

---

**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA  
BOARD HELD TUESDAY, JANUARY 13, 2026 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  
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 6:02 pm by Charlene Reuben, Chairperson

2026-01-1474	Moved by Lynne Innes and seconded Donna Glenesk by that the meeting is called to order at 6:02 pm. <b>CARRIED</b>
--------------	--

**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 ABSENCES:** None

**4. APPROVAL OF AGENDA:**

2026-01-1475	Moved by Lynne Innes and seconded by Donna Glenesk that the Board approve the agenda as presented. <b>CARRIED</b>
--------------	--

**5. DECLARATIONS OF CONFLICT OF INTEREST:** None

**6. DELEGATIONS:** None

**7. APPROVAL OF MINUTES OF BOARD MEETING:**

2026-01-1476	Moved by Kelly Reuben and seconded by Donna Glenesk that the minutes of the Regular Board meeting held on December 8, 2025 be approved as presented. <b>CARRIED</b>
--------------	--

**8. SUPERINTENDENT OF BUSINESS REPORT:**

2026-01-1477	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. <b>CARRIED</b>
--------------	---

**9. FINANCIAL REPORT:**

2026-01-1478	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board acknowledge the Financial Reports from December 2025 as presented by Lyndsey Allard, Superintendent of Business. <b>CARRIED</b>
--------------	---

**10. SCHOOL ADMINISTRATION REPORT:**

2026-01-1479	Moved by Lynne Innes and seconded by Kelly Reuben that the Board acknowledge the School Administration Report as presented by Wanda Zelau, Principal and Collett Bailey-Smith, Vice Principal. <b>CARRIED</b>
--------------	--

**11. DIRECTOR OF EDUCATION REPORT:**

2026-01-1480	Moved by Kelly Reuben and seconded by Lynne Innes that the Board acknowledge the Director of Education Report, as presented by Eric Fredrickson, Director of Education. <b>CARRIED</b>
--------------	---

**12. FACILITIES MANAGER REPORT:**

2026-01-1481	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. <b>CARRIED</b>
--------------	--

**13. POLICY REVIEW: NONE**

**14. CORRESPONDENCE AND OTHER INFORMATION:**

**15. OTHER BUSINESS: NONE**

**16. DATE, PLACE AND TIME OF THE NEXT MEETING**

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Tuesday, February 11, 2026.

**17. IN-CAMERA SESSION:**

2026-01-1482	Moved by Lynne Innes and seconded by Kelly Reuben for the Board to move into the committee of the whole at 7:00 pm..  <b>CARRIED</b>
2026-01-1483	Moved by Donna Glenesk and seconded by Lynne Innes to move out of the committee of the whole at 7:23 pm.  <b>CARRIED</b>
2026-01-1484	Moved by Lynne Innes and seconded by Kelly Reuben that the Board accept with regret the resignation of Dwight Ross as Trustee effective January 5 <sup>th</sup> 2026.  <b>CARRIED</b>
2026-01-1485	Moved by Donna Glenesk and seconded by Lynne Innes that the Board accept with regret the resignation of Sheila Harrison-Wesley as Educational Assistant effective January 13 <sup>th</sup> 2026.  <b>CARRIED</b>

**18. ADJOURNMENT:**

2026-01-1486	Moved by Donna Glenesk and seconded by Lynne Innes that the meeting be adjourned at 7:24 p.m.  <b>CARRIED</b>
--------------	---



Charlene Reuben, Chairperson



Eric Fredrickson, Secretary to the Board

**DISTRIBUTION:** Original - Minute Book  
Posted – MDSAB Website