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**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, FEBRUARY 4, 2025 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON.**

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**PRESENT:** Charlene Reuben, Chairperson Via Google meet  
 Tanis Ross, Vice-Chairperson  
 Kelly Reuben, Trustee  
 Donna Glenesk, Trustee  
 Lynne Innes, Trustee Via Google meet

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

**PUBLIC IN ATTENDANCE:** Jessica Tavares  
 Victoria Ranger  
 Jack Hutchinson  
 Cynthia Bibby

**REGRETS:** **None**

**ABSENT:** **None**

**1. CALL TO ORDER:**

The meeting was called to order at 6:00 pm by Tanis Ross, Vice-Chairperson

2025-02-1318	Moved by Donna Glenesk and seconded by Kelly Reuben that the meeting is called to order at 6:00 pm. <b>CARRIED</b>
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**2. LAND ACKNOWLEDGMENT:**

*This territory is the customary and traditional lands of the Omushkegowuk People – Illiwuk 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:**

2025-02-1319	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve the agenda as amended. Item 15 a) was moved to in-camera portion of the meeting due to a current legal matter. <b>CARRIED</b>
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**5. DECLARATIONS OF CONFLICT OF INTEREST:** Tanis Ross item 5.b) In-Camera

6. **DELEGATIONS:** none

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

2025-02-1320	Moved by Charlene Reuben and seconded by Kelly Reuben that the minutes of the SEAC meeting held on November 5, 2024 be approved as presented.  <b>CARRIED</b>
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2025-02-1321	Moved by Lynne Innes and seconded by Donna Glenesk that the minutes of the Regular Board meeting held on January 14, 2025 be approved as presented.  <b>CARRIED</b>
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8. **FINANCE AND HR REPORT:**

2025-02-1322	Moved by Donna Glenesk and seconded by Charlene Reuben 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:**

2025-02-1323	Moved by Kelly Reuben and seconded by Charlene Reuben that the Board approve the Financial Reports of January 2025 as presented.  <b>CARRIED</b>
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10. **SCHOOL ADMINISTRATION REPORT:**

2025-02-1324	Moved by Charlene Reuben and seconded by Kelly Reuben that the Board acknowledge the School Administration's Report as presented by Wanda Zelau, Principal and Andrea Haule, Vice Principal  <b>CARRIED</b>
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2025-02-1325	Moved by Lynne Innes and seconded by Donna Glenesk that the Board approve the Candy Gram event as a cash fundraiser with proceeds going towards the Moosonee Resource Centre as presented.  <b>CARRIED</b>
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11. **DIRECTOR OF EDUCATION'S REPORT:**

2025-02-1326	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.  <b>CARRIED</b>
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2025-02-1327	<p>Moved by Charlene Reuben and seconded by Lynne Innes that the Board approve the 2025-2026 School Year Calendar 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:**

2025-02-1327	<p>Moved by Charlene Reuben and seconded by Kelly Reuben 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, March 4, 2025.

**17. IN-CAMERA SESSION:**

2025-02-1328	<p>Moved by Donna Glenesk and seconded by Lynne Innes for the Board to move into the committee of the whole at 6:34 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2025-02-1329	<p>Moved by Kelly Reuben and seconded by Charlene Reuben to move out of the committee of the whole at 7:56 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2025-02-1330	<p>Moved by Lynne Innes and seconded by Charlene Reuben to approve Kelly Tomatuk's leave of absence request from March 3<sup>rd</sup> 2025 to August 19<sup>th</sup> 2025.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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2025-02-1331	<p>Moved by Kelly Reuben and seconded by Donna Glenesk to approve Rohini Thumu's Maternity/Parental leave of absence request from June 7<sup>th</sup> 2025 to August 19<sup>th</sup> 2026.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**18. ADJOURNMENT:**

2025-02-1332	Moved by Charlene Reuben and seconded by Donna Glenesk that the meeting be adjourned at 7:58 p.m. <p style="text-align: right;"><b>CARRIED</b></p>
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*Charlene Reuben*

for Tanis Ross, Vice-Chairperson

*Angela Tozer*

Angela Tozer, Secretary to the Board

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