

**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD TUESDAY, MAY 5, 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  
 Sandra Mitchell, Trustee  
 Lynne Innes, 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 6:02 pm by Charlene Reuben, Chairperson

2026-05-1509	Moved by Lynne Innes and seconded by Sandra Mitchell that the meeting is called to order at 6:02 pm. <p style="text-align: right;"><b>CARRIED</b></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. EXCUSED ABSENCES:** None

**4. APPROVAL OF AGENDA:**

2026-05-1510	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board approve the agenda as presented. <p style="text-align: right;"><b>CARRIED</b></p>
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5. **DECLARATIONS OF CONFLICT OF INTEREST:** None

6. **DELEGATIONS:** None

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

2026-05-1511	Moved by Donna Glenesk and seconded by Sandra Mitchell that the minutes of the Regular Board meeting held on March 31, 2026 be approved as amended. <b>CARRIED</b>
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8. **SUPERINTENDENT OF BUSINESS REPORT:**

2026-05-1512	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. <b>CARRIED</b>
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9. **FINANCIAL REPORTS:**

2026-05-1513	Moved by Donna Glenesk and seconded by Sandra Mitchell that the Board acknowledge the Financial Reports from March 2026 as presented by Kevin Smith, Finance and HR Administrator. <b>CARRIED</b>
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2026-05-1514	Moved by Kelly Reuben and seconded by Lynne Innes that the Board acknowledge the Financial Reports from April 2026 as presented by Kevin Smith, Finance and HR Administrator. <b>CARRIED</b>
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10. **SCHOOL ADMINISTRATION REPORT:**

2026-05-1515	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>
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11. **DIRECTOR OF EDUCATION REPORT:**

2026-05-1516	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. <b>CARRIED</b>
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12. **POLICY REVIEW: NONE**

**13. CORRESPONDENCE AND OTHER INFORMATION:**

**14. OTHER BUSINESS:**

2026-05-1517	Moved by Kelly Reuben and seconded by Donna Glenesk that the Board award the Furnace Upgrade contract for 9 housing units to GT Plumbing in the amount of \$52,884. <b>CARRIED</b>
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2026-05-1518	Moved by Lynne Innes and seconded by Sandra Mitchell that the Board award the Waterproofing contract for the 4 housing units to 3Phase Electrical in the amount of \$191,930.50. <b>CARRIED</b>
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**15. DATE, PLACE AND TIME OF THE NEXT MEETING**

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Tuesday, June 2, 2026.

**16. IN-CAMERA SESSION:**

2026-05-1519	Moved by Donna Glenesk and seconded by Sandra Mitchell for the Board to move into the committee of the whole at 7:06 pm. <b>CARRIED</b>
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2026-05-1520	Moved by Lynne Innes and seconded by Donna Glenesk for the Board to move out of committee of the whole at 8:18 pm. <b>CARRIED</b>
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2026-05-1521	Moved by Lynne Innes and seconded by Kelly Reuben that the Board accepts the 2024/2025 Consolidated Financial Statements as presented by the Board Auditors- KPMG. <b>CARRIED</b>
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2026-05-1522	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board acknowledges the retirement of Wanda Zelau as Principal for MPS, effective August 11, 2026. <b>CARRIED</b>
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17. ADJOURNMENT:

2026-05-1523	Moved by Lynne Innes and seconded by Sandra Mitchell that the meeting be adjourned at 8:19 p.m. <p style="text-align: right;"><b>CARRIED</b></p>
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Charlene Reuben, Chairperson



Eric Fredrickson, Secretary to the Board

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