

**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, DECEMBER 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  
 Lynne Innes, Trustee  
 Charlene Reuben, Trustee

**IN ATTENDANCE:** Angela Tozer, Director of Education  
 Lyndsey Allard, Finance & HR Administrator  
 Wanda Zelau, Principal  
 Andrea Haule, Vice- Principal

**PUBLIC IN ATTENDANCE:** None

**REGRETS:** Tanis Ross, Trustee

**ABSENT:** None

**1. CALL TO ORDER:**

The meeting was called to order at 6:30 pm by Kelly Reuben, Chairperson

2023-12-1138	Moved by Charlene Reuben and seconded by Lynne Innes that the meeting is called to order at 6:30 pm.  <p style="text-align: center;"><b>CARRIED</b></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. ELECTION OF CHAIR OF THE BOARD AND VICE-CHAIR OF THE BOARD**

2023-12-1139	Nominated by Lynne Innes and seconded by Donna Glenesk that Kelly Reuben be appointed as Chair of the Board for the 2024 year. Kelly Reuben accepted the nomination.  <p style="text-align: center;"><b>CARRIED</b></p>
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2023-12-1140	Nominated by Kelly Reuben and seconded by Charlene Reuben that Donna Glenesk be appointed as Vice-Chair of the Board for the 2024 year. Donna Glenesk accepted the nomination.  <p style="text-align: center;"><b>CARRIED</b></p>
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4. **EXCUSE OF ABSENCES:** Tanis Ross, Trustee

5. **APPROVAL OF AGENDA:**

2023-12-1141	Moved by Donna Glenesk and seconded by Charlene Reuben that the Board approve the agenda as amended. <b>CARRIED</b>
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6. **DECLARATIONS OF CONFLICT OF INTEREST:** None

7. **DELEGATIONS:** None

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

2023-12-1142	Moved by Donna Glenesk and seconded by Lynne Innes that the minutes of the JBLSSB & MDSAB SEAC meeting held on October 17 <sup>th</sup> , 2023 be approved as presented. <b>CARRIED</b>
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2023-12-1143	Moved by Charlene Reuben and seconded by Donna Glenesk that the minutes of the Regular Board meeting held on November 7 <sup>th</sup> , 2023 be approved as presented. <b>CARRIED</b>
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9. **FINANCE AND HR REPORT:**

2023-12-1144	Moved by Lynne Innes and seconded by Donna Glenesk that the Board acknowledge the Finance & HR Administrator's Report as presented by Lyndsey Allard, Finance & HR Administrator. <b>CARRIED</b>
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10. **FINANCIAL REPORT:**

2023-12-1145	Moved by Charlene Reuben and seconded by Donna Glenesk that the Board approve the Financial Reports of November 2023 as presented. <b>CARRIED</b>
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11. **SCHOOL ADMINISTRATION REPORT:**

2023-12-1146	Moved by Lynne Innes and seconded by Charlene Reuben that the Board acknowledge the School Administration's Report as presented by Wanda Zelau, Principal & Andrea Haule, Vice-Principal <b>CARRIED</b>
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**12. DIRECTOR OF EDUCATION'S REPORT:**

2023-12-1147	Moved by Charlene Reuben and seconded by Donna Glenesk that the Board acknowledge the Director of Education's Report as presented by Angela Tozer, Director of Education. <b>CARRIED</b>
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**13 FACILITIES MANAGER REPORT:**

2023-12-1148	Moved by Donna Glenesk and seconded by Lynne Innes the Board acknowledge the Facilities' Manager Report as presented by Lyndsey Allard, Finance & HR Administrator. <b>CARRIED</b>
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**14. POLICY REVIEW:** None

**15. CORRESPONDENCE AND OTHER INFORMATION:**

**16. OTHER BUSINESS:**

2023-12-1149	Moved by Charlene Reuben and seconded by Donna Glenesk that the Board approve the Edsembli Change Order for HRP and Finance Program as a shared cost with JBLSSB in the amount of \$42,187.50. <b>CARRIED</b>
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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, January 16, 2023.

**18. IN-CAMERA SESSION:**

2023-12-1150	Moved by Charlene Reuben and seconded by Lynne Innes for the Board to move into the committee of the whole at 7:52 pm. <b>CARRIED</b>
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2023-12-1151	Moved by Charlene Reuben and seconded by Lynne Innes to move out of the committee of the whole at 8:15 pm. <b>CARRIED</b>
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**19. ADJOURNMENT:**

2023-12-1152	Moved by Charlene Reuben and seconded by Donna Glenesk that the meeting be adjourned at 8:15 p.m.  <b>CARRIED</b>
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Kelly Reuben, Chairperson

  
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Angela Tozer, Secretary to the Board

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