
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, JUNE 16, 2023 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON.

PRESENT: Donna Glenesk, Vice-Chairperson
Tanis Ross, Trustee
Valerie Ross, Trustee
Lynne Innes, Trustee via google meet

IN ATTENDANCE: Angela Tozer, Director of Education
Lyndsey Allard, A/Finance & HR Administrator
Wanda Zelau, Principal
Terahlyn Racine, Mental Health Lead

PUBLIC IN ATTENDANCE: yes, only for the delegation presentation

REGRETS: Kelly Reuben, Chairperson

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:02 pm by Vice-Chairperson, Donna Glenesk

2023-06-1043	Moved by Tanis Ross and seconded by Lynne Innes that the meeting is called to order at 6:02 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: Kelly Reuben, Chairperson

4. APPROVAL OF AGENDA:

2023-06-1044	Moved by Tanis Ross and seconded by Lynne Innes that the Board approve the agenda as presented. CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST:

Lynne Innes declared conflict for the MPS Schoolyard Drainage and Lighting quote.

6. DELEGATIONS: Schoolyard proposal presented by Katelyn Atlookan, Victoria Stroh and Erica Nahrgang, Teachers at MPS.

7. APPROVAL OF MINUTES OF BOARD MEETING:

2023-06-1045	Moved by Valerie Ross and seconded by Tanis Ross that the minutes of the SEAC meeting held on May 2 nd , 2023 be approved as presented. CARRIED
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2023-06-1046	Moved by Tanis Ross and seconded by Valerie Ross that the minutes of the Regular Board meeting held on May 2 nd , 2023 be approved as presented. CARRIED
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8. FINANCE AND HR REPORT:

2023-06-1047	Moved by Lynne Innes 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:

2023-06-1048	Moved by Tanis Ross and seconded by Valerie Ross that the Board approve the Financial Reports of May 2023 as presented. CARRIED
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10. PRINCIPAL'S REPORT:

2023-06-1049	Moved by Lynne Innes and seconded by Valerie Ross that the Board acknowledge the Principal's Report as presented by Wanda Zelau, Principal. CARRIED
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11. MENTAL HEALTH LEAD REPORT:

2023-06-1050	Moved by Valerie Ross and seconded by Tanis Ross that the Board acknowledge the Mental Health Lead's Report as presented by Terahlyn Racine, Mental Health Lead. CARRIED
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12. DIRECTOR OF EDUCATION'S REPORT:

2023-06-1051	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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13. FACILITIES MANAGER REPORT:

2023-06-1052	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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14. POLICY REVIEW:

2023-06-1053	Moved by Tanis Ross and seconded by Valerie Ross that the Board approve the GOV-28 Board Information Security Policy as presented. CARRIED
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15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

2023-06-1054	Moved by Tanis Ross and seconded by Valerie Ross that the Board approve the Moosonee District School Area Board Special Education Plan as presented. CARRIED
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17. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Tuesday, September 5, 2023.

18. IN-CAMERA SESSION:

2023-06-1055	Moved by Valerie Ross and seconded by Lynne Innes for the Board to move into the committee of the whole at 7:50 pm. CARRIED
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2023-06-1056	Moved by Valerie Ross and seconded by Lynne Innes to move out of the committee of the whole at 9:30 pm. CARRIED
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2023-06-1057	Moved by Valerie Ross and seconded by Lynne Innes that the Board approve the Leave of Absence without pay of Alex Small, Educational Assistant, effective May 11 th to October 6 th 2023. CARRIED
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2023-06-1058	<p>Moved by Valerie Ross and seconded by Lynne Innes that the Board approve the extension of Parental Leave of Sarah Keefe, Early childhood Educator until February 28th 2024.</p> <p style="text-align: center;">CARRIED</p>
2023-06-1059	<p>Moved by Tanis Ross and seconded by Lynne Innes that the Board approve the special Leave without pay for Victoria Stroh, Teacher, from September 25th to 29th 2023.</p> <p style="text-align: center;">CARRIED</p>
2023-06-1060	<p>Moved by Tanis Ross and seconded by Lynne Innes that the Board approve with regret the resignation of Megan Sutherland-Hutchings as a Behaviour Support Worker, effective June 23rd 2023.</p> <p style="text-align: center;">CARRIED</p>
2023-06-1061	<p>Moved by Valerie Ross and seconded by Tanis Ross that the Board approve the reassignment of Marissa Griese to Primary Literacy / Numeracy term position effective August 23rd 2023 to June 28th 2024.</p> <p style="text-align: center;">CARRIED</p>
2023-06-1062	<p>Moved by Tanis Ross and seconded by Valerie Ross that the Board approve the hire of Brittney Crawford as a LTO Teacher effective August 23rd 2023 to June 28th 2024.</p> <p style="text-align: center;">CARRIED</p>
2023-06-1063	<p>Moved by Tanis Ross and seconded by Lynne Innes that the Board approve the 3-year contract with MoCreebec – Contracting Services for IT services at MPS effective September 1st 2023 to August 31st 2026</p> <p style="text-align: center;">CARRIED</p>
2023-06-1064	<p>Moved by Tanis Ross and seconded by Valerie Ross that the Board approve the quote from Innes North Contracting Services Inc. for the MPS Schoolyard Drainage and Lighting proposal in the amount of \$213,223.59 to be completed this summer.</p> <p style="text-align: center;">CARRIED</p>
2023-06-1065	<p>Moved by Valerie Ross and seconded by Tanis Ross that the Board approve the quote for Phase 1 for the MPS Schoolyard equipment proposal as presented.</p> <p style="text-align: center;">CARRIED</p>

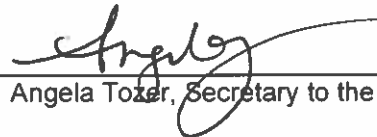
2023-06-1066	<p>Moved by Tanis Ross and seconded by Valerie Ross that the Board approve the quote from SDL Home Restoration for the repair of the pillar at MPS in the amount of \$27,120 to be completed this summer.</p> <p style="text-align: center;">CARRIED</p>
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19. ADJOURNMENT:

2023-06-1067	<p>Moved by Lynne Innes and seconded by Valerie Ross that the meeting be adjourned at 9:33 p.m.</p> <p style="text-align: center;">CARRIED</p>
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Donna Glenesk, Vice-Chairperson



Angela Tozer, Secretary to the Board

DISTRIBUTION:

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

