
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, JANUARY 14, 2025 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
Lynne Innes, Trustee

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

PUBLIC IN ATTENDANCE: Katelyn Atlookan
Melissa Romanow

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 5:59 pm by Charlene Reuben, Chairperson

2025-01-1303	Moved by Lynne Innes and seconded by Kelly Reuben that the meeting is called to order at 5:59 pm. CARRIED
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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: None

4. APPROVAL OF AGENDA:

2025-01-1304	Moved by Donna Glenesk and seconded by Lynne Innes that the Board approve the agenda as presented. CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS: Jillianne Tozer (MPS) & Sara Gerencser (NLSS) Laurentian University 4th & 5th Year B.Ed. Candidate presentation

7. APPROVAL OF MINUTES OF BOARD MEETING:

2025-01-1305	Moved by Kelly Reuben and seconded by Tanis Ross that the minutes of the Regular Board meeting held on December 3, 2024 be approved as presented. CARRIED
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8. FINANCE AND HR REPORT:

2025-01-1306	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board acknowledge the Finance & HR Administrator's Oral Report as presented by Lyndsey Allard, Finance & HR Administrator. CARRIED
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9. FINANCIAL REPORT:

2025-01-1307	Moved by Lynne Innes and seconded by Tanis Ross that the Board approve the Financial Reports of November 2024 as presented. CARRIED
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2025-01-1308	Moved by Tanis Ross and seconded by Donna Glenesk that the Board approve the Financial Reports of December 2024 as presented. CARRIED
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10. SCHOOL ADMINISTRATION REPORT:

2025-01-1309	Moved by Kelly Reuben and seconded by Lynne Innes that the Board acknowledge the School Administration's Report as presented by Wanda Zelau, Principal CARRIED
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11. DIRECTOR OF EDUCATION'S REPORT:

2025-01-1310	Moved by Donna Glenesk and seconded by Kelly Reuben 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:

2025-01-1311	Moved by Lynne Innes and seconded by Tanis Ross the Board acknowledge the Facilities' Manager Report as presented by Lyndsey Allard, Finance & HR Administrator. CARRIED
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13. POLICY REVIEW:

2025-01-1312	Moved by Kelly Reuben and seconded by Donna Glenesk the Board adopt the revised GOV 15 - Board Code of Conduct: Board Members (Trustees) as
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	presented.	CARRIED
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14. CORRESPONDENCE AND OTHER INFORMATION:

15. OTHER BUSINESS:

2025-01-1313	Moved by Lynne Innes and seconded by Donna Glenesk that the Board approve Quote # 3 from Bercell Integrated Technologies to upgrade the Phone system at MPS in the amount of \$16,8436.33.	CARRIED
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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, February 4, 2025.

17. IN-CAMERA SESSION:

2025-01-1314	Moved by Lynne Innes and seconded by Donna Glenesk for the Board to move into the committee of the whole at 7:06 pm.	CARRIED
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2025-01-1315	Moved by Donna Glenesk and seconded by Lynne Innes to move out of the committee of the whole at 7:58 pm.	CARRIED
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2025-01-1316	Moved by Kelly Reuben and seconded by Lynne Innes to accept with regret the revised retirement notification date of August 31, 2025 for Angela Tozer, Director of Education.	CARRIED
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18. ADJOURNMENT:

2025-01-1317	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
Charlene Reuben, Chairperson

Angela Tozer
Angela Tozer, Secretary to the Board

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