
MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, SEPTEMBER 8, 2015 AT 12 P.M. AT THE JBLSSB ADMINISTRATION BUILDING

- PRESENT:** Christina Nielsen, Chairperson
Harold Gunner, Vice-Chairperson
Pauline Sackaney, Trustee (*via telephone*)
- IN ATTENDANCE:** Bill O'Hallarn, Superintendent of Education (*via telephone*)
Brenda Chilton-Jeffries, Business Administrator/Treasurer
- PUBLIC IN ATTENDANCE:** Tim Liznick, Hicks-Morley (*via telephone*)
- REGRETS:** None
- ABSENT:** None

1. CALL TO ORDER:

4982-09-15	Moved by Harold Gunner and seconded by Christina Nielsen that the Board move in a Committee of the Whole at 12:05 p.m. <p style="text-align: center;">CARRIED</p>
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4983-09-15	Moved by Harold Gunner and seconded by Christina Nielsen that the Board move out of Committee of the Whole at 12:30 p.m. <p style="text-align: center;">CARRIED</p>
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4984-09-15	Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board ratify the local agreement with the Ontario Secondary School Teachers' Federation (OSSTF) Teachers Bargaining Unit effective September 1, 2014 to August 31, 2017. <p style="text-align: center;">CARRIED</p>
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4985-09-15	<p>Moved by Harold Gunner and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board ratify the local agreement with the Ontario Secondary School Teachers' Federation (OSSTF) Occasional Teachers' Bargaining Unit effective September 1, 2014 to August 31, 2017 with the understanding that the work day reported on the Record of Employment will be seven (7) hours.</p> <p style="text-align: center;">CARRIED</p>
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4986-09-15	<p>Moved by Harold Gunner and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board recognizes that Long Term Disability (LTD) as a central bargaining table issue.</p> <p style="text-align: center;">CARRIED</p>
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2. ADJOURNMENT:

4987-09-15	<p>Moved by Harold Gunner and seconded by Pauline Sackaney that the meeting be adjourned at 12:45 p.m.</p> <p style="text-align: center;">CARRIED</p>
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 Christina Nielsen, Chairperson


 Bill O'Hallarn, Secretary to the Board

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