
MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, FEBRUARY 13, 2019 AT 5:00 P.M. AT THE BOARD OFFICE AT 1 PINEW ST MOOSONEE, ONTARIO

PRESENT: Harold Gunner, Chairperson
Pauline Sackaney, Trustee

IN ATTENDANCE: Tom Steele, Superintendent of Education
Victoria Hillier-Hutchison, Finance and HR Administrator and Treasurer
Tim Kielman, Financial Consultant
Stefan Staneckyi, KPMG Manager

ABSENT: Christina Nielsen, Vice-Chairperson

1. CALL TO ORDER:

The meeting was called to order at 5:10 p.m. by Chairperson, Harold Gunner.

5661-02-19	Moved by Pauline Sackaney and seconded by Harold Gunner that the meeting be called to order at 5:10 p.m. CARRIED
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2. DECLARATION OF CONFLICT OF INTEREST:

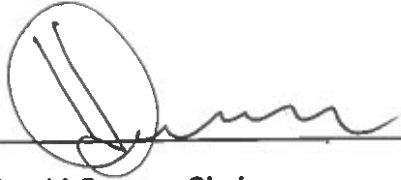
a) Financial Statements: None

3. APPROVAL OF AGENDA:

5662-02-19	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board approve the Financial Statement for the 2017-18 School Year as presented by KPMG. CARRIED
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4. ADJOURNMENT:

5663-02-19	Moved by Christina Nielsen and seconded by Harold Gunner that the meeting be adjourned at 7:30 p.m. CARRIED
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Harold Gunner, Chairperson



Tom Steele, Secretary to the Board

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