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**MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, AUGUST 19, 2015 AT 12 P.M. AT THE JBLSSB ADMINISTRATION BUILDING**

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**PRESENT:** Christina Nielsen, Chairperson  
Harold Gunner, Vice-Chairperson  
Pauline Sackaney, Trustee

**IN ATTENDANCE:** Bill O'Hallarn, Superintendent of Education  
Brenda Chilton-Jeffries, Business Administrator/Treasurer

**PUBLIC IN ATTENDANCE:** Wayne MacDonald, KPMG (*via telephone*)

**REGRETS:** None

**ABSENT:** None

**1. CALL TO ORDER:**

4960-08-15	Moved by Harold Gunner and seconded by Pauline Sackaney that the meeting be called to order at 12:15 p.m.  <b>CARRIED</b>
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**2. AUDITED FINANCIAL STATEMENTS 2013-14:**

4961-08-15	Moved by Harold Gunner and seconded by Pauline Sackaney that the Audited Financial Statements for 2013-14 be approved as presented.  <b>CARRIED</b>
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**3. STAFFING:**

4962-08-15	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board accept the resignation of T. Robinson, with regret.  <b>CARRIED</b>
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4. ADJOURNMENT:

4963-08-15	Moved by Harold Gunner and seconded by Pauline Sackaney that the meeting be adjourned at 1:10 p.m.  <b>CARRIED</b>
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Christina Nielsen, Chairperson



Bill O'Hallarn, Secretary to the Board

**DISTRIBUTION:** Original - Minute Book  
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Northern Lights Secondary School  
OSSTF  
Maintenance Shop