

MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, APRIL 2, 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: Lyndsey Allard, Finance & HR Administrator
Andrea Haule, Vice- Principal

PUBLIC IN ATTENDANCE: None

REGRETS: Charlene Reuben, Trustee
Angela Tozer, Director of Education
Wanda Zelau, Principal

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:02 pm by Kelly Reuben, Chairperson

2024-04-1194	Moved by Lynne Innes and seconded by Donna Glenesk 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 Ojibwe 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
Angela Tozer, Director of Education
Wanda Zelau, Principal

4. APPROVAL OF AGENDA:

2024-04-1195	Moved by Lynne Innes and Tanis Ross seconded by that the Board approve the agenda as presented. CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. **DELEGATIONS:** None

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

2024-04-1196	Moved by Donna Glenesk and seconded by Tanis Ross that the minutes of the Regular Board meeting held on March 5 th , 2024 be approved as presented. <p style="text-align: center;">CARRIED</p>
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8. **FINANCE AND HR REPORT:**

2024-04-1197	Moved by Donna Glenesk and seconded by Tanis Ross that the Board acknowledge the Finance & HR Administrator's Report as presented by Lyndsey Allard, Finance & HR Administrator. <p style="text-align: center;">CARRIED</p>
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9. **FINANCIAL REPORT:**

2024-04-1198	Moved by Lynne Innes and seconded by Tanis Ross that the Board approve the Financial Reports of March 2024 as presented. <p style="text-align: center;">CARRIED</p>
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10. **SCHOOL ADMINISTRATION REPORT:**

2024-04-1199	Moved by Lynne Innes and seconded by Tanis Ross that the Board acknowledge the School Administration Report as presented by Andrea Haule, Vice-Principal. <p style="text-align: center;">CARRIED</p>
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11. **DIRECTOR OF EDUCATION'S REPORT:**

2024-04-1200	Moved by Donna Glenesk and seconded by Lynne Innes that the Board acknowledge the Director of Education's Report as presented. <p style="text-align: center;">CARRIED</p>
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12. **FACILITIES MANAGER REPORT:**

2024-04-1201	Moved by Tanis Ross and seconded by Lynne Innes Board acknowledge the Facilities' Manager Report as presented by Lyndsey Allard, Finance & HR Administrator. <p style="text-align: center;">CARRIED</p>
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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, May 7, 2024.

17. IN-CAMERA SESSION:

2024-04-1202	Moved by Lynne Innes and seconded by Donna Glenesk for the Board to move into the committee of the whole at 6:32 pm. CARRIED
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2024-04-1203	Moved by Lynne Innes and seconded by Donna Glenesk to move out of the committee of the whole at 6:52 pm. CARRIED
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18. ADJOURNMENT:

2024-04-1204	Moved by Tanis Ross and seconded by Lynne Innes that the meeting be adjourned at 8:06 p.m. CARRIED
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Kelly Reuben, Chairperson



Angela Tozer, Secretary to the Board

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Posted – MDSAB Website

