
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, MARCH 30, 2016 AT 6 P.M. AT THE JBLSSB ADMINISTRATION BUILDING, MOOSONEE, ONTARIO

PRESENT: Christina Nielsen, 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: Stephen Tod

REGRETS: Harold Gunner, Chairperson

ABSENT: None

1. CALL TO ORDER:

5094-03-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting called to order at 6:12 p.m. CARRIED
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2. EXCUSED ABSENCES:

5095-03-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that Harold Gunner be excused from this meeting due to delayed flight arrangements. CARRIED
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3. APPROVAL OF AGENDA:

5096-03-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda for the meeting of the Board be approved as amended. CARRIED
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4. **DECLARATIONS OF CONFLICT OF INTEREST:** None

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

a) Regular Meeting held February 23, 2016

5097-03-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular board meeting held on February 23, 2016, be approved. CARRIED
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b) Special Meeting held February 24, 2016

5098-03-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the special board meeting held on February 24, 2016, be approved. CARRIED
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6. Stephen Tod attended the meeting to update the Board on the Vimy Ridge 2017 student trip arranged with EF Tours and fundraising efforts for this trip.

7. **FINANCIAL REPORTS:**

5099-03-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the financial reports as presented for the period ending February 29, 2016. CARRIED
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Harold Gunner, Chairperson arrived at the meeting at 6:45 p.m.

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

5100-03-16	Moved by Harold Gunner and seconded by Pauline Sackaney that the Board acknowledge the report as presented by Hope Koosees, Student Trustee. CARRIED
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9. **ACKNOWLEDGE PRINCIPAL'S REPORT:**

5101-03-16	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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10. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:

5102-03-16	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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11. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:

5103-03-16	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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12. POLICY REVIEW:

Policy Package containing #210-218 will be handed out at the next regular meeting in April.

13. CORRESPONDENCE AND OTHER INFORMATION:

The Monthly Attendance Enrolment Report for the month of February 2016 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, April 26, 2016 at the JBLSSB Administration Building.

5104-03-16	Moved by Harold Gunner and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board approve the renewal of the 5 year subscription to the Ontario School Boards' Insurance Exchange effective January 1, 2017 to December 31, 2021. CARRIED
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5105-03-16	Moved by Harold Gunner and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board excuse Hope Kooseses, Student Trustee, from the meeting at 7:21 p.m. CARRIED
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5106-03-16	<p>Moved by Harold Gunner and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board move in the Committee of the Whole at 7:33 p.m.</p> <p style="text-align: center;">CARRIED</p>
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5107-03-16	<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 8:45 p.m.</p> <p style="text-align: center;">CARRIED</p>
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15. OTHER BUSINESS:

5108-03-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the disbursements for the month of February 2016 be approved as paid.</p> <p style="text-align: center;">CARRIED</p>
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16. ADJOURNMENT:

5109-03-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be adjourned at 9:01 p.m.</p> <p style="text-align: center;">CARRIED</p>
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 Christina Nielsen, Vice-Chairperson


 Bill O'Hallarn, Secretary to the Board

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