

MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, MAY 7, 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
 Tanis Ross, 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: Lynne Innes, Trustee

ABSENT: None

1. CALL TO ORDER:

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

| | |
|--------------|---|
| 2024-05-1205 | Moved by Charlene Reuben and seconded by Tanis Ross that the meeting is called to order at 6:00 pm. <p style="text-align: right;">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: Lynne Innes, Trustee

4. APPROVAL OF AGENDA:

| | |
|--------------|--|
| 2024-05-1206 | Moved by Donna Glenesk and seconded by Charlene Reuben that the Board approve the agenda as presented. <p style="text-align: right;">CARRIED</p> |
|--------------|--|

5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS: None

7. APPROVAL OF MINUTES OF BOARD MEETING:

| | |
|--------------|--|
| 2024-05-1207 | Moved by Charlene Reuben and seconded by Tanis Ross that the minutes of the Regular Board meeting held on April 2 nd , 2024 be approved as presented. CARRIED |
|--------------|--|

8. FINANCE AND HR REPORT:

| | |
|--------------|--|
| 2024-05-1208 | 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. CARRIED |
|--------------|--|

9. FINANCIAL REPORT:

| | |
|--------------|--|
| 2024-05-1209 | Moved by Charlene Reuben and seconded by Tanis Ross that the Board approve the Financial Reports of April 2024 as presented. CARRIED |
|--------------|--|

10. SCHOOL ADMINISTRATION REPORT:

| | |
|--------------|---|
| 2024-05-1210 | Moved by Donna Glenesk and seconded by Charlene Reuben that the Board acknowledge the School Administration Report as presented by Wanda Zelau, Principal and Andrea Haule, Vice-Principal. CARRIED |
|--------------|---|

11. BOARD MATH LEAD'S REPORT:

| | |
|--------------|--|
| 2024-05-1211 | Moved by Charlene Reuben and seconded by Donna Glenesk that the Board acknowledge the Board Math Lead's Report as presented. CARRIED |
|--------------|--|

12. EARLY LEARNING LEAD'S REPORT:

| | |
|--------------|---|
| 2024-05-1212 | Moved by Tanis Ross and seconded by Donna Glenesk that the Board acknowledge the Early Learning Lead's Report as presented. CARRIED |
|--------------|---|

13. DIRECTOR OF EDUCATION'S REPORT:

| | |
|--------------|--|
| 2024-05-1213 | Moved by Charlene Reuben and seconded by Tanis Ross that the Board acknowledge the Director of Education's Report as presented by Angela Tozer, Director of Education. CARRIED |
|--------------|--|

14 FACILITIES MANAGER REPORT:

| | |
|--------------|---|
| 2024-05-1214 | Moved by Tanis Ross and seconded by Charlene Reuben that the Board acknowledge the Facilities' Manager Report as presented by Lyndsey Allard, Finance & HR Administrator. CARRIED |
|--------------|---|

15. POLICY REVIEW:

| | |
|--------------|--|
| 2024-05-1215 | Moved by Charlene Reuben and seconded by Tanis Ross that the Board approve as amended the Board policy GOV-25 School Closure as presented. CARRIED |
|--------------|--|

16. CORRESPONDENCE AND OTHER INFORMATION:

17. OTHER BUSINESS:

| | |
|--------------|---|
| 2024-05-1216 | Moved by Charlene Reuben and seconded by Donna Glenesk that the Board approve the Grade 8 Camp Onakawana Trip Proposal from June 11 th to June 14 th 2024 as presented. CARRIED |
|--------------|---|

18. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Tuesday, June 11th, 2024.

19. IN-CAMERA SESSION:

| | |
|--------------|--|
| 2024-05-1217 | Moved by Charlene Reuben and seconded by Donna Glenesk for the Board to move into the committee of the whole at 7:50 pm. CARRIED |
|--------------|--|

| | |
|--------------|--|
| 2024-05-1218 | Moved by Donna Glenesk and seconded by Charlene Reuben to move out of the committee of the whole at 8:15 pm. CARRIED |
|--------------|--|

| | |
|--------------|--|
| 2024-05-1219 | Moved by Charlene Reuben and seconded by Donna Glenesk to approve the parental leave effective May 13 th to June 28 th 2024. CARRIED |
|--------------|--|

| | |
|--------------|---|
| 2024-05-1220 | <p>Moved by Charlene Reuben and seconded by Tanis Ross to approve the Leave of absence without pay request for the 2024-2025 school year.</p> <p style="text-align: center;">CARRIED</p> |
|--------------|---|

| | |
|--------------|---|
| 2024-05-1221 | <p>Moved by Donna Glenesk and seconded by Tanis Ross to approve the Leave of absence without pay request from September 23rd to October 4th 2024.</p> <p style="text-align: center;">CARRIED</p> |
|--------------|---|

20. ADJOURNMENT:

| | |
|--------------|--|
| 2024-05-1222 | <p>Moved by Donna Glenesk and seconded by Charlene Reuben that the meeting be adjourned at 8:16 p.m.</p> <p style="text-align: center;">CARRIED</p> |
|--------------|--|



 Kelly Reuben, Chairperson



 Angela Tozer, Secretary to the Board

DISTRIBUTION: Original - Minute Book
 Posted – MDSAB Website