

MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, NOVEMBER 4, 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

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

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: Dwight Ross, Trustee

1. CALL TO ORDER:

The meeting was called to order at 6:02 pm by Charlene Reuben, Chairperson

2025-11-1450	Moved by Kelly Reuben and seconded by Lynne Innes that the meeting is called to order at 6:02 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: Dwight Ross, Trustee

2025-11-1451	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board approves the absence of Dwight Ross, Trustee. <p style="text-align: right;">CARRIED</p>
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4. APPROVAL OF AGENDA:

2025-11-1452	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board approve the agenda as presented. <p style="text-align: right;">CARRIED</p>
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5. **DECLARATIONS OF CONFLICT OF INTEREST:** None
6. **DELEGATIONS:** Carinna Pellett and Bikram Sidhu (Virtual)- Queens University
7. **APPROVAL OF MINUTES OF BOARD MEETING:**

2025-11-1453	Moved by Donna Glenesk and seconded by Kelly Reuben that the minutes of the Regular Board meeting held on October 7, 2025 be approved as presented. CARRIED
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8. **SUPERINTENDENT OF BUSINESS REPORT:**

2025-11-1454	Moved by Lynne Innes and seconded by Kelly Reuben 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:**

2025-11-1455	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board acknowledge the Financial Reports from October 2025 as presented by Kevin Smith, Finance & Human Resources Administrator. CARRIED
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10. **SCHOOL ADMINISTRATION REPORT:**

2025-11-1456	Moved by Lynne Innes 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:**

2025-11-1457	Moved by Lynne Innes and seconded by Kelly Reuben that the Board defer the Director of Education Report to the Regular meeting in December 2025. CARRIED
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12. **FACILITIES MANAGER REPORT:**

2025-11-1458	Moved by Lynne Innes and seconded by Donna Glenesk 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:**
- 16. **DATE, PLACE AND TIME OF THE NEXT MEETING**

The next regularly scheduled meeting of the Board is scheduled for 5:30 pm Tuesday, December 2, 2025.

17. IN-CAMERA SESSION:


2025-11-1459	Moved by Lynne Innes and seconded by Donna Glenesk for the Board to defer the In-Camera session to the December Board 2025 meeting. CARRIED
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18. ADJOURNMENT:

2025-11-1460	Moved by Lynne Innes and seconded by Donna Glenesk that the meeting be adjourned at 6:54 p.m. CARRIED
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 Charlene Reuben, Chairperson



 Eric Fredrickson, Secretary to the Board

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