
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, APRIL 04, 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.

2023-04-1008	Moved by Donna Glenesk, and seconded by Valerie 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 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. EXCUSE OF ABSENCES: Lynne Innes, Trustee

4. APPROVAL OF AGENDA:

2023-04-1009	Moved by Tanis Ross and seconded by Donna Glenesk 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:**

2023-04-1010	Moved by Tanis Ross and seconded by Donna Glenesk that the minutes of the regular Board meeting held on March 7, 2023 be approved as presented. CARRIED
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2023-04-1011	Moved by Tanis Ross and seconded by Valerie Ross that the minutes of the Special Board meeting held on March 8, 2023 be approved as presented. CARRIED
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8. **FINANCE AND HR REPORT:**

2023-04-1012	Moved by Valerie Ross 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:**

2023-04-1013	Moved by Tanis Ross and seconded by Donna Glenesk that the Board approve the Financial Reports of March 2023 as presented. CARRIED
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10. **PRINCIPAL'S REPORT:**

2023-04-1014	Moved by Valerie Ross and seconded by Tanis Ross 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:**

2023-04-1015	Moved by Donna Glenesk 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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12. FACILITIES MANAGER REPORT:

2023-04-1016	Moved by Tanis Ross and seconded by Valerie 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:

2023-04-1017	Moved by Donna Glenesk and seconded by Valerie Ross that the Board adopt the revised GOV-23 Travel Allowance: Trustees and Staff effective April 4 th 2023. CARRIED
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14. CORRESPONDENCE AND OTHER INFORMATION:

15. OTHER BUSINESS:

2023-04-1018	Moved by Valerie Ross and seconded by Tanis Ross that approve the Camp Onakawana Grade 8 Trip June 6 th to 9 th 2023 proposal as presented. CARRIED
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16. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Tuesday, May 4, 2023.

23. IN-CAMERA SESSION:

2023-04-1019	Moved by Donna Glenesk and seconded by Valerie Ross for the Board to move into the committee of the whole at 7:30 pm. CARRIED
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2023-04-1020	Moved by Donna Glenesk and seconded by Valerie Ross to move out of the committee of the whole at 8:25 pm. CARRIED
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2023-04-1021	Moved by Valerie Ross and seconded by Tanis Ross that the Board approve the Hire of Kelly Tomatuk as a 0.5 Permanent Special Education Resource Teacher effective August 23 rd 2023. CARRIED
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2023-04-1022	<p>Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the termination of Lori-Anne Sutherland, Educational Assistant, effective March 27th 2023.</p> <p style="text-align: center;">CARRIED</p>
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2023-04-1023	<p>Moved by Tanis Ross and seconded by Valerie Ross that the Board approve the Quotation from GT Plumbing for the HVAC and Roofing project at MPS in the amount of \$2,664,200.00.</p> <p style="text-align: center;">CARRIED</p>
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2023-04-1024	<p>Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the Quotation from Troy Life & Fire Safety for the Semi-Annual inspection of MPS and the Board office in the amount of \$3,674.00.</p> <p style="text-align: center;">CARRIED</p>
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24. ADJOURNMENT:

2023-04-1025	<p>Moved by Donna Glenesk and seconded by Valerie Ross that the meeting be adjourned at 8:25 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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 Maintenance Shop