
**MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY
SCHOOL BOARD HELD WEDNESDAY, SEPTEMBER 3, 2025 AT 6:00 P.M. AT THE BOARD OFFICE
LOCATED AT 1 PINEW STREET IN MOOSONEE, ON, P0L 1Y0.**

PRESENT: Pauline Sackaney, Vice-Chair Acting Chairperson
Rosanne Kapashesit, Trustee (Virtual)

IN ATTENDANCE: Angela Tozer, Director of Education (Outgoing)
Lyndsey Allard, Superintendent of Business
Kevin Smith, Finance & HR Administrator
Shawn Klingenberg, Principal
Alex Rothwell, Vice-Principal
Myriah Gunner, Student Trustee

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:05 pm by Pauline Sackaney, Acting Chairperson

6968-09-25	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 – Ililiwuk 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: None

4. APPROVAL OF AGENDA:

6969-09-25	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:

6970-09-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the minutes of the Regular Board meeting held on June 5, 2025 be approved as presented. CARRIED
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6971-09-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the minutes of the Special Board meeting held on August 20, 2025 be approved as presented. CARRIED
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8. SUPERINTENDENT OF BUSINESS REPORT:

6972-09-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Superintendent of Business Report as presented by Lyndsey Allard, Superintendent of Business. CARRIED
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9. FINANCIAL REPORT:

6973-09-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge Financial Report for June 2025 as presented by Kevin Smith, Finance & HR Administrator. CARRIED
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6974-09-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge Financial Report for July 2025 as presented by Kevin Smith, Finance & HR Administrator. CARRIED
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10. STUDENT BOARD TRUSTEE REPORT

6975-09-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Student Board Trustee Report as presented by Myriah Gunner, Student Board Trustee. CARRIED
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11. SCHOOL ADMINISTRATION REPORT:

6976-09-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the School Administration Report as presented by Shawn Klingenberg, Principal and Alexandra Rothwell, Vice-Principal. CARRIED
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6977-09-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approves the car wash fundraiser for September 20 or 27, 2025, as a cash and cashless event. CARRIED
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6978-09-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approves the car wash fundraiser for November 8 or 15, 2025, as a cash and cashless event. CARRIED
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12. DIRECTOR OF EDUCATION REPORT:

6979-09-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Director of Education Report as presented by Angela Tozer, <i>Outgoing</i> - Director of Education. CARRIED
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13. FACILITIES MANAGER REPORT:

6980-09-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the deferral of the Facilities Manager Report to October's Regular Board meeting. CARRIED
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14. POLICY REVIEW: None

15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

6981-09-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the Sawpit Island Cree Immersion Camp Excursion for late September or early October, with InnLink Transport as the boat transportation provider. CARRIED
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6982-09-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve Katapatuk Contracting as the contractor for the JBLSSB and MDSAB roof repairs on 2 Board housing units. Repairs to be completed by September 30, 2025. CARRIED
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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 Monday, October 6, 2025 at the Board office, 1 Pinew Street Moosonee.

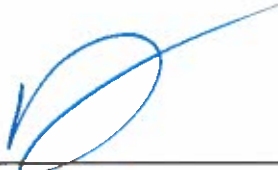
19. IN-CAMERA SESSION:

6983-09-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board move into committee of the whole at 7:00 pm. CARRIED
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6984-09-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit to move out of committee of the whole at 7:09 pm. CARRIED
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20. ADJOURNMENT:

6985-09-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 7:10 pm. CARRIED
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Pauline Sackaney, Vice-Chair



Lyndsey Allard, Interim Secretary to the Board

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