

**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, MARCH 5, 2024 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  
 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:** Charlene Reuben, Trustee
- ABSENT:** None

**1. CALL TO ORDER:**

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

2024-03-1181	Moved by Lynne Innes and seconded by Tanis Ross that the meeting is called to order at 6:03 pm.  <p style="text-align: right;"><b>CARRIED</b></p>
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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:** Charlene Reuben, Trustee

**4. APPROVAL OF AGENDA:**

2024-03-1182	Moved by Donna Glenesk and seconded by Lynne Innes that the Board approve the agenda as presented.  <p style="text-align: right;"><b>CARRIED</b></p>
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**5. DECLARATIONS OF CONFLICT OF INTEREST:** None

**6. DELEGATIONS:** None

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

2024-03-1183	Moved by Donna Glenesk and seconded by Lynne Innes that the minutes of the SEAC meeting held on November 28 <sup>th</sup> , 2023 be approved as presented.  <b>CARRIED</b>
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2024-03-1184	Moved by Tanis Ross and seconded by Donna Glenesk that the minutes of the Regular Board meeting held on February 6 <sup>th</sup> , 2024 be approved as presented.  <b>CARRIED</b>
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**8. FINANCE AND HR REPORT:**

2024-03-1185	Moved by Donna Glenesk and seconded by Lynne Innes 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:**

2024-03-1186	Moved by Tanis Ross and seconded by Lynne Innes that the Board approve the Financial Reports of February 2024 as presented.  <b>CARRIED</b>
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**10. SCHOOL ADMINISTRATION REPORT:**

2024-03-1187	Moved by Tanis Ross and seconded by Lynne Innes 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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**11. DIRECTOR OF EDUCATION'S REPORT:**

2024-03-1188	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.  <b>CARRIED</b>
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**12. FACILITIES MANAGER REPORT:**

2024-03-1189	Moved by Lynne Innes and seconded by Donna Glenesk 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:**

16. **DATE, PLACE AND TIME OF THE NEXT MEETING**

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Tuesday, April 2, 2024.

17. **IN-CAMERA SESSION:**


2024-03-1190	Moved by Lynne Innes and seconded by Tanis Ross for the Board to move into the committee of the whole at 6:52 pm.  <b>CARRIED</b>
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2024-03-1191	Moved by Donna Glenesk and seconded by Lynne Innes to move out of the committee of the whole at 8:04 pm.  <b>CARRIED</b>
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2024-03-1192	Moved by Lynne Innes and seconded by Tanis Ross that the board approve the Moosonee District School Area Board's Consolidated Financial Statements for the year ending August 31, 2023 as presented by KPMG audit team.  <b>CARRIED</b>
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18. **ADJOURNMENT:**

2024-03-1193	Moved by Tanis Ross and seconded by Lynne Innes that the meeting be adjourned at 8:06 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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