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

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

IN ATTENDANCE: Lyndsey Allard, Superintendent of Business (Interim Director)
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 6:01 pm by Pauline Sackaney, Acting Chairperson

6986-10-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting is called to order at 6:01 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:

6987-10-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the agenda as presented. CARRIED
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5. APPOINTMENT OF VACANT TRUSTEE

6988-10-25	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board appoints Margaret Solomon to fill the vacant trustee position, until the next election. CARRIED
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6. CHAIR and VICE-CHAIR ELECTIONS

6989-10-25	Nominated by Rosanne Kapashesit and seconded by Margaret Solomon that Pauline Sackaney be appointed as Chair of the Board for the 2026 year. Pauline Sackaney accepted the nomination. CARRIED
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6990-10-25	Nominated by Margaret Solomon and seconded by Pauline Sackaney that Rosanne Kapashesit be appointed as Vice-Chair of the Board for the 2026 year. Rosanne Kapashesit accepted the nomination. CARRIED
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7. DECLARATIONS OF CONFLICT OF INTEREST: None

8. DELEGATIONS / PRESENTATIONS: None

9. APPROVAL OF MINUTES OF BOARD MEETING:

6991-10-25	Moved by Rosanne Kapashesit and seconded by Margaret Solomon that the minutes of the Regular Board meeting held on September 3, 2025 be approved as presented. CARRIED
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10. SUPERINTENDENT OF BUSINESS REPORT:

6992-10-25	Moved by Rosanne Kapashesit and seconded by Margaret Solomon that the Board acknowledge the Superintendent of Business Report as presented by Lyndsey Allard, Superintendent of Business. CARRIED
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11. FINANCIAL REPORT:

6993-10-25	Moved by Rosanne Kapashesit and seconded by Margaret Solomon that the Board acknowledge Financial Report for August 2025 as presented by Kevin Smith, Finance & HR Administrator. CARRIED
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6994-10-25	Moved by Rosanne Kapashesit and seconded by Margaret Solomon that the Board acknowledge Financial Report for September 2025 as presented by Kevin Smith, Finance & HR Administrator. CARRIED
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12. STUDENT BOARD TRUSTEE REPORT

6995-10-25	Moved by Rosanne Kapashesit and seconded by Margaret Solomon that the Board acknowledge the Student Board Trustee Report as presented by Myriah Gunner, Student Board Trustee. CARRIED
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13. SCHOOL ADMINISTRATION REPORT:

6996-10-25	Moved by Rosanne Kapashesit and seconded by Margaret Solomon that the Board acknowledge the School Administration Report as presented by Shawn Klingenberg, Principal and Alexandra Rothwell, Vice-Principal. CARRIED
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6997-10-25	Moved by Rosanne Kapashesit and seconded by Margaret Solomon that the Board approves the Christmas Bazaar fundraiser for December 6, 2025, as a cash and cashless event, for the Travel Club. CARRIED
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14. DIRECTOR OF EDUCATION REPORT:

6998-10-25	Moved by Rosanne Kapashesit and seconded by Margaret Solomon that the Board approve the deferral of the Director of Education Report to November's Regular Board meeting. CARRIED
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15. FACILITIES MANAGER REPORT:

6999-10-25	Moved by Rosanne Kapashesit and seconded by Margaret Solomon that the Board acknowledges the Facilities Manager Report as presented by Lyndsey Allard, Superintendent of Business. CARRIED
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16. POLICY REVIEW: None

17. CORRESPONDENCE AND OTHER INFORMATION:

18. OTHER BUSINESS:

7000-10-25	Moved by Rosanne Kapashesit and seconded by Margaret Solomon that Whereas subsection 257.7(1) of the Education Act (Act) requires the Board to levy the tax rates prescribed under section 257.12 of the Act; And whereas Ontario Regulation 400/98 prescribes the tax rates under subsection 257.12(1) of the Act; Now therefore the Board enacts as follows: The rates set out in Ontario Regulation 400/98 for 2026 are hereby levied in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the Act. Dated this 6 day of October, 2025. CARRIED
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7001-10-25	Moved by Rosanne Kapashesit and seconded by Margaret Solomon that the Board approve the Agnico Eagle Trip Proposal to do a mine site visit from November 18 to 19, for 8 to 15 NLSS students and 2 chaperones. All expenses will be covered by Agnico Eagle. CARRIED
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19. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Wednesday, November 5, 2025 at the Board office, 1 Pinew Street Moosonee.

20. IN-CAMERA SESSION:

7002-10-25	Moved by Rosanne Kapashesit and seconded by Margaret Solomon that the Board move into committee of the whole at 7:10 pm. CARRIED
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7003-10-25	Moved by Rosanne Kapashesit and seconded by Margaret Solomon to move out of committee of the whole at 7:23 pm. CARRIED
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7004-10-25	Moved by Rosanne Kapashesit and seconded by Margaret Solomon that the Board approve the appointment of Eric Fredrickson, as the new Shared Director of Education, effective November 1, 2025. CARRIED
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21. ADJOURNMENT:

7005-10-25	Moved by Rosanne Kapashesit and seconded by Margaret Solomon that the meeting be adjourned at 7:24 pm. CARRIED
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Pauline Sackaney, Chair

Lyndsey Allard, Interim Secretary to the Board

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