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**MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY  
SCHOOL BOARD HELD THURSDAY, JULY 05, 2023 AT 3:00 P.M.**

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**PRESENT:** Trevor Keefe, Chairperson  
Pauline Sackaney, Vice-Chairperson  
Rosanne Kapashesit, Trustee via electronic participation

**IN ATTENDANCE:** Angela Tozer, Director of Education  
Lyndsey Allard, A/Finance & HR Administrator  
Blain Butterfly, Facilities Manager

**PUBLIC IN ATTENDANCE:** None

**REGRETS:** None

**ABSENT:** None

**1. CALL TO ORDER:**

The meeting was called to order at 5:04 pm by Trevor Keefe, Chairperson.

6602-07-23	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;"><b>CARRIED</b></p>
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**3. EXCUSE OF ABSENCES:**

**4. IN-CAMERA SESSION:**

6603-07-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board award the Demolition of 2 Nistum Housing Unit in Moosonee to Steelwood Construction Limited in the amount of \$18,600 plus HST to be completed before August 30 <sup>th</sup> 2023.  <p style="text-align: center;"><b>CARRIED</b></p>
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6604-07-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board award the Front Entrance Wheel Chair Accessible Upgrade at NLSS to Innis Transport in the amount of \$74,037.60 to be completed before August 18 <sup>th</sup> 2023.  <p style="text-align: center;"><b>CARRIED</b></p>
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**5. ADJOURNMENT:**

6605-07-23	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 3:21 pm. <b>CARRIED</b>
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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