
**MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY
SCHOOL BOARD HELD THURSDAY, APRIL 20, 2023 AT 5:00 P.M.**

PRESENT: Trevor Keefe, Chairperson
Rosanne Kapashesit, Trustee
Pauline Sackaney, Vice-Chairperson

IN ATTENDANCE: Angela Tozer, Director of Education

PUBLIC IN ATTENDANCE: None

REGRETS: Lyndsey Allard, A/Finance & HR Administrator

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 5:07 pm by Trevor Keefe, Chairperson.

6554-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the special meeting is called to order at 5:07 pm. <p style="text-align: center;">CARRIED</p>
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3. EXCUSE OF ABSENCES:

4. IN-CAMERA SESSION:

6555-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the Consolidated Financial Statements of JBLSSB August 31, 2022 year ending report as presented by KPMG. <p style="text-align: center;">CARRIED</p>
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5. ADJOURNMENT:

6556-04-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 6:27 pm. <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
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