

MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA
BOARD HELD TUESDAY, DECEMBER 8, 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 6:03 pm by Charlene Reuben, Chairperson

2025-12-1461	Moved by Lynne Innes and seconded Kelly Reuben by that the meeting is called to order at 6:03 pm. CARRIED
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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. ELECTION OF CHAIR OF THE BOARD AND VICE-CHAIR OF THE BOARD:

2025-12-1462	Moved by Kelly Reuben and seconded by Donna Glenesk that Charlene Reuben be appointed as Chair of the Board for the 2026 year. Charlene Reuben accepted the nomination. CARRIED
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2025-12-1463	Moved by Donna Glenesk and seconded by Charlene Reuben that Kelly Reuben be appointed as Vice-Chair of the Board for the 2026 year. Kelly Reuben accepted the nomination. CARRIED
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4. EXCUSE ABSENCES:

5. APPROVAL OF AGENDA:

2025-12-1464	Moved by Lynne Innes and seconded by Donna Glenesk that the Board approve the agenda as presented. CARRIED
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6. DECLARATIONS OF CONFLICT OF INTEREST: None

7. DELEGATIONS: None

8. APPROVAL OF MINUTES OF BOARD MEETING:

2025-12-1465	Moved by Kelly Reuben and seconded by Lynne Innes that the minutes of the Regular Board meeting held on November 5, 2025 be approved as presented. CARRIED
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9. SUPERINTENDENT OF BUSINESS REPORT:

2025-12-1466	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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10. FINANCIAL REPORT:

2025-12-1467	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board acknowledge the Financial Reports from November 2025 as presented by Kevin Smith, Finance & Human Resources Administrator. CARRIED
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11. SCHOOL ADMINISTRATION REPORT:

2025-12-1468	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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12. BOARD MATH LEAD REPORT:

2025-12-1469	Moved by Lynne Innes and seconded by Kelly Reuben that the Board acknowledge the Board Math Lead Report as presented by Collett Bailey-Smith, Board Math Lead. CARRIED
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13. DIRECTOR OF EDUCATION REPORT:

2025-12-1470	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board acknowledge the Director of Education Report, as presented by Eric Fredrickson, Director of Education. CARRIED
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14. FACILITIES MANAGER REPORT:

2025-12-1471	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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15. POLICY REVIEW: NONE

16. CORRESPONDENCE AND OTHER INFORMATION:

17. OTHER BUSINESS: NONE

18. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Tuesday, January 13, 2026.

19. IN-CAMERA SESSION:

2025-12-1472	Moved by Lynne Innes and seconded by Kelly Reuben for the Board to defer the In-Camera session to the January Board 2026 meeting. CARRIED
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20. ADJOURNMENT:

2025-12-1473	Moved by Lynne Innes and seconded by Kelly Reuben that the meeting be adjourned at 7:06 p.m. CARRIED
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Charlene Reuben

Charlene Reuben, Chairperson


Eric Fredrickson, Secretary to the Board

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