

MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, FEBRUARY 07, 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 electronic participation

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.

2023-02-971	Moved by Donna Glenesk, and seconded by Valerie Ross that the meeting is called to order at 6:03 pm. <p style="text-align: center;">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:

2023-02-972	Moved by Lynne Innes and seconded by Tanis Ross that the Board approve the agenda as presented. <p style="text-align: center;">CARRIED</p>
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. **DELEGATIONS:** None

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

2023-02-973	Moved by Donna Glenesk and seconded by Valerie Ross that the minutes of the regular Board meeting held on January 10, 2023 be approved as presented. CARRIED
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8. **FINANCE AND HR REPORT:**

2023-02-974	Moved by Tanis Ross and seconded by Donna Glenesk 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:**

2023-02-975	Moved by Valerie Ross and seconded by Donna Glenesk to that the Board approve the Financial Reports of January 2023 as presented. CARRIED
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10. **PRINCIPAL'S REPORT:**

2023-02-976	Moved by Valerie Ross and seconded by Donna Glenesk 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:**

2023-02-977	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
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2023-02-978	Moved by Donna Glenesk and seconded by Valerie Ross that the Board approve the 2023-2024 School Year Calendar as presented by Angela Tozer, Director of Education. CARRIED
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12. FACILITIES MANAGER REPORT:

2023-02-979	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, March 7, 2023.

23. IN-CAMERA SESSION:

2023-02-980	Moved by Lynne Innes and Valerie Ross seconded by for the Board to move into committee of the whole at 7:34 pm. CARRIED
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2023-02-981	Moved by Donna Glenesk and seconded by Valerie Ross to move out of committee of the whole at 8:20 pm. CARRIED
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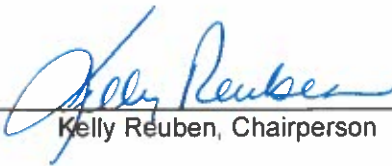
2023-02-982	Moved by Donna Glenesk and seconded by Tanis Ross that the Board accept the resignation of Seth Reuben effective January 23 rd , 2023. CARRIED
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2023-02-983	Moved by Valerie Ross and seconded by Donna Glenesk that the Board accept the resignation of Chantaya Martin effective February 16 th , 2023. CARRIED
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2023-02-984	Moved by Donna Glenesk and seconded by Valerie Ross that the Board Ratify the Minutes of Settlement with OPSEU Bargaining Unit reached on February 7 th 2023. CARRIED
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24. ADJOURNMENT:

2023-02-985	Moved by Valerie Ross and seconded by Tanis Ross that the meeting be adjourned at 8:21 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