

MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, DECEMBER 03, 2024 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON.

PRESENT: Charlene Reuben, Chairperson
 Tanis Ross, Vice-Chairperson
 Kelly Reuben, Trustee
 Donna Glenesk, Trustee

IN ATTENDANCE: Angela Tozer, Director of Education
 Lisa Innes, Shared Board Math Lead
 Wanda Zelau, Principal
 Andrea Haule, Vice- Principal

PUBLIC IN ATTENDANCE: Carinna Pellett
 Melissa Romanow

REGRETS: Lynne Innes, Trustee

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:20 pm by Charlene Reuben, Chairperson

2024-12-1287	Moved by Donna Glenesk and seconded by Tanis Ross that the meeting is called to order at 6:20 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. ELECTION OF CHAIR OF THE BOARD AND VICE-CHAIR OF THE BOARD

2024-12-1288	Nominated by Kelly Reuben and seconded by Donna Glenesk that Charlene Reuben be appointed as Chair of the Board for the 2025 year. Charlene Reuben accepted the nomination. CARRIED
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2024-12-1289	Nominated by Donna Glenesk and seconded by Kelly Reuben that Tanis Ross be appointed as Vice-Chair of the Board for the 2025 year. Tanis Ross accepted the nomination. CARRIED
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4. **EXCUSE OF ABSENCES:** Lynne Innes, Trustee

5. **APPROVAL OF AGENDA:**

2024-12-1290	Moved by Kelly Reuben and seconded by Tanis Ross that the Board approve the agenda as amended. CARRIED
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6. **DECLARATIONS OF CONFLICT OF INTEREST:** Charlene Reuben – Snow Removal Tender

7. **DELEGATIONS:** None

8. **APPROVAL OF MINUTES OF BOARD MEETING:**

2024-12-1291	Moved by Donna Glenesk and seconded by Kelly Reuben that the minutes of the Regular Board meeting held on November 5, 2024 be approved as presented. CARRIED
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9. **FINANCE AND HR REPORT:**

2024-12-1292	Moved by Tanis Ross and seconded by Donna Glenesk that the Board defer the Finance & HR Administrator's Report CARRIED
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10. **FINANCIAL REPORT:**

2024-12-1293	Moved by Charlene Reuben and seconded by Donna Glenesk that the Board approve the Financial Reports of October 2024 as presented. CARRIED
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11. **SCHOOL ADMINISTRATION REPORT:**

2024-12-1294	Moved by Tanis Ross and seconded by Donna Glenesk that the Board acknowledge the School Administration's Report as presented by Wanda Zelau, Principal & Andrea Haule, Vice-Principal CARRIED
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12. **SHARED BOARD MATH LEAD:**

2024-12-1295	Moved by Donna Glenesk and seconded by Tanis Ross that the Board acknowledge the Shared Board Math Lead's Report as presented by Lisa Innes, Shared Board Math Lead. CARRIED
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13. **DIRECTOR OF EDUCATION'S REPORT:**

2024-12-1296	<p>Moved by Kelly Reuben and seconded by Donna Glenesk that the Board acknowledge the Director of Education's Report as presented by Angela Tozer, Director of Education.</p> <p style="text-align: center;">CARRIED</p>
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14. FACILITIES MANAGER REPORT:

2024-12-1297	<p>Moved by Donna Glenesk and seconded by Tanis Ross the Board acknowledge the Facilities' Manager Report as presented by Angela Tozer, Director or Education.</p> <p style="text-align: center;">CARRIED</p>
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15. POLICY REVIEW: None

16. CORRESPONDENCE AND OTHER INFORMATION:

17. OTHER BUSINESS:

2024-12-1298	<p>Moved by Charlene Reuben and seconded by Donna Glenesk that the Board approve awarding the Snow Removal tender to RPM Reuben Property Management for the 2024-2025 and the 2025-2026 school years.</p> <p style="text-align: center;">CARRIED</p>
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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, January 14, 2024.

19. IN-CAMERA SESSION:

2024-12-1299	<p>Moved by Kelly Reuben and seconded by Donna Glenesk for the Board to move into the committee of the whole at 7:32 pm.</p> <p style="text-align: center;">CARRIED</p>
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2024-12-1300	<p>Moved by Kelly Reuben and seconded by Tanis Ross to move out of the committee of the whole at 7:46 pm.</p> <p style="text-align: center;">CARRIED</p>
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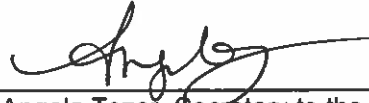
2024-12-1301	<p>Moved by Tanis Ross and seconded by Kelly Reuben to accept with regret the retirement notification of June 30, 2025 for Angela Tozer, Director of Education.</p> <p style="text-align: center;">CARRIED</p>
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20. ADJOURNMENT:

2024-12-1302	Moved by Donna Glenesk and seconded by Tanis Ross that the meeting be adjourned at 7:47 p.m. CARRIED
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Charlene Reuben, Chairperson



Angela Tozer, Secretary to the Board

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