

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, DECEMBER 15, 2015 AT 6 P.M. AT THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD ADMINISTRATION BUILDING, MOOSONEE, ONTARIO

PRESENT: Christina Nielsen, Chairperson
Pauline Sackaney, Trustee
Hope Koosees, Student Trustee

IN ATTENDANCE: Angela Tozer, Principal/Student Success Lead
Bill O'Hallarn, Superintendent of Education
Brenda Chilton-Jeffries, Business Administrator/Treasurer

PUBLIC IN ATTENDANCE: None

REGRETS: Harold Gunner, Vice-Chairperson

ABSENT: None

1. CALL TO ORDER:

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| 5038-12-15 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting called to order at 6:15 p.m. CARRIED |
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2. EXCUSED ABSENCES:

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| 5039-12-15 | Moved by Pauline Sackaney and seconded by Christina Nielsen that Harold Gunner be excused from this meeting. CARRIED |
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3. ELECTION OFFICERS:

Due to the absence of a Trustee, the Election of Officers is deferred to the next regular Board Meeting in January 2016.

4. APPROVAL OF AGENDA:

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| 5040-12-15 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda for the meeting of the Board be approved. CARRIED |
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5. **DECLARATIONS OF CONFLICT OF INTEREST:** None

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

a) Regular Meeting held November 24, 2015

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| 5041-12-15 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular board meeting held on November 24, 2015, be approved. CARRIED |
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7. **FINANCIAL REPORTS:** Deferred

8. **ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:**

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| 5042-12-15 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Hope Koosees, Student Trustee. CARRIED |
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9. **ACKNOWLEDGE PRINCIPAL'S REPORT:**

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| 5043-12-15 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board acknowledge the report as presented by the Principal/Student Success Lead. CARRIED |
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10. **ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:**

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| 5044-12-15 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board acknowledge the report presented by the Superintendent of Education. CARRIED |
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11. **ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:**

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| 5045-12-15 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board acknowledge the report presented by the Superintendent of Education. CARRIED |
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Christy Hamill, Mental Health Lead for the School Authorities', made a presentation to the Board including the review of work done from August – December 2015 and next steps.

12. **POLICY REVIEW:** Policy Package containing #201-209 were distributed to Trustees for review. Approval of the Business & Administration Matters policies were deferred to the next regular meeting in January 2016.

13. **CORRESPONDENCE AND OTHER INFORMATION:**

The Monthly Attendance Enrolment Report for the month of November 2015 was deferred to the next regular meeting of the Board.

14. **DATE, TIME AND PLACE OF NEXT REGULAR MEETING:**

The next regularly scheduled meeting of the Board will be held at 6 p.m. on Tuesday, January 26, 2016 in Moose Factory. Venue to be confirmed.

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| 5046-12-15 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board excuse Hope Koosees, Student Trustee, from the meeting at 7:42 p.m. CARRIED |
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15. **OTHER BUSINESS:**

Due to the absence of a Trustee, the Organizational Meeting Agenda items (Borrowing Resolution, Honesty Bond, Board Signing Authorities and Board Committees for 2016) were deferred to the next regular meeting in January 2016.

The public session of the meeting adjourned at 7:43 p.m.

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| 5047-12-15 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into the Committee of the Whole at 7:47 p.m. CARRIED |
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| 5048-12-15 | Moved by Harold Gunner and seconded by Pauline Sackaney that the Board move out of the Committee of the Whole at 8:50 p.m. CARRIED |
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| 5049-12-15 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the disbursements for the month of November 2015 be approved as paid. CARRIED |
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One application for resident external sponsorship was received by the Trustees for their review. The application was not approved as it did not meet the guidelines for submission as outlined in Board Policy No. 621. The applicant will be informed of the Board's decision, in writing.

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| 5050-12-15 | Moved by Pauline Sackaney and seconded by Christina Nielsen that, due to warm temperatures for safe ice road transportation, the James Bay Lowlands Secondary School Board will extend the helicopter transportation for the Moose Factory Students for the period January 4 – January 21, 2016. CARRIED |
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15. ADJOURNMENT:

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| 5051-12-15 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 9:05 p.m. CARRIED |
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Christina Nielsen, Chairperson



Bill O'Hallarn, Secretary to the Board

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