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**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, JANUARY 16, 2024 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON.**

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**PRESENT:** Kelly Reuben, Chairperson  
Donna Glenesk, Vice-Chairperson  
Lynne Innes, Trustee  
Charlene Reuben, Trustee  
Tanis Ross, 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:** None

**ABSENT:** None

**1. CALL TO ORDER:**

The meeting was called to order at 6:00 pm by Kelly Reuben, Chairperson

2024-01-1153	Moved by Donna Glenesk and seconded by Charlene Reuben that the meeting is called to order at 6:00 pm.  <b>CARRIED</b>
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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:** None

**4. APPROVAL OF AGENDA:**

2024-01-1154	Moved by Charlene Reuben and seconded by Donna Glenesk that the Board approve the agenda as presented.  <b>CARRIED</b>
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**5. DECLARATIONS OF CONFLICT OF INTEREST:** None

**6. DELEGATIONS:** None

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

2024-01-1155	Moved by Lynne Innes and seconded by Tanis Ross that the minutes of the Regular Board meeting held on December 5 <sup>th</sup> , 2023 be approved as presented.  <b>CARRIED</b>
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**8. FINANCE AND HR REPORT:**

2024-01-1156	Moved by Lynne Innes and seconded by Charlene Reuben 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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**9. FINANCIAL REPORT:**

2024-01-1157	Moved by Tanis Ross and seconded by Charlene Reuben that the Board approve the Financial Reports of December 2023 as presented.  <b>CARRIED</b>
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**10. SCHOOL ADMINISTRATION REPORT:**

2024-01-1158	Moved by Lynne Innes and seconded by Donna Glenesk that the Board acknowledge the School Administration Report as presented by Wanda Zelau, Principal & Andrea Haule, Vice-Principal  <b>CARRIED</b>
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2024-01-1159	Moved by Charlene Reuben and seconded by Lynne Innes that the Board approve the planned cash Fundraiser selling Candygrams for Valentine's Day. Proceeds to be donated to a local charity.  <b>CARRIED</b>
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**11. DIRECTOR OF EDUCATION'S REPORT:**

2024-01-1160	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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**12. FACILITIES MANAGER REPORT:**

2024-01-1161	Moved by Lynne Innes and seconded by Tanis Ross the Board acknowledge the Facilities' Manager Report as presented by Lyndsey Allard, Finance & HR Administrator.  <b>CARRIED</b>
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- 13. **POLICY REVIEW:** None
- 14. **CORRESPONDENCE AND OTHER INFORMATION:**
- 15. **OTHER BUSINESS:**

2024-01-1162	Moved by Charlene Reuben and seconded by Tanis Ross that the Board approve the quote from Blue Imp. In the amount of \$ 260,919.72 plus HST, for the new playground equipment at MPS to be installed in the summer of 2024.  <b>CARRIED</b>
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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, February 6, 2024.

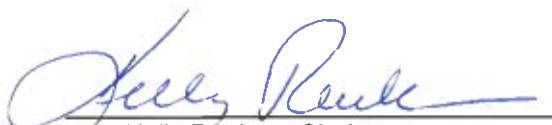
17. **IN-CAMERA SESSION:**

2024-01-1163	Moved by Lynne Innes and seconded by Charlene Reuben for the Board to move into the committee of the whole at 7:05 pm.  <b>CARRIED</b>
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2024-01-1164	Moved by Charlene Reuben and seconded by Lynne Innes to move out of the committee of the whole at 7:45 pm.  <b>CARRIED</b>
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18. **ADJOURNMENT:**

2024-01-1165	Moved by Charlene Reuben and seconded by Donna Glenesk that the meeting be adjourned at 7:46 p.m.  <b>CARRIED</b>
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 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

