
**MINUTES OF THE SPECIAL BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA
BOARD HELD MONDAY, JULY 7, 2026 AT 12:00 P.M. VIRTUALLY.**

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

IN ATTENDANCE: Eric Fredrickson, Chief Executive Officer
Lyndsey Allard, Superintendent of Business

PUBLIC IN ATTENDANCE: None

REGRETS: Sandra Mitchell, Trustee
Lynne Innes, Trustee

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 12:02 pm by Charlene Reuben, Chairperson

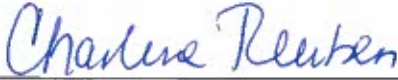
2026-07-1534	Moved by Donna Glenesk and seconded by Kelly Reuben that the meeting is called to order at 12:02 pm. CARRIED
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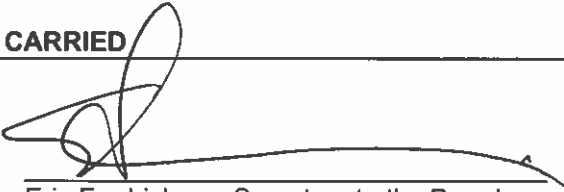
2026-07-1535	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board approve the Borrowing Resolution for the 2025-2026 school year as presented. CARRIED
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2026-07-1536	Moved by Kelly Reuben and seconded Donna Glenesk for the Board to adopt the 2026-2027 Budget Estimate as presented. CARRIED
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2. ADJOURNMENT:

2026-07-1537	Moved by Donna Glenesk and seconded by Kelly Reuben that the meeting be adjourned at 12:10 p.m. CARRIED
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Charlene Reuben, Chairperson


Eric Fredrickson, Secretary to the Board

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