
MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, APRIL 13, 2016 AT 5 P.M. AT THE JBLSSB ADMINISTRATION BUILDING, MOOSONEE, ONTARIO

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

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

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

5110-03-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting called to order at 5:31 p.m. CARRIED
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5111-03-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting called to order at 7:48 p.m. CARRIED
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2. OTHER BUSINESS:

5112-03-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the maternity/parental leave request from Kathryn Kapashesit for the 2016-17 school year. CARRIED
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5113-03-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board accept the resignation of Maria Hudders effective August 17, 2016, with regret.</p> <p style="text-align: center;">CARRIED</p>
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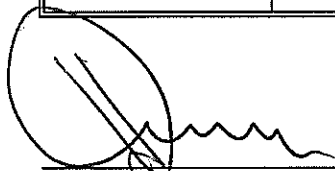
5114-03-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board accept the resignation of Becky Nethery, effective August 31, 2016, with regret.</p> <p style="text-align: center;">CARRIED</p>
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5115-03-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the maternity/parental leave extension request from Jessica Plourde for the first semester of the 2016-17 school year.</p> <p style="text-align: center;">CARRIED</p>
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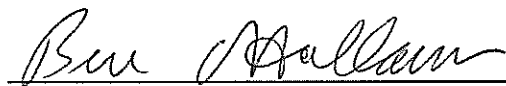
5116-03-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that in order for the James Bay Lowlands Secondary School Board to continue with its responsibility of fiscal accountability, the Board has agreed to a staffing reduction of 2 teaching positions effective the 2016-17 school year.</p> <p style="text-align: center;">CARRIED</p>
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3. ADJOURNMENT:

5117-03-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be adjourned at 7:58 p.m.</p> <p style="text-align: center;">CARRIED</p>
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Harold Gunner, Chairperson



Bill O'Hallarn, Secretary to the Board

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 Ministry of Education, North Bay
 Northern Lights Secondary School
 OSSTF
 Maintenance Shop