

**MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD WEDNESDAY, JUNE 7, 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  
 Karyn Gunner, Student Trustee  
 Kaylin Gunner, Student Trustee

**IN ATTENDANCE:** Angela Tozer, Director of Education  
 Lyndsey Allard, A/Finance & HR Administrator  
 Shawn Klingenberg, Principal  
 Blain Butterfly, Facilities Manager  
 Terah Racine, Mental Health Lead

**PUBLIC IN ATTENDANCE:** None

**REGRETS:** Rosanne Kapashesit, Trustee

**ABSENT:** None

**1. CALL TO ORDER:**

The meeting was called to order at 6:17 pm by Trevor Keefe, Chairperson.

6579-06-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the meeting is called to order at 6:17 pm.  <p style="text-align: center;"><b>CARRIED</b></p>
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**2. LAND ACKNOWLEDGMENT:**

*This territory is the customary and traditional lands of the Omushkegowuk 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:**

6580-06-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board approve the agenda as amended.  <p style="text-align: center;"><b>CARRIED</b></p>
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**5. DECLARATIONS OF CONFLICT OF INTEREST:** None

**6. DELEGATIONS / PRESENTATIONS:** None

**7. APPROVAL OF MINUTES OF BOARD MEETING:**

6581-06-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the minutes of the SEAC meeting held on May 2, 2023 be approved as presented.  <b>CARRIED</b>
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6582-06-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the minutes of the Regular Board meeting held on May 3, 2023 be approved as presented.  <b>CARRIED</b>
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**8. FINANCE AND HR REPORT:**

6583-06-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board acknowledge the Finance & HR Administrator's Report as present by Lyndsey Allard, A/Finance & HR Administrator.  <b>CARRIED</b>
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**9. FINANCIAL REPORT:**

6584-06-23	Moved Pauline Sackaney and seconded by Trevor Keefe that the Board approve the Financial Reports for May 2023 as presented.  <b>CARRIED</b>
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**10. STUDENT BORD TRUSTEES REPORT**

6585-06-23	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.  <b>CARRIED</b>
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**11. PRINCIPAL'S REPORT:**

6586-06-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Principal's Report as presented by Shawn Klingenberg, Principal.  <b>CARRIED</b>
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**12. MENTAL HEALTH LEAD:**

6587-06-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board acknowledge the Mental Health Lead's Report as presented by Terahlyn Racine, Mental Health Lead.  <b>CARRIED</b>
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**13. DIRECTOR OF EDUCATION'S REPORT:**

6588-06-23	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. <b>CARRIED</b>
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**14. FACILITIES MANAGER REPORT:**

6589-06-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board acknowledge the Facilities Manager's Report as presented by Blain Butterfly, Facilities Manager. <b>CARRIED</b>
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**15. POLICY REVIEW:**

6590-06-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board approve the Gov-38 Board Information Security policy as presented. <b>CARRIED</b>
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**16. CORRESPONDENCE AND OTHER INFORMATION:**

**17. OTHER BUSINESS:**

6591-06-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board approve the purchase of 3 modular homes from Clarks Mobile Home Sales & Service LTD as per quote pending approval that the homes meet building code requirements, permitting of municipality of Moosonee. <b>CARRIED</b>
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6592-06-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board approve the quote of \$337,183.68 from Innes Transport for the NLSS Drainage and Landscape Project as presented. <b>CARRIED</b>
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6593-06-23	Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board approve the 3-year service agreement with McCreebec IT Services effective September 1 <sup>st</sup> 2023 to August 31 <sup>st</sup> 2026 with a rate of \$135 per hour plus applicable taxes and travel as presented. <b>CARRIED</b>
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6594-06-23	<p>Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board approve the James Bay Lowlands Secondary School Board Special Education Plan as presented.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**18. DATE, PLACE AND TIME OF THE NEXT MEETING**

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

**19. IN-CAMERA SESSION:**

6595-06-23	<p>Moved by Pauline Sackaney and seconded by Trevor Keefe the Board to move into committee of the whole at 8:28 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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6596-06-23	<p>Moved by Pauline Sackaney and seconded by Trevor Keefe to move out of committee of the whole at 8:46 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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6597-06-23	<p>Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board approve the hire of Danica Dufour as an LTO Teacher effective August 23<sup>rd</sup> 2023 to June 28<sup>th</sup> 2024.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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6598-06-23	<p>Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board approve the hire of Aaliyah Chakasim as an LTO Educational Assistant effective August 23<sup>rd</sup> 2023 to June 28<sup>th</sup> 2024.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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6599-06-23	<p>Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board acknowledge the anticipated 8-week parental leave of Mark Hughes, Teacher, effective October 17<sup>th</sup> 2023.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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6600-06-23	<p>Moved by Pauline Sackaney and seconded by Trevor Keefe that the Board approve the hire of Adrian Chakasim as a Summer Maintenance Student effective May 23<sup>rd</sup> to July 20<sup>th</sup> 2023.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**20. ADJOURNMENT:**

6601-06-23	<p>Moved by Pauline Sackaney and seconded by Trevor Keefe that the meeting be adjourned at 8:48 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**Trevor Keefe, Chairperson**

  
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**Angela Tozer, Secretary to the Board**

**DISTRIBUTION:**      Original - Minute Book  
                                  Ministry of Education, North Bay  
                                  Northern Lights Secondary School  
                                  OSSTF  
                                  Maintenance Shop

