

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD WEDNESDAY, OCTOBER 9, 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
 Alayah Echum, Student Trustee via Google meet

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

PUBLIC IN ATTENDANCE: Rosanne Kapashesit, Trustee via Telephone

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:07 pm by Trevor Keefe, Chairperson

6812-10-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the meeting is called to order at 6:07 pm. <p style="text-align: center;">CARRIED</p>
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2. LAND ACKNOWLEDGMENT:

This territory is the customary and traditional lands of the Omushkegowuk 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: None

4. APPROVAL OF AGENDA:

6813-10-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the agenda as presented <p style="text-align: center;">CARRIED</p>
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS / PRESENTATIONS: None

7. APPROVAL OF MINUTES OF BOARD MEETING:

6814-10-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the minutes of the Regular Board meeting held on September 4, 2024 be approved as presented. CARRIED
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8. FINANCE AND HR REPORT:

6815-10-24	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:

6816-10-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Financial Reports for August 2024 as presented. CARRIED
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10. STUDENT BORD TRUSTEES REPORT

6817-10-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Student Board Trustee's Report as presented by Alayah Echum, Student Trustee CARRIED
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11. PRINCIPAL'S REPORT:

6818-10-24	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:

6819-10-24	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:

6820-10-24	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: None**

15. **CORRESPONDENCE AND OTHER INFORMATION:**

16. **OTHER BUSINESS:**

6821-10-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the NDW4M full day Cree Language Immersion Camp Trip to Sawpit Island on October 9 th 2024 as pre-shared with all Trustees by email on September 24 th 2024. CARRIED
6822-10-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Bussiere's Sausage fundraiser as Cashless event for the Travel Club (Week of October 22 nd 2024) as presented. CARRIED
6823-10-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Car wash fundraiser as a Cash event for the Travel Club (October 26 th 2024) as presented. CARRIED
6824-10-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Jam & Cheese Fundraiser as a Cashless event for the Travel Club (Week of November 4 th 2024) as presented. CARRIED
6825-10-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Bake Sale Fundraiser as a Cash event for the Travel Club (Week of November 18 th 2024) as presented. CARRIED
6826-10-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Christmas Bazar & Chili Cook Off Fundraiser as a Cash event for the Travel Club (December 7 th 2024) as presented. CARRIED
6827-10-24	Moved by Pauline Sackaney and seconded by Trevor Keefe that Whereas subsection 257.7(1) of the <i>Education Act</i> (Act) requires the Board to levy the tax rates prescribed under section 257.12 of the Act; And whereas Ontario Regulation 400/98 prescribes the tax rates under Subsection 257.12(1) of the Act; Now therefore the Board enacts as follows: The rates set out in Ontario Regulation 400/98 for 2054 are hereby levied in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the Act. Dated this 9 th day of October, 2024. CARRIED

6828-10-24	<p>Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the quote from GT Plumbing for the purchase and installation of 2 electric furnaces in the amount of \$11,400 plus HST as presented.</p> <p style="text-align: center;">CARRIED</p>
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6829-10-24	<p>Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the quote from CTRL for the purchase and installation of 2 condensing unit and evaporator for the Walk in Fringes at NLSS in the amount of \$28,556.65 as presented.</p> <p style="text-align: center;">CARRIED</p>
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6830-10-24	<p>Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the quote from Expedition Camp Service & Logistic for the Exterior door replacement at NLSS in the amount of \$158,959.36 with the understanding that the amount for hotels and garbage disposal will be removed from the quote.</p> <p style="text-align: center;">CARRIED</p>
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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, November 6, 2024 at the Board office in Moosonee.

18. IN-CAMERA SESSION:

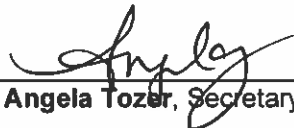
6831-10-24	<p>Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board to move into committee of the whole at 8:24 pm.</p> <p style="text-align: center;">CARRIED</p>
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6832-10-24	<p>Moved by Trevor Keefe and seconded by Pauline Sackaney to move out of committee of the whole at 8:44 pm.</p> <p style="text-align: center;">CARRIED</p>
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19. ADJOURNMENT:

6833-10-24	<p>Moved by Trevor Keefe and seconded by Pauline Sackaney that the meeting be adjourned at 8:45 pm.</p> <p style="text-align: center;">CARRIED</p>
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 Trevor Keefe, Chairperson


 Angela Tozer, Secretary to the Board

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 Posted – JBLSSB Website