

MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, JUNE 11, 2024 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON.

PRESENT: Kelly Reuben, Chairperson via Google meet
 Donna Glenesk, Vice-Chairperson
 Charlene Reuben, Trustee
 Lynne Innes, Trustee

IN ATTENDANCE: Angela Tozer, Director of Education
 Lyndsey Allard, Finance & HR Administrator
 Wanda Zelau, Principal
 Andrea Haule, Vice- Principal
 Terah Racine, Mental Health Lead

PUBLIC IN ATTENDANCE: None

REGRETS: Tanis Ross, Trustee

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:00 pm by Donna Glenesk, Vice-Chairperson

2024-06-1223	Moved by Lynne Innes and seconded by Charlene Reuben that the meeting is called to order at 6:00 pm. <p style="text-align: center;">CARRIED</p>
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2. LAND ACKNOWLEDGMENT:

This territory is the customary and traditional lands of the Omushkegowuk People – Illiwuk 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: Tanis Ross, Trustee

4. APPROVAL OF AGENDA:

2024-06-1224	Moved by Charlene Reuben and seconded by Kelly Reuben that the Board approve the agenda as presented. <p style="text-align: center;">CARRIED</p>
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS: None

7. APPROVAL OF MINUTES OF BOARD MEETING:

2024-06-1225	Moved by Kelly Reuben and seconded by Charlene Reuben that the minutes of the Regular Board meeting held on May 7 th , 2024 be approved as presented. CARRIED
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2024-06-1226	Moved by Kelly Reuben and seconded by Charlene Reuben that the minutes of the SEAC meeting held on February 6 th , 2024 be approved as presented. CARRIED
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8. FINANCE AND HR REPORT:

2024-06-1227	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. CARRIED
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9. FINANCIAL REPORT:

2024-06-1228	Moved by Charlene Reuben and seconded by Lynne Innes that the Board approve the Financial Reports of May 2024 as presented. CARRIED
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10. SCHOOL ADMINISTRATION REPORT:

2024-06-1229	Moved by Lynne Innes 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
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11. BOARD MENTAL HEALTH LEAD'S REPORT:

2024-06-1230	Moved by Charlene Reuben and seconded by Lynne Innes that the Board acknowledge the Board Mental Health Lead's Report as presented by Terah Racine, Mental Health Lead CARRIED
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13. DIRECTOR OF EDUCATION'S REPORT:

2024-06-1231	Moved by Lynne Innes and seconded by Charlene Reuben that the Board acknowledge the Director of Education's Report as presented by Angela Tozer, Director of Education. CARRIED
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14. FACILITIES MANAGER REPORT:

2024-06-1232	Moved by Lynne Innes and seconded by Charlene Reuben that the Board acknowledge the Facilities' Manager Report as presented by Lyndsey Allard, Finance & HR Administrator. CARRIED
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15. POLICY REVIEW:

2024-06-1233	Moved by Charlene Reuben and seconded by Tanis Ross that the Board approve as amended the Board policy GOV-09 Safe Schools: School code of Conduct as presented. CARRIED
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16. CORRESPONDENCE AND OTHER INFORMATION:

17. OTHER BUSINESS:

2024-06-1234	Moved by Lynne Innes and seconded by Charlene Reuben that the Board approve the MDSAB Special Education Board Plan as presented. CARRIED
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18. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Tuesday, September 3rd, 2024.

19. IN-CAMERA SESSION:

2024-06-1235	Moved by Charlene Reuben and seconded by Lynne Innes for the Board to move into the committee of the whole at 7:08 pm. CARRIED
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2024-06-1236	Moved by Charlene Reuben and seconded by Lynne Innes to move out of the committee of the whole at 7:45 pm. CARRIED
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2024-06-1237	Moved by Kelly Reuben and seconded by Charlene Reuben that the Board ratify the Minutes of Settlement reached on May 10 2024 through local bargaining with ETFO. CARRIED
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20. ADJOURNMENT:

2024-06-1238	Moved by Charlene Reuben and seconded by Kelly Reuben that the meeting be adjourned at 7:46 p.m. CARRIED
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Donna Glenesk, Vice-Chairperson



Angela Tozer, Secretary to the Board

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