
**MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY
SCHOOL BOARD HELD MONDAY, JUNE 15, 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, Chief Executive Officer
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 6:04 pm by Pauline Sackaney, Chairperson

7085-06-26	Moved by Margaret Solomon and seconded by Pauline Sackaney that the meeting is called to order at 6:04 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:

7086-06-26	Moved by Margaret Solomon and seconded by Pauline Sackaney 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:**

7087-06-26	Moved by Margaret Solomon and seconded by Pauline Sackaney that the minutes of the Regular Board meeting held on May 20, 2026 be approved as presented. CARRIED
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8. **SUPERINTENDENT OF BUSINESS REPORT:**

7088-06-26	Moved by Margaret Solomon and seconded by Pauline Sackaney 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:**

7089-06-26	Moved by Margaret Solomon and seconded by Pauline Sackaney that the Board acknowledge Financial Report for May 2026 as presented by Kevin Smith, Finance & HR Administrator. CARRIED
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10. **STUDENT BOARD TRUSTEE REPORT**

7090-06-26	Moved by Margaret Solomon and seconded by Pauline Sackaney 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:**

7091-06-26	Moved by Margaret Solomon and seconded by Pauline Sackaney 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. **CHIEF EXECUTIVE OFFICER REPORT:**

7092-06-26	Moved by Margaret Solomon and seconded by Pauline Sackaney that the Board acknowledge the Chief Executive Officer Report as presented by Eric Fredrickson, Chief Executive Officer. CARRIED
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13. **POLICY REVIEW:** None

14. **CORRESPONDENCE AND OTHER INFORMATION:**

15. **OTHER BUSINESS:**

7093-06-26	Moved by Margaret Solomon and seconded by Pauline Sackaney that the Board award the replacement of sidings, windows and doors to 2,3 & 7 Musko, 1 Umisk and 23 Keewatiin to Katapatuk Contracting, in the amount of \$315,659.51. CARRIED
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7094-06-26	Moved by Margaret Solomon and seconded by Pauline Sackaney that the Board approve the JBLSSB Borrowing Resolution (September 1, 2025 to August 31, 2026) as presented. CARRIED
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16. **DATE, PLACE AND TIME OF THE NEXT MEETING**

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Wednesday, September 9, 2026 at the JBLSSB Board Office.

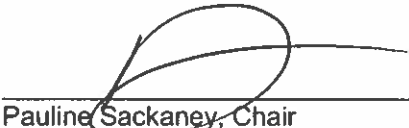
17. **IN-CAMERA SESSION:**

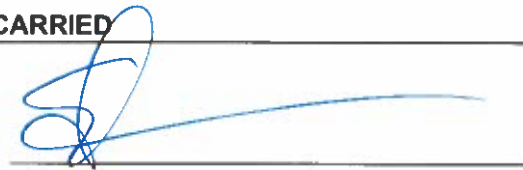
7095-06-26	Moved by Margaret Solomon and seconded by Pauline Sackaney that the Board move into committee of the whole at 6:56 pm. CARRIED
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7096-06-26	Moved by Margaret Solomon and seconded by Pauline Sackaney to move out of committee of the whole at 7:04 pm. CARRIED
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18. **ADJOURNMENT:**

7097-06-26	Moved by Margaret Solomon and seconded by Pauline Sackaney that the meeting be adjourned at 7:05 pm. CARRIED
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Pauline Sackaney, Chair


Eric Fredrickson, Secretary to the Board

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