
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD WEDNESDAY, APRIL 1, 2026 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
 Jacey Ross, Student 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 6:14 pm by Pauline Sackaney, Chairperson

7053-04-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the meeting is called to order at 6:14 pm. CARRIED
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2. LAND ACKNOWLEDGMENT:

*This territory is the customary and traditional lands of the Omushkegowuk People – Iliiwuk 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:

4. APPROVAL OF AGENDA:

7054-04-26	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:**

7055-04-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the minutes of the Regular Board meeting held on February 5, 2026 be approved as presented. CARRIED
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8. **SUPERINTENDENT OF BUSINESS REPORT:**

7056-04-26	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:**

7057-04-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board acknowledge Financial Report for February 2026 as presented by Kevin Smith, Finance & HR Administrator. CARRIED
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7058-04-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board acknowledge Financial Report for March 2026 as presented by Kevin Smith, Finance & HR Administrator. CARRIED
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10. **STUDENT BOARD TRUSTEE REPORT**

7059-04-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board acknowledge the Student Board Trustee Report as presented by Jacey Ross and Myriah Gunner, Student Board Trustees. CARRIED
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11. **SCHOOL ADMINISTRATION REPORT:**

7060-04-26	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 Wikie, Vice-Principal. CARRIED
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7061-04-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board approve the Go-To-College Trip from May 11 to 15 for Grades 11 and 12 from NLSS, travelling by bus across Northern Ontario, along with 3 chaperones. CARRIED
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7062-04-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board approve the Onakawana Trip from May 19 to 22 for Grade 11 Native Studies and Biology students, along with 3 chaperones. CARRIED
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7063-04-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board approve the Onakawana Trip from May 19 to 22 for Grades 11 and 12 Leadership Class, along with 2 chaperones. CARRIED
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12. DIRECTOR OF EDUCATION REPORT:

7064-04-26	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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7065-04-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board approves the 2026-2027 School Calendar as presented. CARRIED
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13. 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, May 20, 2026 at the JBLSSB Board Office.


18. IN-CAMERA SESSION:


7066-04-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board move into committee of the whole at 7:06 pm. CARRIED
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7067-04-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit to move out of committee of the whole at 7:50 pm. CARRIED
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19. ADJOURNMENT:

7068-04-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the meeting be adjourned at 7:50 pm. CARRIED
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Pauline Sackaney, Chair

Eric Fredrickson, Secretary to the Board

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