

MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, SEPTEMBER 05, 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
 Lynne Innes, Trustee via google meet

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

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

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

2023-09-1068	Moved by Donna Glenesk and seconded by Lynne Innes that the meeting is called to order at 6:03 pm. <p style="text-align: center;">CARRIED</p>
--------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------

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: None

4. APPROVAL OF AGENDA:

2023-09-1069	Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the agenda as presented. <p style="text-align: center;">CARRIED</p>
--------------	------------------------------------------------------------------------------------------------------------------------------------------------------------

5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS: None

7. APPROVAL OF MINUTES OF BOARD MEETING:

2023-09-1070	Moved by Tanis Ross and seconded by Donna Glenesk that the minutes of the Regular Board meeting held on June 13 th , 2023 be approved as presented. CARRIED
--------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

8. FINANCE AND HR REPORT:

2023-09-1071	Moved by Lynne Innes 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
--------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

9. FINANCIAL REPORT:

2023-09-1072	Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the Financial Reports of June, July & August 2023 as presented. CARRIED
--------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------

10. PRINCIPAL'S REPORT:

2023-09-1073	Moved by Donna Glenesk and seconded by Tanis Ross that the Board acknowledge the Principal's Report as presented by Wanda Zelau, Principal. CARRIED
--------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------

2023-09-1074	Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the Terry Fox Fundraiser as presented as a cashless event that will run till the end of September 2023. CARRIED
--------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

11. DIRECTOR OF EDUCATION'S REPORT:

2023-09-1075	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:

2023-09-1076	Moved by Lynne Innes and seconded by Donna Glenesk the Board acknowledge the Facilities' Manager Report as presented by Lyndsey Allard, A/Finance & HR Administrator. CARRIED
--------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

13. POLICY REVIEW:

2023-09-1077	Moved by Lynne Innes and seconded by Tanis Ross that the Board approve the GOV-24 Student Transportation Policy as amended. CARRIED
--------------	---------------------------------------------------------------------------------------------------------------------------------------------------

14. CORRESPONDENCE AND OTHER INFORMATION:

15. OTHER BUSINESS:

2023-09-1078	Moved by Donna Glenesk and seconded by Lynne Innes that the Board approve the quote from Troy's Life & Fire Safety LTD for the Exterior Door Key swipe card installation at MPS in the amount of \$31,003.26 CARRIED
--------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

2023-09-1079	Moved by Tanis Ross and seconded by Donna Glenesk that the Board approve the quote from CDW for 23 Dell Latitude 5440 Laptops for teaching staff at MPS in the amount of \$37,994.85 plus tax. CARRIED
--------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

16. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Tuesday, October 3, 2023.

17. IN-CAMERA SESSION:

2023-09-1080	Moved by Lynne Innes and seconded by Donna Glenesk for the Board to move into the committee of the whole at 7:20 pm. CARRIED
--------------	--------------------------------------------------------------------------------------------------------------------------------------------

2023-09-1081	Moved by Tanis Ross and seconded by Donna Glenesk to move out of the committee of the whole at 7:48 pm. CARRIED
--------------	-------------------------------------------------------------------------------------------------------------------------------

2023-09-1082	Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the hire of Victoria Nesrallah as Permanent Educational Assistant, effective August 23 rd 2023. CARRIED
--------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

2023-09-1083	<p>Moved by Tanis Ross and seconded by Donna Glenesk that the Board approve the hire of Sheila Lee as Permanent Educational Assistant, effective August 23rd 2023.</p> <p style="text-align: center;">CARRIED</p>
2023-09-1084	<p>Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the hire of Jennifer Tozer as LTO Educational Assistant, effective August 23rd 2023 to June 28th 2024.</p> <p style="text-align: center;">CARRIED</p>
2023-09-1085	<p>Moved by Tanis Ross and seconded by Donna Glenesk that the Board approve hire of Paula Chakasim as LTO Early Childhood Educator, effective August 23rd 2023 to June 28th 2024.</p> <p style="text-align: center;">CARRIED</p>
2023-09-1086	<p>Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the hire of Joy Nesrallah as LTO Educational Assistant, effective August 23rd 2023 to June 28th 2024.</p> <p style="text-align: center;">CARRIED</p>
2023-09-1087	<p>Moved by Tanis Ross and seconded by Donna Glenesk that the Board approve the hire of Reegan Hunter as LTO Educational Assistant, effective August 23rd 2023 to June 28th 2024.</p> <p style="text-align: center;">CARRIED</p>
2023-09-1088	<p>Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve accept with regret the resignation of Udani Perera as a permanent Educational Assistant effective June 23rd 2023.</p> <p style="text-align: center;">CARRIED</p>
2023-09-1089	<p>Moved by Tanis Ross and seconded by Donna Glenesk that the Board approve the termination of Brandon Sutherland as a permanent Custodian effective August 9th 2023.</p> <p style="text-align: center;">CARRIED</p>
2023-09-1090	<p>Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the hire of Justine Crawford as an LTO Administrative Assistant effective August 16th to October 6th 2023.</p> <p style="text-align: center;">CARRIED</p>

2023-09-1091	Moved by Tanis Ross and seconded by Donna Glenesk that the Board accept with regret the resignation of Valerie Ross as Board Trustee effective September 1 st 2023. CARRIED
--------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

2023-09-1092	Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the hire of Mark Hughes as the MDSAB & JBLSSB Shared Board Math Lead effective August 28 th 2023 to June 28 th 2024. CARRIED
--------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

2023-09-1093	Moved by Tanis Ross and seconded by Donna Glenesk that the Board approve the hire of Charlene Sutherland as a Permanent Custodian effective August 28 th 2023. CARRIED
--------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

2023-09-1094	Moved by Donna Glenesk and seconded by Tanis Ross that the Board appoint Carinna Pellet as Techer-In-Charge for the 2023-2024 school year. CARRIED
--------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------

2023-09-1095	Moved by Tanis Ross and seconded by Donna Glenesk that the Board approve the secondment of Reegan Hunter, Victoria Nesrallah, Sheila Wesley-Harrison & Karen MacIntyre as PSW effective August 23 rd to June 28 th 2023. CARRIED
--------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

2023-09-1096	Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the leave of absence without pay for Alex small effective till June 28 th 2023. CARRIED
--------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

2023-09-1097	Moved by Tanis Ross and seconded by Donna Glenesk that the Board approve the return to work for Victoria Hillier effective November 27 th 2023. CARRIED
--------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

18. ADJOURNMENT:

2023-09-1098	Moved by Tanis Ross and seconded by Donna Glenesk that the meeting be adjourned at 7:52 p.m. CARRIED
--------------	--------------------------------------------------------------------------------------------------------------------



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