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

PRESENT:	Kelly Reuben, Vice-Chairperson Donna Glenesk, Trustee Sandra Mitchell, 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:	Charlene Reuben, Chairperson Lynne Innes, Trustee
ABSENT:	None

1. CALL TO ORDER:

The meeting was called to order at 6:13 pm by Kelly Reuben, Vice-Chairperson

2026-10-1551	Moved by Donna Glenesk and seconded by Sandra Mitchell that the meeting is called to order at 6:13 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:

Charlene Reuben, Chairperson
Lynne Innes, Trustee

2026-10-1552	Moved by Donna Glenesk and seconded by Sandra Mitchell that the board accepts the excused absence of Charlene Reuben, Chairperson and Lynne Innes, Trustee. **CARRIED**

4. APRROVAL OF AGENDA:

2026-10-1553	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board approve the agenda as amended. **CARRIED**

5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS: None

7. APPROVAL OF MINUTES OF BOARD MEETING:

2026-10-1554	Moved by Donna Glenesk and seconded by Sandra Mitchell that the minutes of the Regular Board meeting held on August 25, 2026 be approved as presented. **CARRIED**

8. REPORTS:

2026-10-1555	Moved by Sandra Mitchell and seconded by Donna Glenesk that the Board acknowledge the Superintendent of Business, Financials, School Administration, Indigenous Education, and the Chief Executive Officer's Reports as presented. **CARRIED**

9. CORRESPONDENCE AND OTHER INFORMATION:

10. OTHER BUSINESS: None

11. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00pm Tuesday, November 3, 2026.

12. IN-CAMERA SESSION:

2026-10-1556	Moved by Sandra Mitchell and seconded by Donna Glenesk for the Board to move into the committee of the whole at 7:17 pm. **CARRIED**

2026-10-1557	Moved by Donna Glenesk and seconded by Sandra Mitchell for the Board to move out of committee of the whole at 7:48 pm. **CARRIED**

13. ADJOURNMENT:

2026-10-1558	Moved by Donna Glenesk and seconded by Sandra Mitchell that the meeting be adjourned at 7:48 p.m. **CARRIED**

Kelly Reuben, Vice-Chairperson

Eric Fredrickson, Secretary to the Board

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