
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON MONDAY, FEBRUARY 27, 2017 AT 6 P.M. AT THE JBLSSB ADMINISTRATION BUILDING, MOOSONEE, ONTARIO

PRESENT: Harold Gunner, Chairperson
Christina Nielsen, Vice-Chairperson
Pauline Sackaney, Trustee
Tori-Ann Atkinson, Student Trustee (via telephone)

IN ATTENDANCE: Angela Tozer, Principal/Student Success Lead
Tom Steele, Superintendent of Education
Brenda Chilton-Jeffries, Business Administrator/Treasurer

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

5298-02-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting called to order at 6:11 p.m. CARRIED
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2. EXCUSED ABSENCES: None

3. APPROVAL OF AGENDA:

5299-02-17	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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4. DECLARATIONS OF CONFLICT OF INTEREST: None

5. PRESENTATION: Margaret Correia and Sarah Margles, Senior Policy Advisors from the Ministry of Education were present to discuss and answer questions regarding Regulation 294 and upcoming community consultation sessions.

6. APPROVAL OF MINUTES OF BOARD MEETING:

a) Regular Meeting held on January 24, 2017

5300-02-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular meeting of the Board held on January 24, 2017, be approved. CARRIED
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7. FINANCIAL REPORTS:

5301-02-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge receipt of the Financial Statements for the period ending January 31, 2017. CARRIED
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8. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:

5302-02-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Tori-Ann Atkinson, Student Trustee. CARRIED
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9. ACKNOWLEDGE PRINCIPAL/STUDENT SUCCESS LEAD'S REPORT:

5303-02-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the by Angela Tozer, Principal/Student Success Lead CARRIED
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5304-02-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board approve the draft 2017-18 Ontario School Year Calendar for submission to the Ministry of Education. CARRIED
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5305-02-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the Out-of-Town Excursion Trip for 30-Grade 10 students to the Northern College Campus in Timmins, ON, scheduled for May 16-18, 2017. CARRIED
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10. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:

5306-02-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board acknowledge the report presented by Tom Steele, Superintendent of Education. CARRIED
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11. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:

5307-02-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the Maintenance Supervisor's Report, as presented. CARRIED
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12. POLICY REVIEW:

5308-02-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve Policy #315 – Accessibility in Hiring and Employment. CARRIED
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Policy #903 – Accidents and Illness to be amended and deferred to the next regular meeting of the Board.

13. CORRESPONDENCE AND OTHER INFORMATION:

The Monthly Attendance Enrolment Report for the month of January 2017 was 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, March 28, 2017 at the JBLSSB Administration Building, Moosonee, ON.

5309-02-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board excuse Tori-Ann Atkinson, Student Trustee, from the meeting at 7:44 p.m.. CARRIED
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15. OTHER BUSINESS;

5310-02-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board move into the Committee of the Whole at 8:02 p.m.	CARRIED
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5311-02-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board move out of the Committee of the Whole at 9:24 p.m.	CARRIED
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5312-02-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the disbursements for the month of January 2017 be approved as paid.	CARRIED
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5313-02-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that James Bay Lowlands Secondary School Board ratify the hiring of Ashley Pichette to a full-time 1.0 teaching position effective February 21, 2017.	CARRIED
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16. ADJOURNMENT:

5314-02-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be adjourned at 9:25 p.m.	CARRIED
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Harold Guirner, Chairperson


Tom Steele, Secretary to the Board

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