
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD THURSDAY, MAY 2, 2024 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
Kaylin Gunner, Student Trustee

IN ATTENDANCE: Angela Tozer, Director of Education
Lyndsey Allard, Finance & HR Administrator
Shawn Klingenberg, Principal

PUBLIC IN ATTENDANCE: None

REGRETS: Rosanne Kapashesit, Trustee
Alayah Echum, Student Trustee

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:01 pm by Trevor Keefe, Chairperson

6759-05-24	Moved by Pauline Sackaney and seconded by Trevor Keefe that the meeting is called to order at 6:01 pm. CARRIED
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2. LAND ACKNOWLEDGMENT:

This territory is the customary and traditional lands of the Ojibwe 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: Rosanne Kapashesit, Trustee
Alayah Echum, Student Trustee

4. APPROVAL OF AGENDA:

6760-05-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the agenda as presented CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS / PRESENTATIONS: None

7. APPROVAL OF MINUTES OF BOARD MEETING:

6761-05-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the minutes of the Regular Board meeting held on April 3, 2024 be approved as presented. CARRIED
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8. FINANCE AND HR REPORT:

6762-05-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Finance & HR Administrator's Report as present by Lyndsey Allard, Finance & HR Administrator. CARRIED
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9. FINANCIAL REPORT:

6763-05-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Financial Reports for April 2024 as presented. CARRIED
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10. STUDENT BORD TRUSTEES REPORT

6764-05-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Student Board Trustee's Report as presented by Kaylin Gunner, Student Board Trustee. CARRIED
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11. PRINCIPAL'S REPORT:

6765-05-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Principal's Report as presented by Shawn Klingenberg, Principal. CARRIED
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12. BOARD MATH LEAD'S REPORT:

6766-05-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Board Math Lead's Report as presented CARRIED
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13. DIRECTOR OF EDUCATION'S REPORT:

6767-05-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Director of Education's Report as presented by Angela Tozer, Director of Education. CARRIED
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14. FACILITIES MANAGER REPORT:

6768-05-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Facilities Manager's Report as presented by Lyndsey Allard, Finance & HR Administrator. CARRIED
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15. POLICY REVIEW: None

16. CORRESPONDENCE AND OTHER INFORMATION:

17. OTHER BUSINESS:

18. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Wednesday, June 12, 2024 in at the Board Office in Moosonee.

18. IN-CAMERA SESSION:

6769-05-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board to move into committee of the whole at 7:36 pm. CARRIED
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6770-05-24	Moved by Trevor Keefe and seconded by Pauline Sackaney to move out of committee of the whole at 7:59 pm. CARRIED
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6771-05-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approves leave without pay request from June 24 th to July 31 st 2024. CARRIED
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19. ADJOURNMENT:

6772-05-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the meeting be adjourned at 8:02 pm. CARRIED
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Trevor Keefe, Chairperson


Angela Tozer, Secretary to the Board

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