

**MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD WEDNESDAY, MARCH 6, 2024 AT 6:00 P.M. AT THE BOARD OFFICE LOCATED AT 1 PINEW STREET IN MOOSONEE, ON.**

- PRESENT:** Pauline Sackaney, Vice-Chairperson  
 Rosanne Kapashesit, Trustee  
 Alayah Echum, Student Trustee
- IN ATTENDANCE:** Angela Tozer, Director of Education  
 Lyndsey Allard, Finance & HR Administrator  
 Shawn Klingenberg, Principal
- PUBLIC IN ATTENDANCE:** None
- REGRETS:** Trevor Keefe, Chairperson  
 Kaylin Gunner, Student Trustee
- ABSENT:** None

**1. CALL TO ORDER:**

The meeting was called to order at 6:03 pm by Pauline Sackaney, Vice-Chairperson.

6720-03-24	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the meeting is called to order at 6:03 pm.  <p style="text-align: center;"><b>CARRIED</b></p>
------------	---

**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:** Trevor Keefe, Chairperson  
 Kaylin Gunner, Student Trustee

**4. APPROVAL OF AGENDA:**

6721-03-24	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board approve the agenda as amended.  <p style="text-align: center;"><b>CARRIED</b></p>
------------	---

- 5. DECLARATIONS OF CONFLICT OF INTEREST:** None

- 6. DELEGATIONS / PRESENTATIONS:** None

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

6722-03-24	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the minutes of the SEAC meeting held on November 28, 2023 be approved as presented.  <b>CARRIED</b>
------------	---

6723-03-24	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the minutes of the Regular Board meeting held on February 7, 2024 be approved as presented.  <b>CARRIED</b>
------------	---

**8. FINANCE AND HR REPORT:**

6724-03-24	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board acknowledge the Finance & HR Administrator's Report as present by Lyndsey Allard, Finance & HR Administrator.  <b>CARRIED</b>
------------	---

**9. FINANCIAL REPORT:**

6725-03-24	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board approve the Financial Reports for February 2024 as presented.  <b>CARRIED</b>
------------	---

**10. STUDENT BORD TRUSTEES REPORT**

6726-03-24	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board acknowledge the Student Board Trustee's Report as presented by Alayah Echum, Student Board Trustee.  <b>CARRIED</b>
------------	---

**11. PRINCIPAL'S REPORT:**

6727-03-24	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board acknowledge the Principal's Report as presented by Shawn Klingenberg, Principal.  <b>CARRIED</b>
------------	--

**12. DIRECTOR OF EDUCATION'S REPORT:**

6728-03-24	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board acknowledge the Director of Education's Report as presented by Angela Tozer, Director of Education.  <b>CARRIED</b>
------------	---

**13. FACILITIES MANAGER REPORT:**

6729-03-24	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board acknowledge the Facilities Manager's Report as presented by Lyndsey Allard, Finance & HR Administrator. <b>CARRIED</b>
------------	---

**14. POLICY REVIEW:** None

**15. CORRESPONDENCE AND OTHER INFORMATION:**

**16. OTHER BUSINESS:**

6730-03-24	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board approve the quote from 3 Phaze electric for the new lighting at the board office in the amount of \$ 33,196.01. <b>CARRIED</b>
------------	---

6731-03-24	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board approve the quote from Troy's Life & Fire Safety Ltd. for the replacement of the alarm system panel in the amount of \$32,426.18. <b>CARRIED</b>
------------	---

**17. DATE, PLACE AND TIME OF THE NEXT MEETING**

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Wednesday, April 3, 2024 in at the Board Office in Moosonee.

**18. IN-CAMERA SESSION:**

6732-03-24	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney the Board to move into committee of the whole at 6:56 pm. <b>CARRIED</b>
------------	--

6733-03-24	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney to move out of committee of the whole at 8:28 pm. <b>CARRIED</b>
------------	--


6734-03-24	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the board approve the James Bay Lowlands Secondary School Board's Consolidated Financial Statements year end August 31, 2023 as presented by the audit team at KPMG. <b>CARRIED</b>
------------	--

6735-03-24	<p>Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board Ratify the Minutes of Settlement for the OSSTF Teacher/Occasional Teacher's Local Language for the 2022-2026 Collective Agreement as presented.</p> <p style="text-align: center;"><b>CARRIED</b></p>
------------	--

6736-03-24	<p>Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board Ratify the Minutes of Settlement for the OSSTF Educational Workers' Local Language for the 2022-2026 Collective Agreement as presented.</p> <p style="text-align: center;"><b>CARRIED</b></p>
------------	--

**19. ADJOURNMENT:**

6737-03-24	<p>Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the meeting be adjourned at 8:30 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
------------	---

  
 \_\_\_\_\_  
**Pauline Sackaney**, Vice-Chairperson

  
 \_\_\_\_\_  
**Angela Tozer**, Secretary to the Board

**DISTRIBUTION:**      Original - Minute Book  
                                  Posted – JBLSSB Website