

**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, MARCH 4, 2025 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON, P0L 1Y0.**

**PRESENT:** Charlene Reuben, Chairperson Via Google Meet  
 Kelly Reuben, Trustee Via Google Meet  
 Donna Glenesk, Trustee

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

**PUBLIC IN ATTENDANCE:** Acrifa Spears  
 Jack Hutchinson

**REGRETS:** Lynne Innes, Trustee

**ABSENT:** None

**1. CALL TO ORDER:**

The meeting was called to order at 5:58 pm by Donna Glenesk, Trustee

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| 2025-03-1333 | Moved by Charlene Reuben and seconded by Kelly Reuben that the meeting is called to order at 5:58 pm.<br><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 – 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:** Lynne Innes, Trustee

**4. APPROVAL OF AGENDA:**

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| 2025-03-1334 | Moved by Charlene Reuben and seconded by Kelly Reuben that the Board approve the agenda as presented.<br><p style="text-align: right;"><b>CARRIED</b></p> |
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**5. DECLARATIONS OF CONFLICT OF INTEREST:** none

**6. DELEGATIONS:** none

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

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| 2025-03-1335 | Moved by Kelly Reuben and seconded by Charlene Reuben that the minutes of the Regular Board meeting held on February 4, 2025 be approved as presented.<br><b>CARRIED</b> |
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**8. FINANCE AND HR REPORT:**

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| 2025-03-1336 | Moved by Kelly Reuben and seconded by Charlene Reuben that the Board acknowledge the Finance & HR Administrator's Report as presented by Lyndsey Allard, Finance & HR Administrator.<br><b>CARRIED</b> |
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**9. FINANCIAL REPORT:**

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| 2025-03-1337 | Moved by Charlene Reuben and seconded by Kelly Reuben that the Board approve the Financial Reports from February 2025 as presented.<br><b>CARRIED</b> |
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**10. SCHOOL ADMINISTRATION REPORT:**

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| 2025-03-1338 | Moved by Charlene Reuben and seconded by Kelly Reuben that the Board acknowledge the School Administration Report as presented by Wanda Zelau, Principal and Andrea Haule, Vice Principal<br><b>CARRIED</b> |
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**11. DIRECTOR OF EDUCATION'S REPORT:**

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| 2025-03-1339 | Moved by Kelly Reuben and seconded by Charlene Reuben that the Board acknowledge the Director of Education Report as presented by Angela Tozer, Director of Education.<br><b>CARRIED</b> |
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**12. FACILITIES MANAGER REPORT:**

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| 2025-03-1340 | Moved by Charlene Reuben and seconded by Kelly Reuben the Board acknowledge the Facilities Manager Report as presented by Lyndsey Allard, Finance & HR Administrator.<br><b>CARRIED</b> |
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**13. POLICY REVIEW:**

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| 2025-03-1341 | Moved by Charlene Reuben and seconded by Kelly Reuben the Board adopt the revised GOV-16 Conflict of Interest Trustees and Staff Policy as presented.<br><b>CARRIED</b> |
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**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, April 1, 2025.

**17. IN-CAMERA SESSION:**

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| 2025-03-1342 | Moved by Charlene Reuben and seconded by Kelly Reuben for the Board to move into the committee of the whole at 6:48 pm.<br><br><b>CARRIED</b> |
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| 2025-03-1343 | Moved by Charlene Reuben and seconded by Kelly Reuben to move out of the committee of the whole at 7:32 pm.<br><br><b>CARRIED</b> |
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| 2025-03-1344 | Moved by Charlene Reuben and seconded by Kelly Reuben to approve entering into a contract with Phelps Executive Search Services for the hiring of a Director of Education for a fee of 28% of the total anticipated income plus HST and applicable taxes, all costs to be shared with JBLSSB.<br><br><b>CARRIED</b> |
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| 2025-03-1345 | Moved by Charlene Reuben and seconded by Kelly Reuben to accept the resignation of Tanis Ross as MDSAB Board Trustee effective February 28 <sup>th</sup> 2025.<br><br><b>CARRIED</b> |
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**18. ADJOURNMENT:**

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| 2025-03-1346 | Moved by Kelly Reuben and seconded by Charlene Reuben that the meeting be adjourned at 7:35 p.m.<br><br><b>CARRIED</b> |
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Donna Glenesk, Trustee



Angela Tozer, Secretary to the Board

**DISTRIBUTION:** Original - Minute Book  
Posted – MDSAB Website