

**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, SEPTEMBER 3, 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

**IN ATTENDANCE:** Angela Tozer, Director of Education via Google meet  
 Lyndsey Allard, Finance & HR Administrator  
 Wanda Zelau, Principal  
 Andrea Haule, Vice- Principal

**PUBLIC IN ATTENDANCE:** None

**REGRETS:** Charlene Reuben, Trustee  
 Lynne Innes, Trustee

**ABSENT:** None

**1. CALL TO ORDER:**

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

2024-09-1243	Moved by Donna Glenesk and seconded by Tanis Ross that the meeting is called to order at 6:00 pm.  <p style="text-align: center;"><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  
 Lynne Innes, Trustee

**4. APPROVAL OF AGENDA:**

2024-09-1244	Moved by Tanis Ross and seconded by Donna Glenesk that the Board approve the agenda as presented.  <p style="text-align: center;"><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:**

2024-09-1245	Moved by Donna Glenesk and seconded by Tanis Ross that the minutes of the Regular Board meeting held on June 11 <sup>th</sup> , 2024 be approved as presented.  <b>CARRIED</b>
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2024-09-1246	Moved by Tanis Ross and seconded by Donna Glenesk that the minutes of the Special Board Meeting held on July 4 <sup>th</sup> , 2024 be approved as presented.  <b>CARRIED</b>
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**8. FINANCE AND HR REPORT:**

2024-09-1247	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.  <b>CARRIED</b>
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**9. FINANCIAL REPORT:**

2024-09-1248	Moved by Tanis Ross and seconded by Donna Glenesk that the Board approve the Financial Reports of June 2024 as presented.  <b>CARRIED</b>
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2024-09-1249	Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the Financial Reports of July 2024 as presented.  <b>CARRIED</b>
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**10. SCHOOL ADMINISTRATION REPORT:**

2024-09-1250	Moved by Tanis Ross and seconded by Donna Glenesk that the Board acknowledge the School Administration Report as presented by Wanda Zelau, Principal and Andrea Haule, Vice-Principal.  <b>CARRIED</b>
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**11. DIRECTOR OF EDUCATION'S REPORT:**

2024-09-1251	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:**

2024-09-1252	Moved by Tanis Ross and seconded by Donna Glenesk that the Board acknowledge the Facilities' Manager Report as presented by Lyndsey Allard, Finance & HR Administrator.  <p style="text-align: center;"><b>CARRIED</b></p>
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**13. POLICY REVIEW:**

2024-09-1253	Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve as amended the Board policy GOV-15 Code of Conduct and School Board Members (Trustees) as presented.  <p style="text-align: center;"><b>CARRIED</b></p>
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2024-09-1254	Moved by Tanis Ross and seconded by Donna Glenesk that the Board approve as amended the MDSAB Procedural By-Laws: Electronic Meetings Attendance as presented.  <p style="text-align: center;"><b>CARRIED</b></p>
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**14. CORRESPONDENCE AND OTHER INFORMATION:**

**15. OTHER BUSINESS:**

2024-09-1255	Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the Quote from Katapaytuk Construction in the amount of \$ 37,340.49 for the 5-window installation project.  <p style="text-align: center;"><b>CARRIED</b></p>
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2024-09-1256	Moved by Tanis Ross and seconded by Donna Glenesk that the Board approve the MDSAB Borrowing Resolution (September 1, 2024 to August 31 <sup>st</sup> 2025) as presented.  <p style="text-align: center;"><b>CARRIED</b></p>
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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, October 8<sup>th</sup>, 2024.

**17. IN-CAMERA SESSION:**

2024-09-1257	Moved by Donna Glenesk and seconded by Tanis Ross for the Board to move into the committee of the whole at 6:50 pm.  <p style="text-align: center;"><b>CARRIED</b></p>
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2024-09-1258	<p>Moved by Tanis Ross and seconded by Donna Glenesk to move out of the committee of the whole at 7:20 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2024-09-1259	<p>Moved by Tanis Ross and seconded by Donna that the Board appoint Carinna Pellett as Teacher in Charge for the 2024-2025 School year.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2024-09-1260	<p>Moved by Tanis Ross and seconded by Donna that the Board appoint Katelyn Atlookan as Teacher in Charge for the 2024-2025 School year.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**18. ADJOURNMENT:**

2024-09-1261	<p>Moved by Donna Glenesk and seconded by Tanis Ross that the meeting be adjourned at 7:20 p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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 Kelly Reuben, Chairperson

  
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 Angela Tozer, Secretary to the Board

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                                  Posted – MDSAB Website