
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD WEDNESDAY, NOVEMBER 6, 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 via Google Meet
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: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

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

6834-11-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting is called to order at 6:04 pm. CARRIED
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2. LAND ACKNOWLEDGMENT:

This territory is the customary and traditional lands of the Ojibwe 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:

6835-11-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit 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:

6836-11-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the minutes of the Regular Board meeting held on October 9, 2024 be approved as amended. CARRIED
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8. FINANCE AND HR REPORT:

6837-11-24	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
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9. FINANCIAL REPORT:

6838-11-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the Financial Reports for September 2024 as presented. CARRIED
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10. STUDENT BORD TRUSTEES REPORT

6839-11-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit 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:

6840-11-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Principal's Report as presented by Shawn Klingenberg, Principal. CARRIED
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12. DIRECTOR OF EDUCATION'S REPORT:

6841-11-24	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
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13. FACILITIES MANAGER REPORT:

6842-11-24	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
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14. **POLICY REVIEW: None**

15. **CORRESPONDENCE AND OTHER INFORMATION:**

16. **OTHER BUSINESS:**

6843-11-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the NAC2O Camp Onakawana Land-based Trip Proposal from December 3 rd 2024 to December 6 th 2024 as presented. CARRIED
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6844-11-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the purchase of a New 2024 GMC Sierra 1500 Crew PRO 4WD maintenance truck, with a evenly shared cost agreement with MDSAB. CARRIED
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6845-11-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the purchase of a New 2024 GMC Sierra 1500 Crew Elevation 4WD maintenance truck. 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, December 4, 2024 at the Board office in Moosonee.

18. **IN-CAMERA SESSION:**

6846-11-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board to move into committee of the whole at 7:33 pm. CARRIED
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6847-11-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit to move out of committee of the whole at 7:48 pm. CARRIED
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6848-11-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the board approve the 2024-2025 Budget Estimate as presented. CARRIED
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19. ADJOURNMENT:

6849-11-24	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 7:50 pm. CARRIED
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Trevor Keefe, Chairperson



Angela Tozer, Secretary to the Board

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