
MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD THURSDAY, JULY 9, 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

IN ATTENDANCE: Eric Fredrickson, Chief Executive Officer
Lyndsey Allard, Superintendent of Business

PUBLIC IN ATTENDANCE: None

REGRETS: Margaret Solomon, Trustee

ABSENT: None

1. CALL TO ORDER:

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

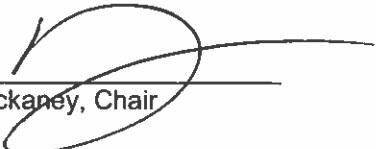
7098-07-26	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the meeting is called to order at 6:07 pm. CARRIED
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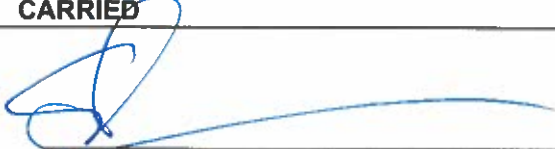
7099-07-26	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board approve the 2024-2025 Audited Financial Statements as presented. CARRIED
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7100-07-26	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board adopt the 2026-2027 Budget Estimate as presented. CARRIED
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18. ADJOURNMENT:

7101-07-26	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the meeting be adjourned at 7:09 pm. CARRIED
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Pauline Sackaney, Chair


Eric Fredrickson, Secretary to the Board

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