

MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, OCTOBER 07, 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
 Lynne Innes, Trustee

IN ATTENDANCE: Lyndsey Allard, Superintendent of Business (Interim Director)
 Kevin Smith, Finance & HR Administrator
 Wanda Zelau, Principal
 Collett Bailey-Smith, Vice Principal

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:06 pm by Charlene Reuben, Chairperson

2025-10-1427	Moved by Dwight Ross and seconded by Donna Glenesk that the meeting is called to order at 6:06 pm. <p style="text-align: right;">CARRIED</p>
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2. LAND ACKNOWLEDGMENT:

This territory is the customary and traditional lands of the Omushkegowuk People – Iliiwuk 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:

4. APPROVAL OF AGENDA:

2025-10-1428	Moved by Kelly Reuben and seconded by Dwight Ross that the Board approve the agenda as amended. <p style="text-align: right;">CARRIED</p>
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS: Jessica Tavares & Gabrielle Duguay – Grade 8 Trip

2025-10-1429	Moved by Kelly Reuben and seconded by Lynne Innes that the Board approve the Grade 8 trip proposal for June 11 to June 19, 2026 to Toronto & Niagara Falls, pending information from Bright Spark on individual insurance coverage. CARRIED
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7. APPROVAL OF MINUTES OF BOARD MEETING:

2025-10-1430	Moved by Dwight Ross and seconded by Kelly Reuben that the minutes of the Regular Board meeting held on September 2, 2025 be approved as presented. CARRIED
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8. SUPERINTENDENT OF BUSINESS REPORT:

2025-10-1431	Moved by Lynne Innes and seconded by Donna Glenesk that the Board acknowledge the Superintendent of Business Report as presented by Lyndsey Allard, Superintendent of Business. CARRIED
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9. FINANCIAL REPORT:

2025-10-1432	Moved by Kelly Reuben and seconded by Dwight Ross that the Board acknowledge the Financial Reports from August 2025 as presented by Kevin Smith, Finance & Human Resources Administrator. CARRIED
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2025-10-1433	Moved by Donna Glenesk and seconded by Lynne Innes that the Board acknowledge the Financial Reports from September 2025 as presented by Kevin Smith, Finance & Human Resources Administrator. CARRIED
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10. SCHOOL ADMINISTRATION REPORT:

2025-10-1434	Moved by Lynne Innes 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
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11. DIRECTOR OF EDUCATION REPORT:

2025-10-1435	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board defer the Director of Education Report to the Regular meeting in November 2025. CARRIED
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12. FACILITIES MANAGER REPORT:

2025-10-1436	Moved by Lynne Innes and seconded by Dwight Ross that the Board acknowledges the Facilities Manager Report as presented by Lyndsey Allard, Superintendent of Business. CARRIED
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13. POLICY REVIEW: none

14. CORRESPONDENCE AND OTHER INFORMATION:

15. OTHER BUSINESS:

2025-10-1437	Moved by Kelly Reuben and seconded by Dwight Ross that the Board award the contract to install sump pump and weeping tiles at 89 Ferguson, to Material Connect Construction Corp for a total amount of \$66,032.83. CARRIED
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2025-10-1438	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve the Grade 8 Fundraising for Italian or Chinese Dinner and Silent Auction as a cash and cashless event. Date to be determined. CARRIED
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2025-10-1439	Moved by Lynne Innes and seconded by Dwight Ross that the Board approve the Grade 8 Fundraising – Halloween Candy Grams for October 22 to 30 as a cash and cashless event. CARRIED
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2025-10-1440	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approve the Grade 8 Fundraising – Little Ceasars for November 2025 as a cash and cashless event. CARRIED
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2025-10-1441	Moved by Lynne Innes and seconded by Dwight Ross that the Board approve the Grade 8 Fundraising- Hot Dog Lunch for November 14, 2025 as a cash and cashless event. CARRIED
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2025-10-1442	Moved by Lynne Innes and seconded by Kelly Reuben that the Board approve the Grade 8 Fundraising- Christmas Candy Grams from December 10 to 18 as a cash and cashless event. CARRIED
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2025-10-1443	Moved by Dwight Ross and seconded by Donna Glenesk that the Board approve the Grade 8 Fundraising- Christmas Market as a cash and cashless event. Date to be determined. CARRIED
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2025-10-1444	Moved by Dwight Ross and seconded by Kelly Reuben that the Board approve the Grade 8 Fundraising- Bussiere's during December and/or January as a cash and cashless event. CARRIED
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2025-10-1445	Moved by Donna Glenesk and seconded by Lynne Innes that the Board approve the Grade 8 Fundraising- Grad Hoodies for the months of November and December as a cashless event. CARRIED
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16. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Tuesday, November 4, 2025

17. IN-CAMERA SESSION:

2025-10-1446	Moved by Kelly Reuben and seconded by Lynne Innes for the Board to move into the committee of the whole at 7:10 pm. CARRIED
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2025-10-1447	Moved by Lynne Innes and seconded by Donna Glenesk to move out of the committee of the whole at 7:28 pm. CARRIED
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2025-10-1448	Moved by Kelly Reuben and seconded by Dwight Ross that the Board approve the appointment of Eric Fredrickson, as the new Shared Director of Education, effective November 1, 2025. CARRIED
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18. ADJOURNMENT:

2025-10-1449	Moved by Lynne Innes and seconded by Donna Glenesk that the meeting be adjourned at 7:28 p.m. CARRIED
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Charlene Reuben, Chairperson


Lyndsey Allard, Interim Secretary to the Board

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