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**MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY  
SCHOOL BOARD HELD THURSDAY, JUNE 5, 2025 AT 6:00 P.M. AT THE BOARD OFFICE LOCATED AT  
1 PINEW STREET IN MOOSONEE, ON, P0L 1Y0.**

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**PRESENT:** Trevor Keefe, Chairperson  
Pauline Sackaney, Vice-Chairperson  
Rosanne Kapashesit, Trustee (Virtual)

**IN ATTENDANCE:** Angela Tozer, Director of Education  
Kevin Smith, Finance & HR Administrator  
Shawn Klingenberg, Principal  
Alex Rothwell, Vice-Principal  
Myriah Gunner, Student Trustee  
Denise Plante-Dupuis, Mental Health Lead (Virtual)

**PUBLIC IN ATTENDANCE:** None

**REGRETS:** None

**ABSENT:** Lyndsey Allard, Finance & HR Administrator  
Alayah Echum, Student Trustee

**1. CALL TO ORDER:**

The meeting was called to order at 6:00 pm by Trevor Keefe, Chairperson

6939-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the meeting is called to order at 6:00 pm. <b>CARRIED</b>
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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 James Bay Lowlands Secondary School 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:** Lyndsey Allard, Finance & HR Administrator  
Alayah Echum, Student Trustee

**4. APPROVAL OF AGENDA:**

6940-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the agenda as presented. <b>CARRIED</b>
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5. **DECLARATIONS OF CONFLICT OF INTEREST:** Trevor Keefe – Item 5. d) & e) In-Camera
6. **DELEGATIONS / PRESENTATIONS:** None
7. **APPROVAL OF MINUTES OF BOARD MEETING:**

6941-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the minutes of the Regular Board meeting held on May 7, 2025 be approved as presented.  <b>CARRIED</b>
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8. **FINANCE AND HR REPORT:**

6942-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Finance & HR Administrator Report as presented by Angela Tozer, Director of Education & Kevin Smith, Finance & HR Administrator.  <b>CARRIED</b>
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9. **FINANCIAL REPORT:**

6943-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Financial Report for May 2025 as presented.  <b>CARRIED</b>
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10. **STUDENT BOARD TRUSTEES REPORT**

6944-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Student Board Trustees Report as presented by Myriah Gunner, Student Board Trustee.  <b>CARRIED</b>
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11. **SCHOOL ADMINISTRATION REPORT:**

6945-06-25	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.  <b>CARRIED</b>
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12. **MENTAL HEALTH LEAD REPORT:**

6946-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Mental Health Lead Report as presented by Denise Plante-Dupuis, Shared Mental Health Lead.  <b>CARRIED</b>
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**13. DIRECTOR OF EDUCATION REPORT:**

6947-06-25	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. <b>CARRIED</b>
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**14. FACILITIES MANAGER REPORT:**

6948-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Facilities Manager Report as presented by Angela Tozer, Director of Education. <b>CARRIED</b>
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**15. POLICY REVIEW:** None

**16. CORRESPONDENCE AND OTHER INFORMATION:**

**17. OTHER BUSINESS:**

6949-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the JBLSSB Special Education Board Plan – June 2025, as presented. <b>CARRIED</b>
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6950-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve Camp Onakawana as the Cultural and Land-Based Student Excursion vendor on record for 2025/2026, 2026/2027 & 2027/2028 school years. <b>CARRIED</b>
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6951-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve Innlink Concrete Ltd as the Land-Water Moose Factory Student Transportation Services vendor on record for the 2025/2026, 2026/2027 & 2027/2028 school years. <b>CARRIED</b>
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**18. DATE, PLACE AND TIME OF THE NEXT MEETING**

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Wednesday, September 3, 2025 at the Board office, 1 Pinew Street Moosonee.

**19. IN-CAMERA SESSION:**

6952-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board move into committee of the whole at 7:02 pm. <b>CARRIED</b>
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6953-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney to move out of committee of the whole at 8:17 pm. <b>CARRIED</b>
6954-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board accepts the Consolidated Financial Statements for year ending August 31, 2024, as presented by the Board Auditors - KPMG. <b>CARRIED</b>
6955-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board accepts the resignation of Anabelle Soquena, Custodian, effective June 15, 2025. <b>CARRIED</b>
6956-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board accepts the resignation of Alayah Echum, Student Board Trustee, effective June 3, 2025. <b>CARRIED</b>
6957-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approves the hiring committee to proceed with an offer and to negotiate with the selected candidate for Director of Education, as discussed. <b>CARRIED</b>

**20. ADJOURNMENT:**

6958-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the meeting be adjourned at 8:27 pm. <b>CARRIED</b>
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Trevor Keefe, Chairperson

  
Angela Tozer, Secretary to the Board

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