
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD THURSDAY, SEPTEMBER 4, 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

IN ATTENDANCE: Angela Tozer, Director of Education via Google meet
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 6:02 pm by Trevor Keefe, Chairperson

6794-09-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the meeting is called to order at 6:02 pm. <p style="text-align: right;">CARRIED</p>
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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:

6795-09-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the agenda as presented <p style="text-align: right;">CARRIED</p>
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS / PRESENTATIONS: None

7. APPROVAL OF MINUTES OF BOARD MEETING:

6796-09-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the minutes of the Regular Board meeting held on June 12, 2024 be approved as presented. CARRIED
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8. FINANCE AND HR REPORT:

6797-09-24	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:

6798-09-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Financial Reports for June 2024 as presented. CARRIED
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6799-09-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Financial Reports for July 2024 as presented. CARRIED
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10. STUDENT BORD TRUSTEES REPORT

6800-09-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board defer the Student Board Trustee's Report to the October Board meeting. CARRIED
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11. PRINCIPAL'S REPORT:

6801-09-24	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. DIRECTOR OF EDUCATION'S REPORT:

6802-09-24	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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13. FACILITIES MANAGER REPORT:

6803-09-24	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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14. POLICY REVIEW:

6804-09-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board adopt the new GOV-11 Boards Code of Conduct (Trustees) as presented. CARRIED
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6805-09-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board adopt the new JBLSSB By-Law No.02 Conducting Meetings of the Board as presented. CARRIED
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15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

6806-09-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve quote from Katapaytuk Construction in the amount of \$44,653 for the replacement Porch for housing unit -3 Musko as presented. CARRIED
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6807-09-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the JBLSSB Borrowing Resolution (September 1,2024 to August 31, 2025) as presented. CARRIED
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6808-09-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the date change for the October meeting from October 2 nd 2024 to October 9 th 2024. CARRIED
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17. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Wednesday, October 9, 2024 in Moose Factory.

18. IN-CAMERA SESSION:

6809-09-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board to move into committee of the whole at 7:43 pm. <p style="text-align: center;">CARRIED</p>
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6810-09-24	Moved by Trevor Keefe and seconded by Pauline Sackaney to move out of committee of the whole at 7:57 pm. <p style="text-align: center;">CARRIED</p>
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19. ADJOURNMENT:

6811-09-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the meeting be adjourned at 7:58 pm. <p style="text-align: center;">CARRIED</p>
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Trevor Keefe, Chairperson



Angela Tozer, Secretary to the Board

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