MINUTES OF THE REGULAR BOARD MEETING OF THE MOOSONEE DISTRICT SCHOOL AREA BOARD HELD MONDAY, AUGUST 25, 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
IN ATTENDANCE:	Eric Fredrickson, Chief Executive Officer Lyndsey Allard, Superintendent of Business Kevin Smith, Finance and HR Administrator Collett Bailey-Smith, Principal Mariel Panaligan, Vice Principal
PUBLIC IN ATTENDANCE:	None
REGRETS:	Sandra Mitchell, Trustee.
ABSENT:	None

1. CALL TO ORDER:

The meeting was called to order at 6:00 pm by Charlene Reuben, Chairperson

2026-08-1538	Moved by Donna Glenesk and seconded by Lynne Innes that the meeting is called to order at 6:00 pm. **CARRIED**

2. LAND ACKNOWLEDGMENT:

This territory is the customary and traditional lands of the Omushkegowuk 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: Sandra Mitchell, Trustee

2026-08-1539	Moved by Kelly Reuben and seconded by Lynne Innes that the board accepts the excused absence of Sandra Mitchell, Trustee. **CARRIED**

4. APRROVAL OF AGENDA:

2026-08-1540	Moved by Lynne Innes and seconded by Kelly Reuben that the Board approve the agenda as presented. **CARRIED**

5. **DECLARATIONS OF CONFLICT OF INTEREST:** None

6. **DELEGATIONS:** None

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

2026-08-1541	Moved by Lynne Innes and seconded by Kelly Reuben that the minutes of the Regular Board meeting held on June 1, 2026 be approved as presented. **CARRIED**

2026-08-1542	Moved by Donna Glenesk and seconded by Kelly Reuben that the minutes of the Special Board meeting held on July 7, 2026 be approved as presented. **CARRIED**

8. **REPORTS:**

2026-08-1543	Moved by Donna Glenesk and seconded by Lynne Innes that the Board acknowledge the Superintendent of Business, Financials, School Administration and the Chief Executive Officer's Reports as presented. **CARRIED**

9. **BORROWING RESOLUTION:**

2026-08-1544	Moved by Kelly Reuben and seconded by Lynne Innes that the Board approve the Borrowing Resolution for the 2026-2027 school year as presented. **CARRIED**

10. **POLICY REVIEW:**

2026-08-1545	Moved by Kelly Reuben and seconded by Lynne Innes that the Board adopt as amended the MDSAB Procedural By-Laws as presented. **CARRIED**

2026-08-1546	Moved by Donna Glenesk and seconded by Kelly Reuben that the Board adopt as amended the Board policy GOV-15 Code of Conduct and School Board Members (Trustees) as presented. **CARRIED**

11. **CORRESPONDENCE AND OTHER INFORMATION:**

12. **OTHER BUSINESS:** None

13. **DATE, PLACE AND TIME OF THE NEXT MEETING**

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

14. IN-CAMERA SESSION:

2026-08-1547	Moved by Lynne Innes and seconded by Kelly Reuben for the Board to move into the committee of the whole at 6:46 pm. **CARRIED**

2026-08-1548	Moved by Kelly Reuben and seconded by Lynne Innes that the Board approve revisions to both the Chief Executive Officer and Superintendent salaries as recommended and discussed in closed session. **CARRIED**

2026-08-1549	Moved by Kelly Reuben and seconded by Lynne Innes for the Board to move out of committee of the whole at 7:49 pm. **CARRIED**

15. ADJOURNMENT:

2026-08-1550	Moved by Donna Glenesk and seconded by Kelly Reuben that the meeting be adjourned at 7:50 p.m. **CARRIED**

Kelly Reuben, Vice-Chairperson

Eric Fredrickson, Secretary to the Board

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