
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, NOVEMBER 5, 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
Lynne Innes, Trustee

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

PUBLIC IN ATTENDANCE: Carinna Pellett

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 5:58 pm by Kelly Reuben, Chairperson

2024-11-1274	Moved by Donna Glenesk and seconded by Lynne Innes that the meeting is called to order at 5:58 pm. CARRIED
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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: None

4. APPROVAL OF AGENDA:

2024-11-1275	Moved by Charlene Reuben and seconded by Lynne Innes that the Board approve the agenda as amended. CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS: Fiddle Program at MPS presented by Carinna Pellett

7. APPROVAL OF MINUTES OF BOARD MEETING:

2024-11-1276	Moved by Charlene Reuben and seconded by Tanis Ross that the board approve the minutes of the Regular Board meeting held on October 7 th , 2024 as presented. CARRIED
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8. FINANCE AND HR REPORT:

2024-11-1277	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:

2024-11-1278	Moved by Donna Glenesk and seconded by Tanis Ross that the Board approve the Financial Reports of September 2024 as presented. CARRIED
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10. SCHOOL ADMINISTRATION REPORT:

2024-11-1279	Moved by Charlene Reuben and seconded by Lynne Innes 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. DIRECTOR OF EDUCATION'S REPORT:

2024-11-1280	Moved by Tanis Ross and seconded by Lynne Innes that the Board acknowledge the Director of Education's Report as presented by Angela Tozer, Director of Education. CARRIED
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12. FACILITIES MANAGER REPORT:

2024-11-1281	Moved by Donna Glenesk and seconded by Lynne Innes that the Board acknowledge the Facilities' Manager Report as presented by Lyndsey Allard, Finance & HR Administrator. CARRIED
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13. POLICY REVIEW: None

14. CORRESPONDENCE AND OTHER INFORMATION:

15. OTHER BUSINESS:

2024-11-1282	<p>Moved by Lynne Innes and seconded by Tanis Ross for the Board to approve the purchase of a 2025 GMC Sierra 1500 Crew PRO 4WD maintenance truck as presented and to share the cost evenly with JBLSSB.</p> <p style="text-align: center;">CARRIED</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, December 3rd, 2024.

17. IN-CAMERA SESSION:

2024-11-1283	<p>Moved by Lynne Innes and seconded by Tanis Ross for the Board to move into the committee of the whole at 7:15 pm.</p> <p style="text-align: center;">CARRIED</p>
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2024-11-1284	<p>Moved by Charlene Reuben and seconded by Tanis Ross to move out of the committee of the whole at 8:06 pm.</p> <p style="text-align: center;">CARRIED</p>
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2024-11-1285	<p>Moved by Lynne Innes and seconded by Donna Glenesk to approve the 2024-2025 Budget Estimate as presented.</p> <p style="text-align: center;">CARRIED</p>
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18. ADJOURNMENT:

2024-11-1286	<p>Moved by Charlene Reuben and seconded by Tanis Ross that the meeting be adjourned at 8:07 p.m.</p> <p style="text-align: center;">CARRIED</p>
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 Kelly Reuben, Chairperson


 Angela Tozer, Secretary to the Board

DISTRIBUTION: Original - Minute Book
 Posted – MDSAB Website

