
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, MARCH 27, 2019 AT 6:00 P.M. AT THE SCHOOL BOARD OFFICE, 1 PINEW IN MOOSONEE, ONTARIO

PRESENT: Harold Gunner, Chairperson
Pauline Sackaney, Trustee
Michael Delaney, Student Trustee

IN ATTENDANCE: Angela Tozer, Principal/Superintendent of Student Success
Val Hunter, Interim Finance and HR Administrator and Treasurer
Tom Steele, Superintendent of Education

PUBLIC IN ATTENDANCE: Carman Tozer, Indigenous Lead, NLSS

REGRETS: Christina Nielsen, Vice-Chairperson
Kelsey Petten, Student Trustee

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 5:07 p.m. by Chairperson, Harold Gunner.

5687-03-19	Moved by Pauline Sackaney and seconded by Harold Gunner that the meeting be called to order at 5:07 p.m. CARRIED
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2. ACKNOWLEDGMENT

3. EXCUSE OF ABSENCES:

5688-03-19	Moved by Pauline Sackaney and seconded by Harold Gunner to excuse Christina Nielson's absence. CARRIED
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5689-03-19	<p>Moved by Pauline Sackaney and seconded by Harold Gunner to excuse Kelsey Petten's absence.</p> <p style="text-align: center;">CARRIED</p>
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4. APPROVAL OF AGENDA:

5690-03-19	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the agenda be approved.</p> <p style="text-align: center;">CARRIED</p>
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. APPROVAL OF MINUTES OF BOARD MEETING:

5691-03-19	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the minutes of the regular Board meeting held on February 28, 2019 be approved as amended.</p> <p style="text-align: center;">CARRIED</p>
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7. FINANCIAL REPORTS:

5692-03-19	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the Board acknowledge the financial report for the period ending February 28, 2019, as presented by Val Hunter, Interim Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>
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8. FINANCE AND HR ADMINISTRATOR'S REPORT:

5693-03-19	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the Board acknowledge the report as prepared by Victoria Hillier-Hutchison, Finance and HR Administrator</p> <p style="text-align: center;">CARRIED</p>
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9. STUDENT TRUSTEE REPORT

5694-03-19	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board acknowledge the report as presented by Michael Delaney, Student Trustee. CARRIED
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10. PRINCIPAL/SUPERINTENDENT OF STUDENT SUCCESS REPORT

5695-03-19	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board acknowledge the report as presented by Angela Tozer, Principal/Superintendent of Student Success. CARRIED
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11. SUPERVISORY OFFICER'S REPORT:

5696-03-19	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board acknowledge the Supervisory Officer's report as presented by Tom Steele, Supervisory Officer. CARRIED
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12. FACILITY MANAGER'S REPORT:

5697-03-19	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board acknowledge the Facilities Manager Report as prepared by Don Hunter, Facilities Manager. CARRIED
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13. POLICY REVIEW: None

14. CORRESPONDENCE AND OTHER INFORMATION: None

15. OTHER BUSINESS:

5698-03-19	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board move into Committee of the Whole Board at 5:09 p.m. CARRIED
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5699-03-19	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board move out of Committee of the Whole Board at 5:24 p.m. CARRIED
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5700-03-19	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board approve the disbursements for the month of February 2019 as presented. CARRIED
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5701-03-19	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board approve the contract for Lucy Gunner as Interim Administrative Assistant for the period from March 18 th , 2019 to April 24 th , 2020. CARRIED
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16. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

The next regularly scheduled meeting of the Board will be held at 6:00 p.m. on Wednesday April 24th, 2019 at the Board office in Moosonee.

17. ADJOURNMENT:

5702-03-19	Moved by Pauline Sackaney and seconded by Harold Gunner that the meeting be adjourned at 6:53 p.m. CARRIED
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Harold Gunner, Chairperson

Tom Steele, Secretary to the Board

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