
**MINUTES OF THE SPECIAL BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA
BOARD HELD TUESDAY, AUGUST 19, 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
Lynne Innes, Trustee (Virtual)

IN ATTENDANCE: Angela Tozer, Director of Education
Lyndsey Allard, Finance & HR Administrator (Virtual)
Kevin Smith, Finance & HR Administrator

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:05 pm by Charlene Reuben, Chairperson

2025-08-1403	Moved by Donna Glenesk and seconded by Kelly Reuben for the Board to move into the committee of the whole at 6:05 pm. CARRIED
2025-08-1404	Moved by Lynne Innes and seconded by Donna Glenesk that the Board approve the 2025-2026 Budget Estimates for the Moosonee District School Area Board, as presented. CARRIED
2025-08-1405	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve the recommendation to appoint Lyndsey Allard to the position of Superintendent of Business, as a shared position for both Moosonee District School Area Board and James Bay Lowlands Secondary School Board, effective August 25, 2025. CARRIED
2025-08-1406	Moved by Lynne Innes and seconded by Kelly Reuben that the Board approve the recommendation to appoint Lyndsey Allard to the position of Interim Director of Education for both MDSAB and JBLSSB effective September 1, 2025, on until a replacement Director of Education is successfully hired. CARRIED

2025-08-1407	<p>Moved by Kelly Reuben and seconded by Lynne Innes that the Board moves out of committee of the whole at 6:44pm.</p> <p>CARRIED</p>
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2. ADJOURNMENT:

2025-08-1408	<p>Moved by Donna Glenesk and seconded by Lynne Innes that the meeting be adjourned at 6:45 p.m.</p> <p>CARRIED</p>
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 Charlene Reuben, Chairperson


 Angela Tozer, Secretary to the Board

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 Posted – MDSAB Website