
MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, DECEMBER 6, 2022 AT 5:30 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

IN ATTENDANCE: Angela Tozer, Director of Education
Lyndsey Allard, A/Finance & HR Administrator
Blain Butterfly, Facilities Manager
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 5:30 pm by Chairperson, Kelly Reuben.

2022-12-944	Moved by Lynne Innes, and seconded by Tanis Ross that the meeting is called to order at 5:30 pm. CARRIED
-------------	------------------------------------------------------------------------------------------------------------------------

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. DECLARATION and the OATH OF ALLEGAINCE

4. EXCUSE OF ABSENCES: None

4. APPROVAL OF AGENDA:

2022-12-945	Moved by Lynne Innes and seconded by Donna Glenesk that the Board approve the agenda as presented. CARRIED
-------------	----------------------------------------------------------------------------------------------------------------------

5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS: None

7. APPROVAL OF MINUTES OF BOARD MEETING:

2022-12-946	Moved by Lynne Innes and seconded by Donna Glenesk that the minutes of the regular Board meeting held on November 15, 2022 be approved as amended. CARRIED
-------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------

8. FINANCE AND HR REPORT:

2022-12-947	Moved by Tanis Ross and seconded by Valerie Ross to defer the Finance & HR Administrator's Report to the January Board meeting. CARRIED
-------------	---------------------------------------------------------------------------------------------------------------------------------------------------

9. FINANCIAL REPORT:

2022-12-948	Moved Donna Glenesk and seconded by Lynne Innes to Board approve the Financial Reports of November 2022 as presented. CARRIED
-------------	-----------------------------------------------------------------------------------------------------------------------------------------

10. PRINCIPAL'S REPORT:

2022-12-949	Moved by Valerie Ross and seconded by Tanis Ross that the Board acknowledge the Principal's Report as presented by Wanda Zelau, Principal & Andrea Haule, Vice-Principal CARRIED
-------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

11. DIRECTOR OF EDUCATION'S REPORT:

2022-12-950	Moved by Lynne Innes and seconded by Tanis Ross that the Board acknowledge the Director of Education's Report as presented by Angela Tozer, Director of Education. CARRIED
-------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

12. FACILITIES MANAGER REPORT:

2022-12-951	Moved by Donna Glenesk and seconded by Tanis Ross that the Board acknowledge the Facilities' Manager Report as presented by Blain Butterfly, Facilities Manager. CARRIED
-------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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, January 10, 2023.

23. IN-CAMERA SESSION:

2022-12-952	Moved by Tanis Ross and seconded by Donna Glenesk for the Board to move into committee of the whole at 6:25 pm. CARRIED
-------------	---------------------------------------------------------------------------------------------------------------------------------------

2022-12-953	Moved by Lynne Innes and seconded by Donna Glenesk to move out of committee of the whole at 7:05 pm. CARRIED
-------------	----------------------------------------------------------------------------------------------------------------------------

2022-12-954	Moved by Donna Glenesk and seconded by Lynne Innes that the Board approve the disbursements for October 2022 & November 2022 as presented. CARRIED
-------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------

2022-12-955	Moved by Lynne Innes and seconded by Tanis Ross that the Board approve the hire of Joy Nesrallah for the Long-Term Occasional Educational Assistant Position effective November 22 nd 2022 to June 23 rd 2023. CARRIED
-------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

2022-12-956	Moved by Donna Glenesk and seconded by Lynne Innes that the Board approve the Parental Leave Return to Work Notification for Terah Racine effective January 23 rd 2023. CARRIED
-------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

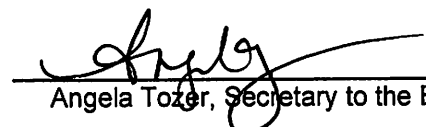
2022-12-957	<p>Moved by Tanis Ross and seconded by Valerie Ross that the Board approve the Leave Request for David Harris effective September 26th 2023 to October 6th, 2023.</p> <p style="text-align: center;">CARRIED</p>
-------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

24. ADJOURNMENT:

2022-12-958	<p>Moved by Lynne Innes and seconded by Tanis Ross that the meeting be adjourned at 7:55p.m.</p> <p style="text-align: center;">CARRIED</p>
-------------	----------------------------------------------------------------------------------------------------------------------------------------------------



 Kelly Reuben, Chairperson



 Angela Tozer, Secretary to the Board

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