
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, JANUARY 26, 2016 AT 6 P.M. AT THE MUSHKEGOWUK COUNCIL OFFICE, MOOSE FACTORY, ONTARIO

- PRESENT:** Christina Nielsen, Chairperson
Harold Gunner, Vice-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:** None
- ABSENT:** None

1. CALL TO ORDER:

5052-01-16	Moved by Harold Gunner and seconded by Pauline Sackaney that the meeting called to order at 6:13 p.m. <p style="text-align: center;">CARRIED</p>
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2. EXCUSED ABSENCES: None

3. ELECTION OFFICERS:

In response to the call for nominations for the positions of Chairperson and Vice-Chairperson for the James Bay Lowlands Secondary School Board, the following was conducted for each respective position:

Chairperson:

Christina Nielsen was nominated by Pauline Sackaney for the position and seconded by Harold Gunner.

Harold Gunner was nominated by Christina Nielsen for the position and seconded by Pauline Sackaney.

Christina Nielsen declined her nomination and Harold Gunner accepted his nomination for the position of Chairperson.

Harold Gunner was confirmed as Chairperson for the James Bay Lowlands Secondary School Board for the 2016 term.

Vice-Chairperson:

Christina Nielsen was nominated by Pauline Sackaney for the position and seconded by Harold Gunner.

No other nominations were made. Christina Nielsen accepted the nomination for the position of Chairperson.

Christina Nielsen was confirmed as Vice-Chairperson for the James Bay Lowlands Secondary School Board for the 2016 term.

The meeting was turned over to Harold Gunner to chair the remainder of the meeting.

4. APPROVAL OF AGENDA:

5053-01-16	Moved by Christina Nielsen and seconded by Pauline Sackaney 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 December 15, 2015

5054-01-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the minutes of the regular board meeting held on December 15, 2015, be approved. CARRIED
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7. FINANCIAL REPORTS: Deferred

8. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:

5055-01-16	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:

5056-01-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board acknowledge the report as presented by the Principal/Student Success Lead. CARRIED
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5057-01-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board approve the request for the following local extended excursion to Onakawana – Tozer's Camp (Mileage 131):</p> <p>PAD40 Outdoor Education (14 Grade 12 Students) February 8-11, 2016</p> <p style="text-align: center;">CARRIED</p>
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5058-01-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board approve the request for the following out-of-town extended excursion to Costa Rica:</p> <p>17 Student Participants (Grades 10-12), 3 Staff Supervisors & 1 Adult Volunteer/Parent March 11-22, 2016</p> <p style="text-align: center;">CARRIED</p>
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5059-01-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board support the planned student dance organized by NLSS Student Council for NLSS Students on March 3, 2016 from 8-11 p.m. at Northern Lights Secondary School</p> <p style="text-align: center;">CARRIED</p>
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10. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:

5060-01-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney 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:

5061-01-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board acknowledge the report presented by the Maintenance Supervisor.</p> <p style="text-align: center;">CARRIED</p>
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12. POLICY REVIEW: Policy Package containing #201-209 require further revision and were deferred to the next regular meeting in February.

13. CORRESPONDENCE AND OTHER INFORMATION:

The Monthly Attendance Enrolment Report for the month of December 2015 was reviewed and 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, February 23, 2016 at the JBLSSB Administration Building.

5062-01-16	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 7:25 p.m. CARRIED
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5063-01-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board move in the Committee of the Whole at 7:35 p.m. CARRIED
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5064-01-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board move out of the Committee of the Whole at 8:00 p.m. CARRIED
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The Board heard a Resident-External Sponsorship Appeal. One parent was in attendance.

15. OTHER BUSINESS:

The public session of the meeting re-convened at 8:05 p.m.

5065-01-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that pursuant to the Ontario legislature passing <i>Regulation 364/15</i> to amend the <i>Education Act</i> to add one Professional Development day to the 2015-16 school year, the James Bay Lowlands Secondary School Board has revised its calendar to include an additional PD day on Monday, April 11, 2016. CARRIED
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5066-01-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that James Bay Lowlands Secondary School Board approve the borrowing of funds from the Canadian Imperial Bank of Commerce, not to exceed \$750,000 to meet, until current revenues are received, the current expenditures of the Board, for the period commencing September 1, 2015 to August 31, 2016.</p> <p style="text-align: center;">CARRIED</p>
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5067-01-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Honesty Bond in the amount of \$500,000 for board staff be renewed for the 2016 calendar year.</p> <p style="text-align: center;">CARRIED</p>
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5068-01-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen 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 2016 calendar year.</p> <p style="text-align: center;">CARRIED</p>
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5069-01-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen 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 2016 calendar year.</p> <p style="text-align: center;">CARRIED</p>
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5070-01-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board move in the Committee of the Whole at 8:50 p.m.</p> <p style="text-align: center;">CARRIED</p>
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5071-01-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board move out of the Committee of the Whole at 9:30 p.m.</p> <p style="text-align: center;">CARRIED</p>
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5072-01-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the disbursements for the month of December 2015 be approved as paid.</p> <p style="text-align: center;">CARRIED</p>
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5073-01-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board approve the Parental Leave request from Sarah General for the period effective January 11 to November 14, 2016.</p> <p style="text-align: center;">CARRIED</p>
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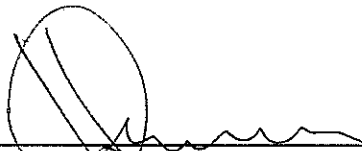
5074-01-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board approve the Parental Leave Extension request from Jessica Plourde for the remainder of the 2015-16 school year.</p> <p style="text-align: center;">CARRIED</p>
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5075-01-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board ratify the hiring of Lynore Rickard for the term position of Student Success Outreach Counsellor effective January 22 to November 11, 2016.</p> <p style="text-align: center;">CARRIED</p>
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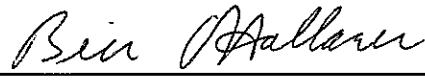
5076-01-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board ratify the hiring of Anthony Dandie for the term teaching position effective January 26 – June 24, 2016.</p> <p style="text-align: center;">CARRIED</p>
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15. ADJOURNMENT:

5077-01-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be adjourned at 9:35 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