
MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, MARCH 31, 2026 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON, P0L 1Y0.

PRESENT: Charlene Reuben, Chairperson
Donna Glenesk, 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: Kelly Reuben, Vice-Chairperson
Lynne Innes, Trustee

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:03 pm by Charlene Reuben, Chairperson

2026-03-1499	Moved by Donna Glenesk and seconded by Sandra Mitchell that the meeting is called to order at 6:01 pm. CARRIED
--------------	--

2. LAND ACKNOWLEDGMENT:

This territory is the customary and traditional lands of the Ojibwe 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. APPROVAL OF AGENDA:

2026-03-1500	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board approve the agenda as presented. CARRIED
--------------	--

4. DECLARATIONS OF CONFLICT OF INTEREST: None

5. DELEGATIONS: None

6. APPROVAL OF MINUTES OF BOARD MEETING:

2026-03-1501	Moved by Sandra Mitchell and seconded by Donna Glenesk that the minutes of the Regular Board meeting held on February 11, 2026 be approved as presented. CARRIED
--------------	--

7. SUPERINTENDENT OF BUSINESS REPORT:

2026-03-1502	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board acknowledge the Superintendent of Business Report as presented by Lyndsey Allard, Superintendent of Business. CARRIED
--------------	---

8. FINANCIAL REPORT:

2026-03-1503	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board acknowledge the Financial Reports from February 2026 as presented by Kevin Smith, Finance and HR Administrator. CARRIED
--------------	---

9. SCHOOL ADMINISTRATION REPORT:

2026-03-1504	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board acknowledge the School Administration Report as presented by Wanda Zelau, Principal and Collett Bailey-Smith, Vice Principal. CARRIED
--------------	---

10. DIRECTOR OF EDUCATION REPORT:

2026-03-1505	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board acknowledge the Director of Education Report, as presented by Eric Fredrickson, Director of Education. CARRIED
--------------	--

11. POLICY REVIEW: NONE

12. CORRESPONDENCE AND OTHER INFORMATION:

13. OTHER BUSINESS:

2026-03-1506	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve the 2026-2027 School Year Calendar as presented. CARRIED
--------------	--

14. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Tuesday, May 5, 2026.

15. IN-CAMERA SESSION:

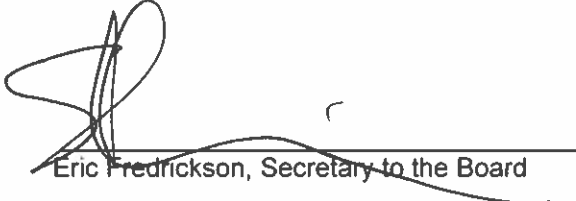
2026-03-1507	Moved by Donna Glenesk and seconded by Sandra Mitchell for the Board to defer the In-Camera session. CARRIED
--------------	--

16. ADJOURNMENT:

2026-03-1508	Moved by Donna Glenesk and seconded by Sandra Mitchell that the meeting be adjourned at 6:35 p.m. CARRIED
--------------	---



Charlene Reuben, Chairperson



Eric Fredrickson, Secretary to the Board

DISTRIBUTION: Original - Minute Book
Posted – MDSAB Website