
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD WEDNESDAY, MARCH 1, 2023 AT 6:00 P.M. AT THE BOARD OFFICE, LOCATED AT 1 PINEW STREET IN MOOSONEE, ON.

PRESENT: Trevor Keefe, Chairperson
Pauline Sackaney, Vice-Chairperson via Telephone
Karyn Gunner, Student Trustee
Kaylin Gunner, Student Trustee

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

PUBLIC IN ATTENDANCE: None

REGRETS: Rosanne Kapashesit, Trustee

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:09 pm by Trevor Keefe, Chairperson.

6517-3-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the meeting is called to order at 6:09 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: Rosanne Kapashesit, Trustee

4. APPROVAL OF AGENDA:

6518-03-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board approve the agenda as presented. CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS / PRESENTATIONS: Darryl Shannon, EF Tours – NLSS Travel Club

6519-03-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board approve the proposed EF Tours trip to Italy and Greece in March of 2024 so enrollment and Travel Club fundraising can begin. CARRIED
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7. APPROVAL OF MINUTES OF BOARD MEETING:

6520-03-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the minutes of the regular Board meeting held on February 1, 2023 be approved as amended. CARRIED
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6521-03-23	Moved by Trevor Keefe and seconded by Pauline Sackaney that the minutes of the special Board meeting held on February 22, 2023 be approved as presented. CARRIED
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8. FINANCE AND HR REPORT:

6522-03-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the board acknowledge the Finance & HR Administrator's Report as presented by Lyndsey Allard A/Finance & HR Administrator. CARRIED
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9. FINANCIAL REPORT:

6523-03-23	Moved Pauline Sackaney and seconded by Trevor Keefe that the Board approve the Financial Reports for February 2023 as presented. CARRIED
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10. STUDENT BORD TRUSTEE REPORT

6524-03-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board acknowledge the Student Board Trustee's Report as presented by Karyn Gunner & Kaylin Gunner, Student Board Trustees. CARRIED
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11. PRINCIPAL'S REPORT:

6525-03-23	Moved by Pauline Sackaney and seconded by Trevor Keefe 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:

6526-03-23	Moved by Pauline Sackaney and seconded by Trevor Keefe 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:

6527-03-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board acknowledge the Facilities Manager's Report as presented by Lyndsey Allard, A/Finance & HR Administrator. CARRIED
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14. POLICY REVIEW:

6528-03-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board adopt the revised GOV-11 Code of Conduct Board Member policy as presented by Angela Tozer, Director of Education. CARRIED
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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, April 5, 2023 at the Board office, 1 Pinew Street in Moosonee.

18. IN-CAMERA SESSION:

6529-03-23	Moved by Pauline Sackaney and seconded by Trevor Keefe the Board to move into committee of the whole at 7:40 pm. CARRIED
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6530-03-23	Moved by Pauline Sackaney and seconded by Trevor Keefe to move out of committee of the whole at 7:59 pm. CARRIED
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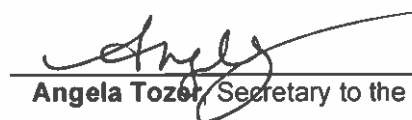
6531-03-23	<p>Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board approve the Maternity Leave Extension request of Victoria Hillier-Hutchison until January 5, 2024.</p> <p style="text-align: center;">CARRIED</p>
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19. ADJOURNMENT:

6532-03-23	<p>Moved by Pauline Sackaney and seconded by Trevor Keefe that the meeting be adjourned at 8:00 pm.</p> <p style="text-align: center;">CARRIED</p>
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Trevor Keefe, Chairperson



Angela Tozer, Secretary to the Board

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 Ministry of Education, North Bay
 Northern Lights Secondary School
 OSSTF
 Maintenance Shop