
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD WEDNESDAY, NOVEMBER 12, 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
 Myriah Gunner, Student Trustee

IN ATTENDANCE: Eric Fredrickson, Director of Education
 Lyndsey Allard, Superintendent of Business
 Kevin Smith, Finance & HR Administrator
 Shawn Klingenberg, Principal
 Alexandra Wilkie, Vice-Principal

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:07 pm by Pauline Sackaney, Chairperson

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| 7006-11-25 | Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the meeting is called to order at 6:07 pm. CARRIED |
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2. LAND ACKNOWLEDGMENT:

This territory is the customary and traditional lands of the O mushkegowuk 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.
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3. EXCUSE OF ABSENCES: None

4. APPROVAL OF AGENDA:

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| 7007-11-25 | Moved by Margaret Solomon 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:** Carinna Pellett and Bikram Sidhu (Virtual)- Queens University
7. **APPROVAL OF MINUTES OF BOARD MEETING:**

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| 7008-11-25 | Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the minutes of the Regular Board meeting held on October 6, 2025 be approved as presented. CARRIED |
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8. **SUPERINTENDENT OF BUSINESS REPORT:**

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| 7009-11-25 | Moved by Margaret Solomon 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:**

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| 7010-11-25 | Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board acknowledge Financial Report for October 2025 as presented by Kevin Smith, Finance & HR Administrator. CARRIED |
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10. **STUDENT BOARD TRUSTEE REPORT**

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| 7011-11-25 | Moved by Margaret Solomon 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:**

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| 7012-11-25 | Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board acknowledge the School Administration Report as presented by Shawn Klingenberg, Principal and Alexandra Wikie, Vice-Principal. CARRIED |
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| 7013-11-25 | Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board approves the Bussieres Sausage fundraiser starting November 6, finishing November 14 th , as a cashless event, for the Travel Club. CARRIED |
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12. DIRECTOR OF EDUCATION REPORT:

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| 7014-11-25 | Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board approve the deferral of the Director of Education Report to December's Regular Board meeting. CARRIED |
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13. FACILITIES MANAGER REPORT:

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| 7015-11-25 | Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board acknowledges the Facilities Manager Report as presented by Lyndsey Allard, Superintendent of Business. CARRIED |
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14. POLICY REVIEW: None

15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

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| 7016-11-25 | Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board approves the Onakawana Trip from December 9 to 12, 2025, for students' engagement in land-based learning and teachings. 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 5:30 pm Monday, December 15, 2025 at the Board office, 1 Pinew Street Moosonee.

18. IN-CAMERA SESSION:

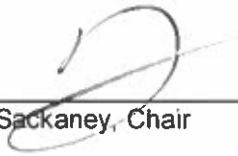
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| 7017-11-25 | Moved by Margaret Solomon and seconded by Rosanne Kapashesit Solomon that the Board move into committee of the whole at 7:07 pm. CARRIED |
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| 7018-11-25 | Moved by Margaret Solomon and seconded by Rosanne Kapashesit to move out of committee of the whole at 7:11 pm. CARRIED |
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| 7019-11-25 | Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board acknowledge the notification of 8 weeks Parental Leave from Jesse Burman starting Wednesday, December 10, 2025. CARRIED |
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19. ADJOURNMENT:

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| 7020-11-25 | Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the meeting be adjourned at 7:11 pm. CARRIED |
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Pauline Sackaney, Chair



Eric Fredrickson, Secretary to the Board

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