

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD THURSDAY, FEBRUARY 5, 2026 AT 6:00 P.M. AT THE MUSHKEGOWUK OFFICE LOCATED AT 12 CENTER ROAD IN MOOSE FACTORY, ON, P0L 1W0.

PRESENT: Pauline Sackaney, Chairperson
 Rosanne Kapashesit, Vice-Chair
 Margaret Solomon, Trustee
 Jacey Ross, 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: Myriah Gunner

1. CALL TO ORDER:

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

7038-02-26	Moved by Margaret Solomon 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: Myriah Gunner

4. APPROVAL OF AGENDA:

7039-02-26	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:** None

7. **APPROVAL OF MINUTES OF BOARD MEETING:**

7040-02-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the minutes of the Regular Board meeting held on January 7, 2026 be approved as presented. CARRIED
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8. **SUPERINTENDENT OF BUSINESS REPORT:**

7041-02-26	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:**

7042-02-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board acknowledge Financial Report for January 2026 as presented by Kevin Smith, Finance & HR Administrator. CARRIED
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10. **STUDENT BOARD TRUSTEE REPORT**

7043-02-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board approve the newly elected Student Board Trustee, Jacey Ross. CARRIED
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7044-02-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board acknowledge the Student Board Trustee Report as presented by Jacey Ross, Student Board Trustee. CARRIED
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7045-02-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board approve the Student Council Dance on February 10, 2026, with the alternative date of March 5, 2026, time between 7:00pm and 10:00pm; and support transportation plans provided by Innlink for Moose Factory students. CARRIED
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11. SCHOOL ADMINISTRATION REPORT:

7046-02-26	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 Wlikie, Vice-Principal. CARRIED
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12. DIRECTOR OF EDUCATION REPORT:

7047-02-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board acknowledge the Director of Education Report as presented by Eric Fredrickson, Director of Education. CARRIED
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13. FACILITIES MANAGER REPORT:

7048-02-26	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: None

17. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Wednesday, March 4, 2026 at the JBLSSB Board Office.

18. IN-CAMERA SESSION:

7049-02-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit Solomon that the Board move into committee of the whole at 6:50 pm. CARRIED
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7050-02-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit to move out of committee of the whole at 7:16 pm. CARRIED
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7051-02-26	<p>Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board acknowledge the notification of Retirement from Yvonne Morrison effective Tuesday, August 18, 2026.</p> <p style="text-align: center;">CARRIED</p>
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19. ADJOURNMENT:

7052-02-26	<p>Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the meeting be adjourned at 7:17 pm.</p> <p style="text-align: center;">CARRIED</p>
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Pauline Saokaney, Chair

Eric Fredrickson, Secretary to the Board

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 Posted – JBLSSB Website