
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD WEDNESDAY, JANUARY 7, 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
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

7021-01-26	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 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. ELECTION OF CHAIR OF THE BOARD AND VICE-CHAIR OF THE BOARD

7022-01-26	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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7023-01-26	Nominated by Pauline Sackaney and seconded by Margaret Solomon 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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4. **EXCUSE OF ABSENCES:** None

5. **APPROVAL OF AGENDA:**

7024-01-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board approve the agenda as presented. CARRIED
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6. **DECLARATIONS OF CONFLICT OF INTEREST:** None

7. **DELEGATIONS/PRESENTATIONS:** None

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

7025-01-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the minutes of the Regular Board meeting held on November 12, 2025 be approved as presented. CARRIED
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9. **SUPERINTENDENT OF BUSINESS REPORT:**

7026-01-26	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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10. **FINANCIAL REPORT:**

7027-01-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board acknowledge Financial Report for November 2025 as presented by Kevin Smith, Finance & HR Administrator. CARRIED
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7028-01-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board acknowledge Financial Report for December 2025 as presented by Kevin Smith, Finance & HR Administrator. CARRIED
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11. STUDENT BOARD TRUSTEE REPORT

7029-01-26	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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12. SCHOOL ADMINISTRATION REPORT:

7030-01-26	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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13. BOARD MATH LEAD REPORT:

7031-01-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board acknowledge the Board Math Lead Report as presented by Shawn Klingenberg, Board Math Lead. CARRIED
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14. DIRECTOR OF EDUCATION REPORT:

7032-01-26	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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15. FACILITIES MANAGER REPORT:

7033-01-26	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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16. POLICY REVIEW: None

17. CORRESPONDENCE AND OTHER INFORMATION:

18. OTHER BUSINESS: None

19. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Thursday, February 5, 2026 at the Muskegowuk Building, Moose Factory.

20. IN-CAMERA SESSION:

7034-01-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit Solomon that the Board move into committee of the whole at 7:11 pm. CARRIED
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7035-01-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit to move out of committee of the whole at 7:30 pm. CARRIED
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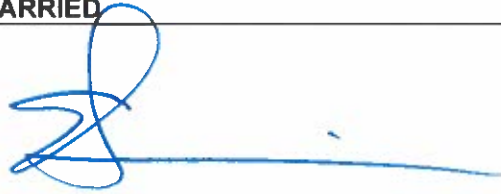
7036-01-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the Board acknowledge the notification of Maternity Leave from Reagan Hunter starting Monday, January 19, 2026. CARRIED
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21. ADJOURNMENT:

7037-01-26	Moved by Margaret Solomon and seconded by Rosanne Kapashesit that the meeting be adjourned at 7:31 pm. CARRIED
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Pauline Sackaney, Chair



Eric Fredrickson, Secretary to the Board

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