MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD THURSDAY, SEPTEMBER 10, 2026 AT 6:00 P.M. AT THE BOARD OFFICE LOCATED AT 1 PINEW STREET IN MOOSONEE, ON, P0L 1Y0.

PRESENT:	Pauline Sackaney, Chairperson Margaret Solomon, Trustee Jacey Ross, 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:	Rosanne Kapashesit, Vice-Chair
ABSENT:	**None**

1. CALL TO ORDER:

The meeting was called to order at 6:04 pm by Pauline Sackaney, Chairperson

7102-09-26	Moved by Pauline Sackaney and seconded by Margaret Solomon that the meeting is called to order at 6:04 pm. **CARRIED**

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: Rosanne Kapashesit, Vice-Chair

7103-09-26	Moved by Pauline Sackaney and seconded by Margaret Solomon that the board accepts the excused absence of Rosanne Kapashesit, Vice-Chair. **CARRIED**

4. APRROVAL OF AGENDA:

7104-09-26	Moved by Pauline Sackaney and seconded by Margaret Solomon that the Board approve the agenda as amended. **CARRIED**

5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS/PRESENTATIONS: None

7. APPROVAL OF MINUTES OF BOARD MEETING:

7105-09-26	Moved by Pauline Sackaney and seconded by Margaret Solomon that the minutes of the Regular Board meeting held on June 15, 2026 be approved as presented. **CARRIED**

7106-09-26	Moved by Pauline Sackaney and seconded by Margaret Solomon that the minutes of the Special Board meeting held on July 9, 2026 be approved as presented. **CARRIED**

8. REPORTS:

7107-09-26	Moved by Pauline Sackaney and seconded by Margaret Solomon that the Board acknowledge the Superintendent of Business, Financials for June, July and August 2026, Student Board Trustee, School Administration and the Chief Executive Officer's Reports as presented. **CARRIED**

9. BORROWING RESOLUTION:

7108-09-26	Moved by Pauline Sackaney and seconded by Margaret Solomon that the Board approve the Borrowing Resolution for the 2026-2027 school year as presented. **CARRIED**

10. POLICY REVIEW: None

11. CORRESPONDENCE AND OTHER INFORMATION:

12. OTHER BUSINESS:

7109-09-26	Moved by Pauline Sackaney and seconded by Margaret Solomon that Whereas subsection 257.7(1) of the Education Act (Act) requires the Board to levy the tax rates prescribed under section 257.12 of the Act; And whereas Ontario Regulation 400/98 prescribes the tax rates under subsection 257.12(1) of the Act; Now therefore the Board enacts as follows: The rates set out in Ontario Regulation 400/98 for 2026 are hereby levied in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the Act. Dated this 10th day of September, 2026. **CARRIED**

13. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Wednesday, October 7, 2026 at the JBLSSB Board Office.

14. IN-CAMERA SESSION:

7110-09-26	Moved by Pauline Sackaney and seconded by Margaret Solomon that the Board move into committee of the whole at 7:12 pm. **CARRIED**

7111-09-26	Moved by Pauline Sackaney and seconded by Margaret Solomon to move out of committee of the whole at 7:50 pm. **CARRIED**

7112-09-26	Moved by Pauline Sackaney and seconded by Margaret Solomon that the Board approve revisions to both the Chief Executive Officer and Superintendent salaries as recommended and discussed in closed session. **CARRIED**

15. ADJOURNMENT:

7113-09-26	Moved by Pauline Sackaney and seconded by Margaret Solomon that the meeting be adjourned at 7:52 pm. **CARRIED**

Pauline Sackaney, Chair

Eric Fredrickson, Secretary to the Board

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