

MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, MAY 11, 2016 AT 4 P.M. AT THE JBLSSB ADMINISTRATION BUILDING IN MOOSONEE, ONTARIO

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

IN ATTENDANCE: Bill O'Hallarn, Superintendent of Education (via telephone)
Brenda Chilton-Jeffries, Business Administrator/Treasurer

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

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| 5135-05-16 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 4:05 p.m. CARRIED |
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| 5136-05-16 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into the Committee of the Whole. CARRIED |
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| 5137-05-16 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of the Committee of the Whole. CARRIED |
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2. RATIFICATION OF THE ESS COLLECTIVE AGREEMENT:

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| 5138-05-16 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board ratify the OSSTF Education Support Staff Collective Agreement for the period September 1, 2014 to August 31, 2017. CARRIED |
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3. STAFFING APPOINTMENTS:

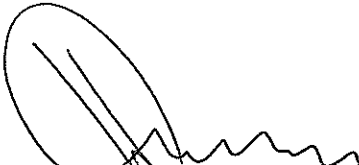
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| 5139-05-16 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board appoint Beau Bedard to a 1.0 full-time teaching position effective August 23, 2016. <p style="text-align: center;">CARRIED</p> |
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| 5140-05-16 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board appoint Keith Piette to the .5 Acting Vice-Principal position for the 2016-17 school year. <p style="text-align: center;">CARRIED</p> |
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| 5141-05-16 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board appoint S. Kelly Harris to a Long Term Occasional teaching position effective August 23, 2016 to January 31, 2017. <p style="text-align: center;">CARRIED</p> |
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4. ADJOURNMENT:

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| 5142-05-16 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be adjourned at 4:21 p.m. <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