
MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, JANUARY 10, 2023 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON.

PRESENT: Kelly Reuben, Chairperson
Donna Glenesk, Vice-Chairperson
Tanis Ross, Trustee
Valerie Ross, Trustee
Lynne Innes, Trustee via phone conference

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

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:03 pm by Chairperson, Kelly Reuben.

2023-01-959	Moved by Donna Glenesk, and seconded by Tanis Ross that the meeting is called to order at 6:03 pm. CARRIED
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2. LAND ACKNOWLEDGMENT:

This territory is the customary and traditional lands of the O mushkegowuk 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: None

4. APPROVAL OF AGENDA:

2023-01-960	Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the agenda as presented. CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. **DELEGATIONS:** None

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

2023-01-961	Moved by Valerie Ross and seconded by Tanis Ross that the minutes of the regular Board meeting held on December 6, 2022 be approved as presented. CARRIED
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8. **FINANCE AND HR REPORT:**

2023-01-962	Moved by Donna Glenesk and seconded by Valerie 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:**

2023-01-963	Moved Valerie Ross and seconded by Tanis Ross to that the Board approve the Financial Reports of December 2022 as presented. CARRIED
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10. **PRINCIPAL'S REPORT:**

2023-01-964	Moved by Valerie Ross and seconded by Lynne Innes 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:**

2023-01-965	Moved by Tanis Ross and seconded by Lynne Innes 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:**

2023-01-966	Moved by Donna Glenesk and seconded by Tanis Ross that the Board acknowledge the Facilities' Manager Report as presented by Lyndsey Allard, A/Finance & HR Administrator. CARRIED
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- 13. **POLICY REVIEW:** none
- 14. **CORRESPONDENCE AND OTHER INFORMATION:**
- 15. **OTHER BUSINESS:**
- 16. **DATE, PLACE AND TIME OF THE NEXT MEETING**

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Tuesday, February 7, 2023.

23. IN-CAMERA SESSION:

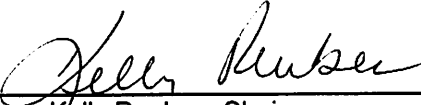
2023-01-967	Moved by Donna Glenesk and Valerie Ross seconded by for the Board to move into committee of the whole at 6:55 pm. CARRIED
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2023-01-968	Moved by Lynne Innes and seconded by Donna Glenesk to move out of committee of the whole at 7:00 pm. CARRIED
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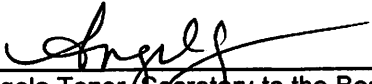
2023-01-969	Moved by Valerie Ross and seconded by Tanis Ross that the Board approve the disbursements for December 2022 as presented. CARRIED
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24. ADJOURNMENT:

2023-01-970	Moved by Donna Glenesk and seconded by Valerie Ross that the meeting be adjourned at 7:26 p.m. CARRIED
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 Kelly Reuben, Chairperson



 Angela Tozer, Secretary to the Board

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 Ministry of Education, North Bay
 Moosonee Public School
 ETFO, OPSEU
 Maintenance Shop