

MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD WEDNESDAY, FEBRUARY 22, 2023 AT 4:30 P.M. VIA GOOGLE MEET.

- PRESENT:** Trevor Keefe, Chairperson
Rosanne Kapashesit, Trustee
- IN ATTENDANCE:** Angela Tozer, Director of Education
Lyndsey Allard, A/Finance & HR Administrator
- PUBLIC IN ATTENDANCE:** None
- REGRETS:** Pauline Sackaney, Vice-Chairperson
- ABSENT:** None

1. CALL TO ORDER:

The meeting was called to order at 4:40 pm by Trevor Keefe, Chairperson.

6514-02-23	Moved by Rosanne Kapashesit and seconded by Trevor Keefe that the special meeting is called to order at 4:40 pm. CARRIED
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3. EXCUSE OF ABSENCES: Pauline Sackaney, Vice-Chairperson

4. IN-CAMERA SESSION:

6515-02-23	Moved by Rosanne Kapashesit and seconded by Trevor Keefe the Board to approve the Quotation from 3 Phaze for the upgrading of the emergency lighting at NLSS (\$39,818.94) and Board Office (\$4,084.95) as presented. CARRIED
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5. ADJOURNMENT:

6516-02-23	Moved by Rosanne Kapashesit and seconded by Trevor Keefe that the meeting be adjourned at 4:42 pm. CARRIED
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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