

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD THURSDAY, JUNE 12, 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
 Rosanne Kapashesit, Trustee
 Kaylin Gunner, Student Trustee
 Alayah Echum, Student Trustee

IN ATTENDANCE: Angela Tozer, Director of Education
 Lyndsey Allard, Finance & HR Administrator
 Shawn Klingenberg, Principal
 Terah Racine, Mental Health Lead

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:04 pm by Trevor Keefe, Chairperson

6776-06-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting is called to order at 6:04 pm. <p style="text-align: right;">CARRIED</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: None

4. APPROVAL OF AGENDA:

6777-06-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the agenda as presented <p style="text-align: right;">CARRIED</p>
------------	---

5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS / PRESENTATIONS: None

7. APPROVAL OF MINUTES OF BOARD MEETING:

6778-06-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the minutes of the Regular Board meeting held on May 2, 2024 be approved as presented. CARRIED
------------	--

6779-06-24	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the minutes of the Special Board meeting held on May 29, 2024 be approved as presented. CARRIED
------------	---

6780-06-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the minutes of the SEAC meeting held on February 6, 2024 be approved as presented. CARRIED
------------	--

8. FINANCE AND HR REPORT:

6781-06-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Finance & HR Administrator's Report as present by Lyndsey Allard, Finance & HR Administrator. CARRIED
------------	---

9. FINANCIAL REPORT:

6782-06-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the Financial Reports for May 2024 as presented. CARRIED
------------	--

10. STUDENT BORD TRUSTEES REPORT

6783-06-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Student Board Trustee's Report as presented by Kaylin Gunner and Alayah Echum, Student Board Trustees. CARRIED
------------	--

11. PRINCIPAL'S REPORT:

6784-06-24	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. BOARD MENTAL HEALTH LEAD'S REPORT:

6785-06-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Board Mental Health Lead's Report as presented by Terah Racine, Mental Health Lead. CARRIED
------------	---

13. DIRECTOR OF EDUCATION'S REPORT:

6786-06-24	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
------------	---

14. FACILITIES MANAGER REPORT:

6787-06-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Facilities Manager's Report as presented by Lyndsey Allard, Finance & HR Administrator. CARRIED
------------	---

15. POLICY REVIEW:

6788-06-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board adopt the new GOV-39-Safe Schools: School Code of Conduct as presented. CARRIED
------------	---

16. CORRESPONDENCE AND OTHER INFORMATION:

17. OTHER BUSINESS:

6789-06-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the JBLSSB Special Education Board Plan as presented. CARRIED
------------	---

18. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Wednesday, September 4, 2024 in at the Board Office in Moosonee.

18. IN-CAMERA SESSION:

6790-06-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board to move into committee of the whole at 8:05 pm. CARRIED
------------	---

6791-06-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit to move out of committee of the whole at 8:19 pm. <p style="text-align: center;">CARRIED</p>
------------	---

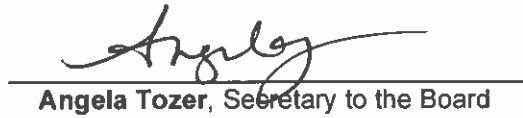
6792-06-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approves leave without pay request from August 21 st to September 5 th , 2024. <p style="text-align: center;">CARRIED</p>
------------	---

19. ADJOURNMENT:

6793-05-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 8:20 pm. <p style="text-align: center;">CARRIED</p>
------------	---



Trevor Keefe, Chairperson



Angela Tozer, Secretary to the Board

DISTRIBUTION: Original - Minute Book
 Posted – JBLSSB Website