

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD WEDNESDAY, JANUARY 15, 2025 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 via telephone

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

PUBLIC IN ATTENDANCE: None

REGRETS: Alayah Echum, Student Trustee

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:05 pm by Trevor Keefe, Chairperson

6850-01-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting is called to order at 6:05 pm. CARRIED
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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. ELECTION OF CHAIR OF THE BOARD AND VICE-CHAIR OF THE BOARD

6851-01-25	Nominated by Pauline Sackaney and seconded by Rosanne Kapashesit that Trevor Keefe be appointed as Chair of the Board for the 2025 year. Trevor Keefe accepted the nomination. CARRIED
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6852-01-25	Nominated by Trevor Keefe and seconded by Rosanne Kapashesit that Pauline Sackaney be appointed as Vice-Chair of the Board for the 2025 year. Pauline Sackaney accepted the nomination. CARRIED
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4. **EXCUSE OF ABSENCES:** Alayah Echum, Student Trustee

5. **APPROVAL OF AGENDA:**

6853-01-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the agenda as presented CARRIED
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6. **DECLARATIONS OF CONFLICT OF INTEREST:** Trevor Keefe – Item 5. A & B In-Camera

7. **DELEGATIONS / PRESENTATIONS:** Jillianne Tozer (MPS) & Sara Gerencser (NLSS) Laurentian University 4th & 5th Year B.Ed. Candidate presentation

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

6854-01-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the minutes of the Regular Board meeting held on November 6, 2024 be approved as presented. CARRIED
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9. **FINANCE AND HR REPORT:**

6855-01-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Finance & HR Administrator's Oral Report as present by Lyndsey Allard, Finance & HR Administrator. CARRIED
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10. **FINANCIAL REPORT:**

6856-01-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the Financial Reports for October 2024 as presented. CARRIED
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6857-01-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the Financial Reports for November 2024 as presented. CARRIED
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6858-01-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the Financial Reports for December 2024 as presented. CARRIED
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11. **STUDENT BORD TRUSTEES REPORT**

6859-01-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Student Board Trustee's Report as presented by Alex Rothwell, Vice Principal. CARRIED
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12. PRINCIPAL'S REPORT:

6860-01-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Principal's Report as presented by Shawn Klingenberg, Principal. CARRIED
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13. BOARD MATH LEAD'S REPORT:

6861-01-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Board Math Lead's Report as presented by Angela Tozer, Director of Education. CARRIED
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14. DIRECTOR OF EDUCATION'S REPORT:

6862-01-25	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
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15. FACILITIES MANAGER REPORT:

6863-01-25	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
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16. POLICY REVIEW:

6864-01-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board adopt the revised GOV 11 – Board Code of Conduct: Board Members (Trustees) as presented. CARRIED
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17. CORRESPONDENCE AND OTHER INFORMATION:

18. OTHER BUSINESS:

19. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Wednesday, February 5, 2025 at the Mushkegowuk office in Moose Factory.

20. IN-CAMERA SESSION:


6865-01-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board to move into committee of the whole at 8:09 pm. CARRIED
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6866-01-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit to move out of committee of the whole at 9:08 pm. CARRIED
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6867-01-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the board accept, with regret, Angela Tozer's Retirement Notification of August 31 st 2025. CARRIED
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21. ADJOURNMENT:

6868-01-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 9:09 pm. CARRIED
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Trevor Keefe, Chairperson


Angela Tozer, Secretary to the Board

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