
**MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY
SCHOOL BOARD HELD WEDNESDAY, APRIL 2, 2025 AT 6:00 P.M. AT THE BOARD OFFICE LOCATED
AT 1 PINEW STREET IN MOOSONEE, ON, P0L 1Y0.**

PRESENT: Trevor Keefe, Chairperson
Pauline Sackaney, Vice-Chairperson
Rosanne Kapashesit, Trustee Via telephone
Myriah Gunner, Student Trustee

IN ATTENDANCE: Angela Tozer, Director of Education
Lyndsey Allard, Finance & HR Administrator
Kevin Smith, 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 6:06 pm by Trevor Keefe, Chairperson

6902-04-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting is called to order at 6:06 pm. CARRIED
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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: Alayah Echum, Student Trustee

4. APPROVAL OF AGENDA:

6903-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the agenda as presented. CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST: Trevor Keefe – Item 5. b) & c) In-Camera

6. DELEGATIONS / PRESENTATIONS: None

7. APPROVAL OF MINUTES OF BOARD MEETING:

6904-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the minutes of the Regular Board meeting held on March 5, 2025 be approved as presented. CARRIED
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8. FINANCE AND HR REPORT:

6905-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Finance & HR Administrator Report as present by Lyndsey Allard & Kevin Smith, Finance & HR Administrators. CARRIED
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9. FINANCIAL REPORT:

6906-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Financial Report for March 2025 as presented. CARRIED
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10. STUDENT BORD TRUSTEES REPORT

6907-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Student Board Trustees Report as presented by Myriah Gunner, Student Trustee. CARRIED
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11. SCHOOL ADMINISTRATION REPORT:

6908-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the School Administration Report as presented by Shawn Klingenberg, Principal and Alexandra Rothwell, Vice-Principal. CARRIED
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12. DIRECTOR OF EDUCATION REPORT:

6909-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Director of Education Report as presented by Angela Tozer, Director of Education. CARRIED
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13. FACILITIES MANAGER REPORT:

6910-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Facilities Manager 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:**

6911-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Grade 11 & 12 College/University Exploration Trip to Timmins, Sudbury & North Bay from May 5 th to 9 th , 2025 as presented. CARRIED
6912-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Grade 10 Go-to-College Trip to Timmins on May 20 th to 22 nd , 2025 as presented. CARRIED
6913-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the SBI4U, SBI3C & SCH3U Camp Onakawana Trip on May 20 th to 23 rd , 2025 as presented. CARRIED
6914-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the NDM3M Camp Onakawana Trip on May 27 th to 30 th , 2025 as presented. CARRIED
6915-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the NEOAA Track & Field Trip to Timmins on May 27 th to 29 th , 2025 as presented. CARRIED
6916-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the PAD40 Paddling Tripp from Moose River to Moosonee June 3 rd to June 6 th , 2025 as presented. CARRIED
6917-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve in principle the Tavel Club Trip to Iceland for March 2026 as presented. CARRIED
6918-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Bussiere Sausage Fundraiser for the Travel & Track Club as a cashless event for the weeks of April 21 st to May 5 th , 2025 as presented. CARRIED

6919-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Car Wash Fundraiser for the Travel Club as a cash & cashless event for either April 26 th or May 3 rd , 2025 as presented. CARRIED
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6920-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Bake Sale Fundraiser for the Travel Club as a Cash Event for the week of May 26 th 2025 as presented. 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, May 7, at the Board office, 1 Pinew Street Moosonee.

18. IN-CAMERA SESSION:


6921-04-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board move into committee of the whole at 7:55 pm. CARRIED
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6922-04-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit to move out of committee of the whole at 9:11 pm. CARRIED
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6923-04-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the maternity leave request for the 2025-2026 school year (August 20 th , 2025 to June 25 th 2026). CARRIED
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19. ADJOURNMENT:

6924-04-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 9:12 pm. CARRIED
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Trevor Keefe, Chairperson


Angela Toller, Secretary to the Board

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