
**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA
BOARD HELD TUESDAY, JUNE 3, 2025 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1
PINEW ST., MOOSONEE, ON, P0L 1Y0.**

PRESENT: Charlene Reuben, Chairperson
Kelly Reuben, Vice-Chairperson
Donna Glenesk, 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
Denise Plante, Mental Health Lead (Virtual)

PUBLIC IN ATTENDANCE: None

REGRETS: Lynne Innes, Trustee
Daneen Gunner, Trustee

2025-06-1381	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board acknowledge that Daneen Gunner, regrettably, is unable to continue in her role as a trustee due to ineligibility, vacancy to be filled by appointment. CARRIED
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ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 5:52 pm by Charlene Reuben, Chairperson

2025-06-1382	Moved by Kelly Reuben and seconded by Donna Glenesk that the meeting is called to order at 5:52 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: Lynne Innes, Trustee

4. APPROVAL OF AGENDA:

2025-06-1383	Moved by Kelly Reuben and seconded by Donna Glenesk 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:**

2025-06-1384	Moved by Donna Glenesk and seconded by Kelly Reuben that the minutes of the Regular Board meeting held on May 6, 2025 be approved as presented. CARRIED
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8. **FINANCE AND HR REPORT:**

2025-06-1385	Moved by Donna Glenesk and seconded by Kelly 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:**

2025-06-1386	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve the Financial Reports from May 2025 as presented. CARRIED
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10. **SCHOOL ADMINISTRATION REPORT:**

2025-06-1387	Moved by Kelly Reuben 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. **MENTAL HEALTH LEAD REPORT:**

2025-06-1388	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board acknowledge the Mental Health Lead Report as presented by Denise Plante-Depuis, Mental Health Lead. CARRIED
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12. **DIRECTOR OF EDUCATION REPORT:**

2025-06-1389	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board acknowledge the Director of Education Report as presented by Angela Tozer, Director of Education. CARRIED
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13. FACILITIES MANAGER REPORT:

2025-06-1390	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board acknowledge the Facilities Manager Report as presented by Lyndsey Allard, Finance & HR Administrator. CARRIED
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14. POLICY REVIEW: none

15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

2025-06-1391	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve the MDSAB Special Education Board Plan - June 2025, as presented. CARRIED
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2025-06-1392	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board approve Camp Onakawana as the Cultural and Land-Based Student Excursion vendor on record for 2025/2026, 2026/2027 & 2027/2028 school years. CARRIED
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2025-06-1393	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve the MPS Student Washroom Renovations, subject to the procurement directive. CARRIED
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2025-06-1394	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board approve the Grade 8 Hot Dog Lunch Fundraiser on June 20 th , 2025 hosted at MPS as a cash and cashless event. CARRIED
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2025-06-1395	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve the Grade 8 Car Wash Event Fundraiser on June 14 th , 2025 hosted at MPS as a cash event as presented. CARRIED
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17. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Tuesday, September 2, 2025.

18. IN-CAMERA SESSION:

2025-06-1396	Moved by Donna Glenesk and seconded by Kelly Reuben for the Board to move into the committee of the whole at 7:02 pm. CARRIED
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2025-06-1397	Moved by Kelly Reuben and seconded by Donna Glenesk to move out of the committee of the whole at 8:07 pm. CARRIED
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2025-06-1398	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board accepts the 2023/2024 Consolidated Financial Statements as presented by the Board Auditors- KPMG. CARRIED
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2025-06-1399	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board accepts the resignation letter of Stephanie Gunner effective June 26 th , 2025 CARRIED
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2025-06-1400	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board accepts the Maternity leave request for Victoria Ranger for the 2025/2026 school year CARRIED
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2025-06-1401	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board approves the Chair, Charlene Reuben to proceed with an offer and to negotiate with the selected candidate for Director of Education, as discussed. CARRIED
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19. ADJOURNMENT:

2025-06-1402	Moved by Kelly Reuben and seconded by Donna Glenesk that the meeting be adjourned at 8:20 p.m. CARRIED
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Charlene Reuben, Chairperson


Angela Tozer, Secretary to the Board

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