
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD WEDNESDAY, May 3, 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 electronic participation
Rosanne Kapashesit, Trustee via electronic participation
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: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:02 pm by Trevor Keefe, Chairperson.

6557-05-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting is called to order at 6:02 pm. CARRIED
------------	--

2. LAND ACKNOWLEDGMENT:

This territory is the customary and traditional lands of the O mushkegowuk People – Iliiwuk 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:

6558-05-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the agenda as amended. CARRIED
------------	--

5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS / PRESENTATIONS: None

7. APPROVAL OF MINUTES OF BOARD MEETING:

6559-05-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the minutes of the SEAC meeting held on March 28, 2023 be approved as presented. CARRIED
------------	--

6560-05-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the minutes of the Regular Board meeting held on April 5, 2023 be approved as presented. CARRIED
------------	--

6561-05-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the minutes of the Special Board meeting held on April 20, 2023 be approved as presented. CARRIED
------------	---

8. FINANCE AND HR REPORT:

6562-05-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board defer the Finance & HR Administrator's Report to the June meeting. CARRIED
------------	--

9. FINANCIAL REPORT:

6563-05-23	Moved Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the Financial Reports for April 2023 as presented. CARRIED
------------	---

10. STUDENT BORD TRUSTEES REPORT

6564-05-23	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
------------	--

11. PRINCIPAL'S REPORT:

6565-05-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Principal's Report as presented by Shawn Klingenberg, Principal. CARRIED
------------	--

12. DIRECTOR OF EDUCATION'S REPORT:

6566-05-23	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
------------	---

13. FACILITIES MANAGER REPORT:

6567-05-23	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
------------	---

14. POLICY REVIEW: None

15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

6568-05-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the Outdoor Education Leadership Paddling Trip Proposal for June 5th to 8 th 2023 as presented. CARRIED
------------	--

6569-05-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve 4-year agreement with Troy Life and Fire Services as presented. CARRIED
------------	---

6570-05-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the quote of \$10,850.26 from Troy Life and Fire Services for the Fire Suppression system at NLSS as presented. CARRIED
------------	---

6571-05-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the individual fundraising opportunity of selling Bussiere's Sausage as a cashless (EMT) event for the month of May and June as a fundraising activity for the NLSS Travel Club March 2024 trip to Europe. CARRIED
------------	--

6572-05-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the group fundraising opportunity yard sale fundraising activity for the NLSS Travel Club March 2024 trip to Europe. CARRIED
------------	--

6573-05-23	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the fundraising opportunity for partnering with the Moosonee Volunteer Fire Fighters Association (MVFA) in hosting a Father's Day Brunch as a fundraising activity for the NLSS Travel Club March 2024 trip to Europe, all cash / EMT will be handled by the MVFA.</p> <p style="text-align: center;">CARRIED</p>
------------	---

17. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled 6:00 pm Wednesday, June 7, 2023 at the Board office, 1 Pinew Street in Moosonee.

18. IN-CAMERA SESSION:

6574-05-23	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit the Board to move into committee of the whole at 7:41 pm.</p> <p style="text-align: center;">CARRIED</p>
------------	---

6575-05-23	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit to move out of committee of the whole at 8:19 pm.</p> <p style="text-align: center;">CARRIED</p>
------------	---

6576-05-23	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the hire of Sara Gerencser as an LTO Teacher effective August 23rd 2023 to June 28th 2024.</p> <p style="text-align: center;">CARRIED</p>
------------	---

6577-05-23	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the following Department/PLC Leads for 2023-2024 & 2024-2025 school years:</p> <ul style="list-style-type: none"> • Carolyn Kearns as Literacy Department /PLC Lead • Yvonne Morrison as Community Culture and Caring Department / PLC Lead • Darryl Hunter as Numeracy Department /PLC Lead • Troy Puckalo as Pathways Department /PLC Lead. <p style="text-align: center;">CARRIED</p>
------------	--

19. ADJOURNMENT:

6578-05-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 8:23 pm. CARRIED
------------	--



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

