
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, DECEMBER 13, 2016 AT 6 P.M. AT THE JBLSSB ADMINISTRATION BUILDING, MOOSONEE, ONTARIO

- PRESENT:** Harold Gunner, Chairperson (via telephone)
Christina Nielsen, Vice-Chairperson
Pauline Sackaney, Trustee
Tori-Ann Atkinson, Student Trustee (via telephone)
- 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:** None
- ABSENT:** None

1. CALL TO ORDER:

5258-12-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting called to order at 6:11 p.m. <p style="text-align: center;">CARRIED</p>
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Christina Nielsen, Vice Chairperson was requested to chair this meeting.

2. EXCUSED ABSENCES: None

3. ELECTION OF OFFICERS:

Bill O'Hallarn, Secretary of the Board, declared nominations open for the position of Chairperson of the Board for the 2016-17 school year.

Christina Nielsen nominated Harold Gunner for the position of Chairperson. Nomination was seconded by Pauline Sackaney.

Moved by Christina Nielsen and seconded by Pauline Sackaney that the nominations be closed for the position of Chairperson.

Harold Gunner accepted his nomination and was declared Chairperson of the Board for the 2016-17 school year.

Bill O'Hallarn, Secretary of the Board, declared nominations open for the position of Vice-Chairperson of the Board for the 2016-17 school year.

Christina Nielsen nominated Pauline Sackaney for the position of Vice-Chairperson. Nomination was seconded by Harold Gunner.

Pauline Sackaney declined her nomination for the position of Vice-Chairperson.

Pauline Sackaney nominated Christina Nielsen for the position of Vice-Chairperson. Nomination was seconded by Harold Gunner.

Christina Nielsen accepted her nomination was declared Vice-Chairperson for the Board for the 2016-17 school year.

4. APPROVAL OF AGENDA:

5259-12-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the agenda for the meeting of the Board be approved as amended. CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. APPROVAL OF MINUTES OF BOARD MEETING:

- a) Regular Meeting held November 28, 2016

5260-12-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the minutes of the regular board meeting held on November 28, 2016, be approved. CARRIED
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7. FINANCIAL REPORTS: Deferred

8. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:

5261-12-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board acknowledge the report as presented by Tori-Ann Atkinson, Student Trustee. CARRIED
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9. ACKNOWLEDGE PRINCIPAL/STUDENT SUCCESS LEAD'S REPORT:

5262-12-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board acknowledge the by Angela Tozer, Principal/Student Success Lead CARRIED
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10. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:

5263-12-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board acknowledge the report presented by the Superintendent of Education.</p> <p style="text-align: center;">CARRIED</p>
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11. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:

5264-12-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the Board acknowledge the Maintenance Supervisor's Report, as presented.</p> <p style="text-align: center;">CARRIED</p>
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12. POLICY REVIEW:

Policy #208 – Business and Administrative Matters – Appendix A will be revised for the January board meeting.

13. CORRESPONDENCE AND OTHER INFORMATION:

The Monthly Attendance Enrolment Report for the month of November 2016 was acknowledged by 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 24, 2017 at the Mushkegowuk Office Building in Moose Factory.

5265-12-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the Board excuse Tori-Ann Atkinson, Student Trustee, from the meeting at 7:00 p.m.</p> <p style="text-align: center;">CARRIED</p>
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5266-12-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the Board approve the 5-year Renewal Subscription to Ontario School Boards' Insurance Exchange effective January 2017 to December 2021.</p> <p style="text-align: center;">CARRIED</p>
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5267-12-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board appoint the firm, KPMG, as Auditor of the Board for a three (3) year term effective 2016-17 to 2019-20.</p> <p style="text-align: center;">CARRIED</p>
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5268-12-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the honesty bond in the amount of \$500,000 for board staff be renewed for the 2017 calendar year.</p> <p style="text-align: center;">CARRIED</p>
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5269-12-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the Chairperson and in the absence of the Chairperson, the Vice-Chairperson and in the absence of both, the third Trustee AND the Treasurer of the Board exercise signing authority on behalf of the Board on all financial matters for the 2017 calendar year.</p> <p style="text-align: center;">CARRIED</p>
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5270-12-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the 2016-17 Estimates be approved and submitted to the Ministry of Education, as presented.</p> <p style="text-align: center;">CARRIED</p>
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5271-12-16	<p>Moved by Harold Gunner and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board move into the Committee of the Whole at 7:23 p.m.</p> <p style="text-align: center;">CARRIED</p>
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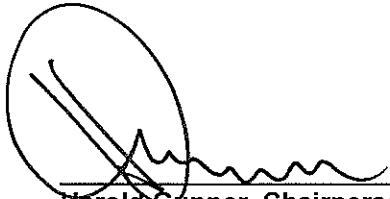
5272-12-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board move into the Committee of the Whole at 9:00 p.m.</p> <p style="text-align: center;">CARRIED</p>
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5273-12-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the disbursements for the month of November 2016 be approved as paid.</p> <p style="text-align: center;">CARRIED</p>
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5274-12-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that James Bay Lowlands Secondary School Board accept the resignation from R. Baskey, effective January 9, 2017, with regret.</p> <p style="text-align: center;">CARRIED</p>
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16. ADJOURNMENT:

5275-12-16	Moved by Christina Nielsen and seconded by Harold Gunner that the meeting be adjourned at 9:03 p.m. CARRIED
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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
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