
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, FEBRUARY 23, 2016 AT 6 P.M. AT THE JBLSSB ADMINISTRATION BUILDING, MOOSONEE, ONTARIO

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

ABSENT: None

1. CALL TO ORDER:

5078-02-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the meeting called to order at 6:18 p.m. CARRIED
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2. EXCUSED ABSENCES:

5079-02-16	Moved by Pauline Sackaney and seconded by Harold Gunner that Christina Nielsen be excused from this meeting. CARRIED
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3. APPROVAL OF AGENDA:

5080-02-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the agenda for the meeting of the Board be approved. CARRIED
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4. DECLARATIONS OF CONFLICT OF INTEREST: None

5. APPROVAL OF MINUTES OF BOARD MEETING:

a) Regular Meeting held January 26, 2016

5081-02-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the minutes of the regular board meeting held on December 15, 2015, be approved. CARRIED
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6. FINANCIAL REPORTS: Deferred

7. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:

5082-02-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board acknowledge the report as presented by Hope Koosees, Student Trustee. CARRIED
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8. ACKNOWLEDGE PRINCIPAL'S REPORT:

5083-02-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board acknowledge the report as presented by the Principal/Student Success Lead. CARRIED
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5084-02-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board approve the 2016-17 Ontario School Year Calendar for submission to the Ministry of Education. CARRIED
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9. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:

5085-02-16	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. CARRIED
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10. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:

5086-02-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board acknowledge the report presented by the Maintenance Supervisor. CARRIED
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11. POLICY REVIEW:

5087-02-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board approve the revision and update of the following policies:</p> <ul style="list-style-type: none">Policy #201 – Budget ProcessPolicy #202 – Legal ServicesPolicy #203 – Reports to the BoardPolicy #204 – Shared ServicesPolicy #205 – Student Accident InsurancePolicy #206 – Tendering Construction ProjectsPolicy #207 – Conflict of InterestPolicy #208 – Administrative & Organizational StructurePolicy #209 – General Insurance <p style="text-align: center;">CARRIED</p>
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Policy Package containing #210-218 will be handed out at the next regular meeting in March.

12. CORRESPONDENCE AND OTHER INFORMATION:

The Monthly Attendance Enrolment Report for the month of January 2016 was reviewed and acknowledged by the Board.

13. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

The next regularly scheduled meeting of the Board will be held at 6 p.m. on Wednesday, March 30, 2016 at the JBLSSB Administration Building.

5088-02-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board excuse Hope Kooseses, Student Trustee, from the meeting at 7:12 p.m.</p> <p style="text-align: center;">CARRIED</p>
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5089-02-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board move in the Committee of the Whole at 7:14 p.m.</p> <p style="text-align: center;">CARRIED</p>
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5090-02-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board move out of the Committee of the Whole at 7:45 p.m.</p> <p style="text-align: center;">CARRIED</p>
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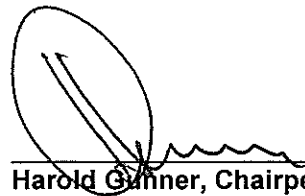
14. OTHER BUSINESS:

5091-02-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the disbursements for the month of January 2016 be approved as paid.</p> <p style="text-align: center;">CARRIED</p>
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5092-02-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board approve the Compensation Framework for non-unionized school board staff of 1% lump sum payment for the 2015-16 school year, and up to 1% increase in salary at the beginning of 2016-17 year and up to a 0.5% increase on February 1, 2017. This is approved in accordance with Ministry Memo 2016: B03 dated February 22, 2016.</p> <p style="text-align: center;">CARRIED</p>
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15. ADJOURNMENT:

5093-02-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the meeting be adjourned at 7:46 p.m.</p> <p style="text-align: center;">CARRIED</p>
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 Harold Gunner, Chairperson



 Bill O'Hallarn, Secretary to the Board

DISTRIBUTION:

- Original - Minute Book
- Ministry of Education, North Bay
- Northern Lights Secondary School
- OSSTF
- Maintenance Shop