

MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD WEDNESDAY, FEBRUARY 11, 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
 Sandra Mitchell, Trustee

IN ATTENDANCE: Eric Fredrickson, Director of Education
 Lyndsey Allard, Superintendent of Business
 Kevin Smith, Finance and 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 6:03 pm by Charlene Reuben, Chairperson

2026-02-1487	Moved by Lynne Innes and seconded Donna Glenesk by that the meeting is called to order at 6:03 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 ABSENCES: None

4. APPROVAL OF AGENDA:

2026-02-1488	Moved by Kelly Reuben and seconded by Lynne Innes that the Board approve the agenda as presented. <p style="text-align: right;">CARRIED</p>
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5. APPOINTMENT OF VACANT TRUSTEE

2026-02-1489	Moved by Kelly Reuben and seconded by Lynne Innes that the Board approve the appointment of Sandra Mitchell to the vacant trustee position, effective February 11, 2026. CARRIED
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6. DECLARATIONS OF CONFLICT OF INTEREST: None

7. DELEGATIONS: None

8. APPROVAL OF MINUTES OF BOARD MEETING:

2026-02-1490	Moved by Kelly Reuben and seconded by Donna Glenesk that the minutes of the Regular Board meeting held on January 13, 2026 be approved as presented. CARRIED
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9. SUPERINTENDENT OF BUSINESS REPORT:

2026-02-1491	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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10. FINANCIAL REPORT:

2026-02-1492	Moved by Lynne Innes and seconded by Kelly Reuben that the Board acknowledge the Financial Reports from January 2026 as presented by Kevin Smith, Finance and HR Administrator. CARRIED
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11. SCHOOL ADMINISTRATION REPORT:

2026-02-1493	Moved by Sandra Mitchell 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. CARRIED
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2026-02-1494	Moved by Donna Glenesk and seconded by Lynne Innes that the Board approves the Valentine Candy Gram sale from February 9 to 11 as a cash event. Proceeds will go towards a community outreach program. CARRIED
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12. DIRECTOR OF EDUCATION REPORT:

2026-02-1495	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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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, March 31, 2026.

17. IN-CAMERA SESSION:

2026-02-1496	Moved by Sandra Mitchell and seconded by Kelly Reuben for the Board to move into the committee of the whole at 6:51 pm. CARRIED
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2026-02-1497	Moved by Sandra Mitchell and seconded by Lynne Innes to move out of the committee of the whole at 7:10 pm. CARRIED
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18. ADJOURNMENT:

2026-02-1498	Moved by Lynne Innes and seconded by Donna Glenesk that the meeting be adjourned at 7:11 p.m. CARRIED
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Charlene Reuben, Chairperson



Eric Fredrickson, Secretary to the Board

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