITIES MANAGER REPORT:**

2022-11-927	Moved by Donna Glenesk and seconded by Tanis Ross that the Board defer the Facilities' Manager Report to the December Board meeting.  <b>CARRIED</b>
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**16. POLICY REVIEW: none**

**17. BOARD STANDING COMMITTEE MEMBERSHIP SELECTION:**

2022-11-928	Moved by Tanis Ross and seconded by Valerie Ross that the Board defer the Board Standing Committee Membership Selection to the December Board meeting.  <b>CARRIED</b>
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**18. MDSAB REPRESENTATION – OPSBA**

2022-11-929	Moved by Tanis Ross and seconded by Donna Glenesk that the Board defer the MDSAB Representation on Ontario Public School Board's Association (OPSBA) to the December Board Meeting.  <b>CARRIED</b>
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**19. REVIEW OF BY-LAWS**

2022-11-930	Moved by Donna Glenesk and seconded by Valerie Ross that the revisions to the MDSAB By-Laws as presented be adopted by the Board.  <b>CARRIED</b>
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**20. CORRESPONDENCE AND OTHER INFORMATION:**

**21. OTHER BUSINESS:**

**22. DATE, PLACE AND TIME OF THE NEXT MEETING**

The next regularly scheduled meeting of the Board is scheduled for 5:00 pm Tuesday, December 6, 2022.

**23. IN-CAMERA SESSION:**

2022-11-931	<p>Moved by Donna Glenesk and seconded by Valerie Ross for the Board to move into committee of the whole at 7:15 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
2022-11-932	<p>Moved by Valerie Ross and seconded by Tanis Ross to move out of committee of the whole at 7:50 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
2022-11-933	<p>Moved by Valerie Ross and seconded by Donna Glenesk that the Board defer the disbursements for October 2022 to the December Board meeting.</p> <p style="text-align: center;"><b>CARRIED</b></p>
2022-11-934	<p>Moved by Valerie Ross and seconded by Tanis Ross that the Board approve the maternity leave for Eryn Mitchell effective November 24th 2022 to November 2023.</p> <p style="text-align: center;"><b>CARRIED</b></p>
2022-11-935	<p>Moved by Tanis Ross and seconded by Valerie Ross that the Board approve the revised leave of absent without pay for Chad Jardino effect March 21<sup>st</sup> to May 26<sup>th</sup> 2023.</p> <p style="text-align: center;"><b>CARRIED</b></p>
2022-11-936	<p>Moved by Donna Glenesk and seconded by Valerie Ross that the Board acknowledge the termination of Serena Sutherland from the Permanent Administrative Assistant position effective November 2<sup>nd</sup> 2022.</p> <p style="text-align: center;"><b>CARRIED</b></p>
2022-11-937	<p>Moved by Donna Glenesk and seconded by Valerie Ross that the Board accept with regret the resignation of Nicolle Butterfly as an LTO Early Childhood Educator effective November 18<sup>th</sup> 2022.</p> <p style="text-align: center;"><b>CARRIED</b></p>
2022-11-938	<p>Moved by Tanis Ross and seconded by Donna Glenesk that the Board approve the hire of Chantaya Martin for the Long-Term Occasional Educational Assistant Position effective November 9th 2022 to June 23rd 2023.</p> <p style="text-align: center;"><b>CARRIED</b></p>

2022-11-939	<p>Moved by Valerie Ross and seconded by Donna Glenesk that the Board approve the hire of Lori-Anne Sutherland for the Long-Term Occasional Educational Assistant Position effective November 10th 2022 to June 23rd 2023.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2022-11-940	<p>Moved by Donna Glenesk and seconded by Valerie Ross that the Board approve the hire of Rohini Thumu as a Permanent Administrative Assistant effective November 11th 2022 to June 23rd 2023.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2022-11-941	<p>Moved by Valerie Ross and seconded by Donna Glenesk that the Board approve the hire of Shelia Wesley-Harrison as a Permanent Educational Assistant effective November 14th 2022.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2022-11-942	<p>Moved by Tanis Ross and seconded by Valerie Ross that the Board approve the hire of Reegan Hunter for the Long-Term Occasional Educational Assistant Position effective November 21st, 2022 to June 23rd 2023.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**24. ADJOURNMENT:**

2022-11-943	<p>Moved by Donna Glenesk and seconded by Val Ross that the meeting be adjourned at 7:55p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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 Kelly Reuben, Chairperson

  
 Angela Tozer, Secretary to the Board

**DISTRIBUTION:** Original - Minute Book  
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 Moosonee Public School  
 ETFO, OPSEU  
 Maintenance Shop