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**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD MONDAY, OCTOBER 7, 2024 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON.**

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**PRESENT:** Kelly Reuben, Chairperson  
Tanis Ross, Trustee  
Charlene Reuben, Trustee  
Lynne Innes, Trustee Via Google Meet

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

**PUBLIC IN ATTENDANCE:** Jessica Tavares  
Skye Irving-O’Grady

**REGRETS:** Donna Glenesk, Vice-Chairperson

**ABSENT:** None

**1. CALL TO ORDER:**

The meeting was called to order at 6:01 pm by Kelly Reuben, Chairperson

2024-10-1262	Moved by Tanis Ross and seconded by Charlene Reuben that the meeting is called to order at 6:01 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 – Iliiwuk 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:** Donna Glenesk, Vice-Chairperson

**4. APPROVAL OF AGENDA:**

2024-10-1263	Moved by Charlene Reuben and seconded by Tanis Ross 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:** Grade 8 EF Educational Tours Trip to Toronto & Niagara Falls (4 to 5 days)

2024-10-1264	<p>Moved by Charlene Reuben and seconded by Tanis Ross that the Board approve to pursue the Grade 8 EF Educational Tours Trip to Toronto &amp; Niagara Falls as presented.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**7. APPROVAL OF MINUTES OF BOARD MEETING:**

2024-10-1265	<p>Moved by Charlene Reuben and seconded by Tanis Ross that the board approve the minutes of the Regular Board meeting held on September 3<sup>rd</sup>, 2024 as amended.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**8. FINANCE AND HR REPORT:**

2024-10-1266	<p>Moved by Tanis Ross and seconded by Charlene Reuben that the Board acknowledge the Finance &amp; HR Administrator's Report as presented by Lyndsey Allard, Finance &amp; HR Administrator.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**9. FINANCIAL REPORT:**

2024-10-1267	<p>Moved by Charlene Reuben and seconded by Tanis Ross that the Board approve the Financial Reports of August 2024 as presented.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**10. SCHOOL ADMINISTRATION REPORT:**

2024-10-1268	<p>Moved by Charlene Reuben and seconded by Tanis Ross that the Board acknowledge the School Administration Report as presented by Andrea Haule, Vice-Principal.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**11. DIRECTOR OF EDUCATION'S REPORT:**

2024-10-1269	<p>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.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**12. FACILITIES MANAGER REPORT:**

2024-10-1270	<p>Moved by Charlene Reuben and seconded by Tanis Ross that the Board acknowledge the Facilities' Manager Report as presented by Lyndsey Allard, Finance &amp; HR Administrator.</p> <p style="text-align: center;"><b>CARRIED</b></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, November 5<sup>th</sup>, 2024.

**17. IN-CAMERA SESSION:**

2024-10-1271	Moved by Tanis Ross and seconded by Charlene Reuben for the Board to move into the committee of the whole at 7:30 pm.  <b>CARRIED</b>
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2024-10-1272	Moved by Lynne Innes and seconded by Charlene Reuben to move out of the committee of the whole at 7:46 pm.  <b>CARRIED</b>
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**18. ADJOURNMENT:**

2024-10-1273	Moved by Charlene Reuben and seconded by Lynne Innes that the meeting be adjourned at 7:20 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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