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

PRESENT: Charlene Reuben, Chairperson
Donna Glenesk, Trustee
Lynne Innes, Trustee
Daneen Gunner, Trustee

IN ATTENDANCE: Angela Tozer, Director of Education
Lyndsey Allard, Finance & HR Administrator
Kevin Smith, Finance & HR Administrator
Wanda Zelau, Principal
Collett Bailey-Smith, Vice Principal
Blain Butterfly, Facilities Manager

PUBLIC IN ATTENDANCE: Melissa Romanow
Jefferey Woods

REGRETS: Kelly Reuben, Vice-Chairperson

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:00 pm by Donna Glenesk, Trustee

2025-05-1360	Moved by Lynne Innes and seconded by Daneen Gunner that the meeting is called to order at 6:00 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: Kelly Reuben, Vice-Chairperson

4. APPROVAL OF AGENDA:

2025-05-1361	Moved by Lynne Innes and seconded by Daneen Gunner that the Board approve the agenda as presented. CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS: None

7. APPROVAL OF MINUTES OF BOARD MEETING:

2025-05-1362	Moved by Lynne Innes and seconded by Daneen Gunner that the minutes of the Regular Board meeting held on April 1, 2025 be approved as presented. CARRIED
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8. FINANCE AND HR REPORT:

2025-05-1363	Moved by Lynne Innes and seconded by Charlene Reuben that the Board acknowledge the Finance & HR Administrator Report as presented by Lyndsey Allard & Kevin Smith, Finance & HR Administrators. CARRIED
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9. FINANCIAL REPORT:

2025-05-1364	Moved by Lynne Innes and seconded by Donna Glenesk that the Board approve the Financial Reports from April 2025 as presented. CARRIED
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10. SCHOOL ADMINISTRATION REPORT:

2025-05-1365	Moved by Daneen Gunner and seconded by Donna Glenesk that the Board acknowledge the School Administration Report as presented by Wanda Zelau, Principal and Collett Bailey-Smith, Vice Principal. CARRIED
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11. DIRECTOR OF EDUCATION REPORT:

2025-05-1366	Moved by Daneen Gunner and seconded by Lynne Innes that the Board acknowledge the Director of Education Report as presented by Angela Tozer, Director of Education. CARRIED
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12. FACILITIES MANAGER REPORT:

2025-05-1367	Moved by Lynne Innes and seconded by Donna Glenesk that the Board acknowledge the Facilities Manager Report as presented by Blain Butterfly, Facilities Manager. CARRIED
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13. POLICY REVIEW: none

14. CORRESPONDENCE AND OTHER INFORMATION:

15. OTHER BUSINESS:

2025-05-1368	Moved by Daneen Gunner and seconded by Donna Glenesk that the Board approve the MPS Grade 8 Trip to Onakawana June 3 rd to June 6 th 2025 as presented. CARRIED
2025-05-1369	Moved by Donna Glenesk and seconded by Lynne Innes that the Board approve "In-Principle" a MPS Grade 8 June 2026 trip for the purpose of fundraising, with the details of the trip to be confirmed at the October 2025 Board meeting. CARRIED
2025-05-1370	Moved by Donna Glenesk and seconded by Daneen Gunner that the Board approve the Arena Canteen Fundraiser happening one-day a week at the Moosonee Arena for the months of May & June as a Cash Event. CARRIED
2025-05-1371	Moved by Daneen Gunner and seconded by Donna Glenesk that the Board approve the Hot Dog Lunch Fundraiser on May 23 rd hosted at MPS for all students and staff as a cash and cashless event. CARRIED
2025-05-1372	Moved by Daneen Gunner and seconded by Lynne Innes that the Board approve the Car Wash Event Fundraiser on May 24 th hosted at MPS as a cash event as presented. CARRIED
2025-05-1373	Moved by Donna Glenesk and seconded by Daneen Gunner that the Board approve the Yard Sale Fundraiser on May 31 st at the JBEC gym as a cash event. CARRIED

16. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Tuesday, June 3, 2025.

17. IN-CAMERA SESSION:

2025-05-1374	Moved by Lynne Innes and seconded by Donna Glenesk for the Board to move into the committee of the whole at 7:27 pm. CARRIED
2025-05-1375	Moved by Lynne Innes and seconded by to move out of the committee of the whole at 8:10 pm. CARRIED

2025-05-1376	Moved by Donna Glenesk and seconded by Daneen Gunner that Board accepts the resignation letter of Erica Nahrgang effective April 4 th 2025 CARRIED
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2025-05-1377	Moved by Daneen Gunner and seconded by Donna Glenesk that Board accepts the Resignation letter of Carinna Pellet effective May 28 th 2025. CARRIED
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2025-05-1378	Moved by Donna Glenesk and seconded by Daneen Gunner that Board accepts the Resignation letter of Katelyn Atlookan effective June 26 th 2025. CARRIED
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18. ADJOURNMENT:

2025-05-1380	Moved by Donna Glenesk and seconded by Lynne Innes that the meeting be adjourned at 8:13 p.m. CARRIED
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Charlene Reuben, Chairperson



Angela Tozer, Secretary to the Board

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