
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, APRIL 24, 2019 AT 6:00 P.M. AT THE SCHOOL BOARD OFFICE, 1 PINEW IN MOOSONEE, ONTARIO

PRESENT: Harold Gunner, Chairperson
Christina Nielsen, Vice-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: None

REGRETS: Kelsey Petten, Student Trustee

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:12 p.m. by Vice-Chairperson, Christina Nielsen.

5702-04-19	Moved by Pauline Sackaney and seconded by Harold Gunner that the meeting be called to order at 6:12 p.m. CARRIED
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2. ACKNOWLEDGMENT

3. EXCUSE OF ABSENCES:

5703-04-19	Moved by Pauline Sackaney and seconded by Harold Gunner to excuse Kelsey Petten's absence. CARRIED
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4. APPROVAL OF AGENDA:

5704-04-19	<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:

5705-04-19	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the minutes of the regular Board meeting held on March 27, 2019 be approved as amended.</p> <p style="text-align: center;">CARRIED</p>
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7. FINANCIAL REPORTS:

5706-04-19	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the Board acknowledge the financial report for the period ending March 27, 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:

5707-04-19	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the Board acknowledge the report as presented by Val Hunter, Finance and HR Administrator</p> <p style="text-align: center;">CARRIED</p>
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9. STUDENT TRUSTEE REPORT

5708-04-19	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the Board acknowledge the report as presented by Michael Delaney, Student Trustee.</p> <p style="text-align: center;">CARRIED</p>
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10. PRINCIPAL/SUPERINTENDENT OF STUDENT SUCCESS REPORT

5709-04-19	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the Board</p>
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	acknowledge the report as presented by Angela Tozer, Principal/Superintendent of Student Success. CARRIED
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5710-04-19	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board approve NAC20 class trip May 28-31, 2019 to Camp Onakawana CARRIED
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5711-04-19	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board approve PAD40/IDC40 paddling trip June 3-7, 2019 CARRIED
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11. SUPERVISORY OFFICER'S REPORT:

5712-04-19	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:

5713-04-19	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board acknowledge the Facilities Manager's Report as prepared by Don Hunter, Facilities Manager. CARRIED
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13. POLICY REVIEW:

Trustees reviewed chapters three and four of OPBSA's guide to Good Governance 2018-2022

14. CORRESPONDENCE AND OTHER INFORMATION: None

15. OTHER BUSINESS:

5714-04-19	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the Board move into Committee of the Whole Board at 7:01 p.m.</p> <p style="text-align: center;">CARRIED</p>
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5715-04-19	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the Board move out of Committee of the Whole Board at 7:52 p.m.</p> <p style="text-align: center;">CARRIED</p>
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5716-04-19	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the Board approve the disbursements for the month of March 2019 as presented.</p> <p style="text-align: center;">CARRIED</p>
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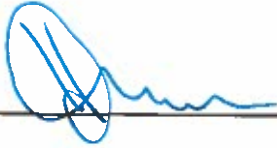
5717-04-19	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the Board approve the leave of absence request from Bianca Shaw from August 21, 2019 to August, 2020.</p> <p style="text-align: center;">CARRIED</p>
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16. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

The next regularly scheduled meeting of the Board will be held at 5:00 p.m. on Wednesday May 22, 2019 at Moose Cree Eco-Lodge, Moose Factory, ON

17. ADJOURNMENT:

5718-04-19	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the meeting be adjourned at 7:54 p.m.</p> <p style="text-align: center;">CARRIED</p>
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Harold Gunner, Chairperson



Tom Steele, Secretary to the Board

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