
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, SEPTEMBER 2, 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
Dwight Ross, Trustee

IN ATTENDANCE: Angela Tozer, Outgoing- Director of Education
Lyndsey Allard, Superintendent of Business
Kevin Smith, Finance & HR Administrator
Wanda Zelau, Principal
Collett Bailey-Smith, Vice Principal

PUBLIC IN ATTENDANCE: Cindy Bibby
Jack Hutchinson

REGRETS: Lynne Innes, Trustee

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:00 pm by Charlene Reuben, Chairperson

2025-09-1409	Moved by Kelly Reuben and seconded by Donna Glenesk that the meeting is called to order at 6:00 pm. CARRIED
--------------	---

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:

2025-09-1410	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board approve the agenda as presented. CARRIED
--------------	---

5. APPOINTMENT OF VACANT TRUSTEE

2025-09-1411	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve the appointment of Dwight Ross to the vacant trustee position, effective September 3, 2025. CARRIED
--------------	--

6. DECLARATIONS OF CONFLICT OF INTEREST: None

7. DELEGATIONS: None

8. APPROVAL OF MINUTES OF BOARD MEETING:

2025-09-1412	Moved by Donna Glenesk and seconded by Kelly Reuben that the minutes of the Regular Board meeting held on June 3, 2025 be approved as presented. CARRIED
--------------	--

2025-09-1413	Moved by Donna Glenesk and seconded by Kelly Reuben that the minutes of the Special Board meeting held on August 19, 2025 be approved as presented. CARRIED
--------------	---

9. SUPERINTENDENT OF BUSINESS REPORT:

2025-09-1414	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board acknowledge the Superintendent of Business Report as presented by Lyndsey Allard, Superintendent of Business. CARRIED
--------------	--

10. FINANCIAL REPORT:

2025-09-1415	Moved by Dwight Ross and seconded by Donna Glenesk that the Board acknowledge the Financial Reports from June 2025 as presented by Kevin Smith, Finance & Human Resources Administrator. CARRIED
--------------	--

2025-09-1416	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board acknowledge the Financial Reports from July 2025 as presented by Kevin Smith, Finance & Human Resources Administrator. CARRIED
--------------	---

11. SCHOOL ADMINISTRATION REPORT:

2025-09-1417	Moved by Kelly Reuben and seconded by Dwight Ross that the Board acknowledge the School Administration Report as presented by Wanda Zelau, Principal and Collett Bailey-Smith, Vice Principal. CARRIED
--------------	--

12. DIRECTOR OF EDUCATION REPORT:

2025-09-1418	Moved by Kelly Reuben and seconded by Dwight Ross that the Board acknowledge the Director of Education Report as presented by Angela Tozer, <i>Outgoing</i> Director of Education. CARRIED
--------------	--

13. FACILITIES MANAGER REPORT:

2025-09-1419	Moved by Donna Glenesk and seconded by Dwight Ross that the Board approves the deferral of the Facilities Manager Report to October's Regular Board meeting. CARRIED
--------------	--

14. POLICY REVIEW: none

15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

2025-09-1420	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve the MPS Bake Sale for September 29, 2025 as a cash transaction event. CARRIED
--------------	--

2025-09-1421	Moved by Kelly Reuben and seconded by Dwight Ross that the Board approve Katapatuk Contracting as the contractor for the JBLSSB and MDSAB roof repairs on 2 Board housing units. Repairs to be completed by September 30, 2025. CARRIED
--------------	---

17. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Tuesday, October 7, 2025.

18. IN-CAMERA SESSION:

2025-09-1422	Moved by Dwight Ross and seconded by Donna Glenesk for the Board to move into the committee of the whole at 6:58 pm. CARRIED
--------------	--

2025-09-1423	Moved by Donna Glenesk and seconded by Dwight Ross to move out of the committee of the whole at 7:23 pm. CARRIED
--------------	--

2025-09-1424	Moved by Kelly Reuben and seconded by Dwight Ross that the Board approves Andrea Haule as the Teacher-In-Charge for the 2025-2026 school year. CARRIED
--------------	--

2025-09-1425	Moved by Dwight Ross and seconded by Donna Glenesk that the Board acknowledges the Maternity leave notification for Jillianne Tozer, commencing October 1, 2025 for 15 to 18 months. CARRIED
--------------	--

19. ADJOURNMENT:

2025-09-1426	Moved by Donna Glenesk and seconded by Kelly Reuben that the meeting be adjourned at 7:25 p.m. CARRIED
--------------	--



Charlene Reuben, Chairperson



Lyndsey Allard, Interim Secretary to the Board

DISTRIBUTION: Original - Minute Book
Posted – MDSAB Website