
MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD WEDNESDAY, AUGUST 20, 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 (Virtual)

IN ATTENDANCE: Angela Tozer, Director of Education
Kevin Smith, Finance & HR Administrator
Lyndsey Allard, Finance & HR Administrator (Virtual)

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:03pm by Trevor Keefe, Chairperson

6959-08-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the meeting is called to order at 6:03 pm. CARRIED
6960-08-25	Moved by Trevor Keefe and seconded by Pauline Sackaney to move into committee of the whole at 6:03 pm. CARRIED
6961-08-25	Moved by Trevor Keefe and seconded by Pauline Sackaney to move out of committee of the whole at 6:52 pm. CARRIED

2. APPROVAL OF AGENDA:

6962-08-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the agenda as presented. CARRIED
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3. OTHER BUSINESS

6963-08-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approves the 2025-2026 Budget Estimates for the James Bay Lowland Secondary School Board, as presented. CARRIED
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6964-08-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board accepts the resignation of Board Chair, Trevor Keefe, effective August 20, 2025. CARRIED
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4. STAFFING

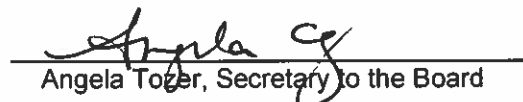
6965-08-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the recommendation to appoint Lyndsey Allard to the position of Superintendent of Business, as a shared position for both James Bay Lowlands Secondary School Board and Moosonee District School Area Board, effective August 25, 2025. CARRIED
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6966-08-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the recommendation to appoint Lyndsey Allard to the position of Interim Director of Education for both JBLSSB and MDSAB effective September 1, 2025, on until a replacement Director of Education is successfully hired. CARRIED
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20. ADJOURNMENT:

6967-06-25	Moved by Trevor Keefe and seconded by Pauline Sackaney that the meeting be adjourned at 6:55 pm. CARRIED
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Trevor Keefe, Chairperson


Angela Tozer, Secretary to the Board

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