
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, MARCH 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

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: Lynne Innes, Trustee

ABSENT: None

1. CALL TO ORDER:

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

2023-03-986	Moved by Tanis Ross, and seconded by Donna Glenesk 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 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: Lynne Innes, Trustee

4. APPROVAL OF AGENDA:

2023-03-987	Moved by Donna Glenesk and seconded by Valerie 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:**

2023-03-988	Moved by Valerie Ross and seconded by Tanis Ross that the minutes of the regular Board meeting held on February 7, 2023 be approved as presented. CARRIED
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8. **FINANCE AND HR REPORT:**

2023-03-989	Moved by Donna Glenesk and seconded by Tanis 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:**

2023-03-990	Moved by Tanis Ross and seconded by Valerie Ross to that the Board approve the Financial Reports of February 2023 as presented. CARRIED
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10. **PRINCIPAL'S REPORT:**

2023-03-991	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:**

2023-03-992	Moved by Tanis Ross and seconded by Valerie Ross 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:**

2023-03-993	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:

2023-03-994	Moved by Donna Glenesk and seconded by Valerie Ross that the Board approve the changes to GOV-11 Code of Conduct Board Members policy as presented. CARRIED
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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, April 4, 2023.

23. IN-CAMERA SESSION:

2023-03-995	Moved by Donna Glenesk and Tanis Ross seconded by for the Board to move into committee of the whole at 7:15 pm. CARRIED
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2023-03-996	Moved by Donna Glenesk and seconded by Valerie Ross to move out of committee of the whole at 7:57 pm. CARRIED
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2023-03-997	Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the Maternity Leave Extension request to January 5, 2024 for Victoria Hillier-Hutchison. CARRIED
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2023-03-998	Moved by Valerie Ross and seconded by Tanis Ross that the Board approve the hire of Jennifer Tozer as an LTO Education Assistant effective February 21 st , 2023 to June 23 rd , 2023. CARRIED
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2023-03-999	Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the hire of Hannah Warriner as an LTO Teacher effective March 21 st , 2023 to June 23 rd , 2023. CARRIED
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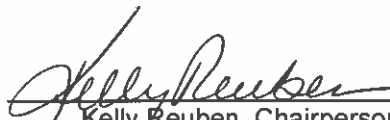
2023-03-1000	Moved by Valerie Ross and seconded by Tanis Ross that the Board approve the hire of Theresa Chavez as an LTO Teacher (3-days a week) effective March 21 st , 2023 to June 23 rd , 2023. CARRIED
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2023-03-1001	<p>Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the Quotation from 3Phaze Electric for the upgrading of the emergency lighting at MPS (\$22,364.96) and Board Office (\$4,084.95) as presented.</p> <p style="text-align: center;">CARRIED</p>
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2023-03-1002	<p>Moved by Valerie Ross and seconded by Tanis Ross that the Board Ratify 2020-2023 Principal / Vice-Principal Contract as presented.</p> <p style="text-align: center;">CARRIED</p>
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24. ADJOURNMENT:

2023-03-1003	<p>Moved by Valerie Ross and seconded by Tanis Ross that the meeting be adjourned at 8:00 p.m.</p> <p style="text-align: center;">CARRIED</p>
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 Kelly Reuben, Chairperson


 Angela Tozer, Secretary to the Board

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 Moosonee Public School
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