
**MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF THE JAMES BAY LOWLANDS
SECONDARY SCHOOL BOARD HELD WEDNESDAY, JANUARY 11, 2023 AT 6:00 P.M. AT THE BOARD
OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON.**

PRESENT: Trevor Keefe, Chairperson
Pauline Sackaney, Vice-Chairperson
Rosanne Kapashesit, Trustee (electronic participation)
Karyn Gunner, Student Trustee

IN ATTENDANCE: Angela Tozer, Director of Education
Lyndsey Allard, A/Finance & HR Administrator
Shawn Klingenberg, Principal

PUBLIC IN ATTENDANCE:

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:04 pm by Trevor Keefe, Chairperson.

6481-01-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting is called to order at 6:04 pm. CARRIED
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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. EXCUSE OF ABSENCES: None

4. APPROVAL OF AGENDA:

6482-01-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the agenda as presented. CARRIED
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5. **DECLARATIONS OF CONFLICT OF INTEREST:** None

6. **DELEGATIONS / PRESENTATIONS:** none

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

6483-01-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the minutes of the regular Board meeting held on December 7, 2022 be approved as amended. CARRIED
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8. **FINANCE AND HR REPORT:**

6484-01-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit to acknowledge the Finance & HR Administrator's Report as presented by Lyndsey Allard A/Finance & HR Administrator. CARRIED
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9. **FINANCIAL REPORT:**

6485-01-23	Moved Pauline Sackaney and seconded by Rosanne Kapashesit to Board approve the Financial Reports of December 2022 as presented. CARRIED
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10. **STUDENT BORD TRUSTEE REPORT**

6486-01-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Student Board Trustee's Report as presented by Karyn Gunner, Student Board Trustee. CARRIED
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6487-01-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the planned Student Council Winter Dance on March 2, 2023 as presented by Karyn Gunner, Student Board Trustee. CARRIED
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11. **PRINCIPAL'S REPORT:**

6488-01-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Principal's Report as presented by Shawn Klingenberg, Principal. CARRIED
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12. DIRECTOR OF EDUCATION'S REPORT:

6489-01-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Director of Education's Report as presented by Angela Tozer, Director of Education. CARRIED
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13. FACILITIES MANAGER REPORT:

6490-01-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Facilities Manager's Report as amended by Lyndsey Allard, A/Finance & HR Administrator. CARRIED
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14. POLICY REVIEW: none

15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

17. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled 6:00 pm Wednesday, February 1, 2023 in Moose Factory at the Mushkegowuk Office.

18. IN-CAMERA SESSION:

6491-01-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit for the Board to move into committee of the whole at 7:55 pm. CARRIED
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6492-01-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit to move out of committee of the whole at 8:19 pm. CARRIED
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6493-01-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the disbursements for December 2022. CARRIED
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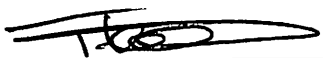
6494-01-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the Hire of Abigail Davey as the permanent Educational Assistant effective January 4, 2023. CARRIED
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6495-01-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the Hire of Christopher McArthur as the permanent Teacher effective January 26th 2023.</p> <p style="text-align: center;">CARRIED</p>
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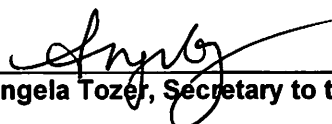
6496-01-23	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit, Whereas subsection 257.7(1) of the <i>Education Act</i> (Act) requires the Board to levy the tax rates prescribed under section 257.12 of the Act; And whereas Ontario Regulation 400/98 prescribes the tax rates under Subsection 257.12(1) of the Act; Now therefore the Board enacts as follows: The rates set out in Ontario Regulation 400/98 for 2023 are hereby levied in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the Act. Dated this 11th day of January, 2023.</p> <p style="text-align: center;">CARRIED</p>
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19. ADJOURNMENT:

6497-01-23	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 8:24 pm.</p> <p style="text-align: center;">CARRIED</p>
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 Trevor Keefe, Chairperson



 Angela Tozer, Secretary to the Board

DISTRIBUTION: Original - Minute Book
 Ministry of Education, North Bay
 Northern Lights Secondary School
 OSSTF
 Maintenance Shop