
**MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA
BOARD HELD MONDAY, JUNE 1, 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, Chief Executive Officer
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 6:11 pm by Charlene Reuben, Chairperson

2026-06-1524	Moved by Sandra Mitchell and seconded by Lynne Innes that the meeting is called to order at 6:11 pm. CARRIED
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2. LAND ACKNOWLEDGMENT:

This territory is the customary and traditional lands of the Ojishkegowuk 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. EXCUSED ABSENCES: None

4. APPROVAL OF AGENDA:

2026-06-1525	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board approve the agenda as presented. CARRIED
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5. **DECLARATIONS OF CONFLICT OF INTEREST:** None

6. **DELEGATIONS:** None

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

2026-06-1526	Moved by Sandra Mitchell and seconded by Kelly Reuben that the minutes of the Regular Board meeting held on May 5, 2026 be approved as presented. CARRIED
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8. **SUPERINTENDENT OF BUSINESS REPORT:**

2026-06-1527	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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9. **FINANCIAL REPORTS:**

2026-06-1528	Moved by Sandra Mitchell and seconded by Kelly Reuben that the Board acknowledge the Financial Reports from May 2026 as presented by Kevin Smith, Finance and HR Administrator. CARRIED
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10. **SCHOOL ADMINISTRATION REPORT:**

2026-06-1529	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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11. **CHIEF EXECUTIVE OFFICER REPORT:**

2026-06-1530	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board acknowledge the Chief Executive Officer Report, as presented by Eric Fredrickson, Chief Executive Officer. CARRIED
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12. **POLICY REVIEW:** NONE

13. **CORRESPONDENCE AND OTHER INFORMATION:**

14. **OTHER BUSINESS:** None

15. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00pm Tuesday, September 1, 2026.

16. IN-CAMERA SESSION:

2026-06-1531	Moved by Sandra Mitchell and seconded by Lynne Innes for the Board to move into the committee of the whole at 7:00 pm. CARRIED
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2026-06-1532	Moved by Lynne Innes and seconded by Donna Glenesk for the Board to move out of committee of the whole at 7:13 pm. CARRIED
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17. ADJOURNMENT:

2026-06-1533	Moved by Lynne Innes and seconded by Donna Glenesk that the meeting be adjourned at 7:14 p.m. CARRIED
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Charlene Reuben, Chairperson



Eric Fredrickson, Secretary to the Board

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