
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD WEDNESDAY, APRIL 5, 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
Rosanne Kapashesit, Trustee via electronic participation
Karyn Gunner, Student Trustee
Kaylin Gunner, Student Trustee via electronic participation

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

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:07 pm by Trevor Keefe, Chairperson.

6533-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting is called to order at 6:07 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:

6534-04-23	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:**

6535-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the minutes of the regular Board meeting held on March 1, 2023 be approved as presented. CARRIED
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8. **FINANCE AND HR REPORT:**

6536-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit 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:**

6537-04-23	Moved Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the Financial Reports for March 2023 as presented. CARRIED
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10. **STUDENT BORD TRUSTEES REPORT**

6538-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Student Board Trustee's Report as presented by Karyn Gunner & Kaylin Gunner, Student Board Trustees. CARRIED
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11. **PRINCIPAL'S REPORT:**

6539-04-23	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:**

6540-04-23	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:

6541 -04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit 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:

6542-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board adopt the revised GOV-32 Trustee and Staff Professional Development and Travel policy effective April 5 th 2023. CARRIED
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15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

6543-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the Go-To-College Trip Proposal to Northern College in Timmins for May 9 th to May 11 th 2023 as presented. CARRIED
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6544-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the Onakawana Trip Proposal May 23 rd to May 26 th 2023 as presented. CARRIED
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6545-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the Onakawana Trip Proposal May 30 th to April 2 nd 2023 as presented. CARRIED
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17. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled 6:00 pm Wednesday, May 3, 2023 at the Board office, 1 Pinew Street in Moosonee.

18. IN-CAMERA SESSION:

6546-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit the Board to move into committee of the whole at 7:47 pm. CARRIED
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6547-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit to move out of committee of the whole at 9:02 pm. CARRIED
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6548-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the request as per letter dated March 24 th 2023 for Neepin Sutherland. CARRIED
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6549-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the request for a Leave without pay for the 2023-2024 school year for Katie Gandy. CARRIED
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6550-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the 2020-2023 Principal/Vice Principal Contract as presented. CARRIED
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6551-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the Housing Portfolio proposal in the amount \$98,785.00 as presented. CARRIED
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6552-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the NLSS student upstairs and downstairs washroom remodel proposal in the amount \$354,820.00 as presented. CARRIED
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19. ADJOURNMENT:

6553-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 9:10 pm. CARRIED
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Trevor Keefe, Chairperson


Angela Tozer, Secretary to the Board

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Northern Lights Secondary School
OSSTF
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