
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, APRIL 25, 2017 AT 6 P.M. AT THE JBLSSB ADMINISTRATION BUILDING, MOOSONEE, ONTARIO

PRESENT: 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: Tim Kielman

REGRETS: Harold Gunner, Chairperson

ABSENT: None

1. CALL TO ORDER:

5332-04-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 6:03 p.m. CARRIED
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2. EXCUSED ABSENCES:

5333-04-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that Harold Gunner be excused from this meeting. CARRIED
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3. APPROVAL OF AGENDA:

5334-04-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda for the meeting of the Board be approved. CARRIED
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4. **DECLARATIONS OF CONFLICT OF INTEREST:** None

5. **APPROVAL OF MINUTES OF BOARD MEETING:**

a) Regular Meeting held on March 28, 2017

5335-04-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular meeting of the Board held on March 28, 2017, be approved as amended. CARRIED
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6. **FINANCIAL REPORTS:**

5336-04-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge receipt of the Financial Statements for the period ending March 31, 2017. CARRIED
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7. **ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:**

5337-04-17	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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8. **ACKNOWLEDGE PRINCIPAL/STUDENT SUCCESS LEAD'S REPORT:**

5338-04-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the by Angela Tozer, Principal/Student Success Lead, as presented. CARRIED
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9. **ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:**

5339-04-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board acknowledge the report presented by Tom Steele, Superintendent of Education. CARRIED
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Tom Steele, Superintendent of Education, introduced Tim Kielman, former Ministry of Education Finance Officer, to the Board. At the request of the Board, Mr. Kielman will be providing assistance and making some possible recommendations to the Board on some financial items.

10. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:

5340-04-17	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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11. POLICY REVIEW: Deferred to the next regular Board meeting. Policy #604 – School Closure Policy to be finalized and Policy #215 – Travel Allowance (Trustee and Staff) to be reviewed.

12. CORRESPONDENCE AND OTHER INFORMATION:

The Monthly Attendance Enrolment Report for the month of March 2017 was acknowledged by the Board.

13. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

The next regularly scheduled meeting of the Board will be held at 6 p.m. on Wednesday, May 24, 2017 at Moose Factory, ON. Venue to be determined.

5341-04-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that Tori-Ann Atkinson, Student Trustee, excused from the meeting. CARRIED
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14. OTHER BUSINESS:

5342-04-17	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 7:45 p.m. CARRIED
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5343-04-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board move out of the Committee of the Whole at 8:25 p.m. CARRIED
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5344-04-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the disbursements for the month of March 2017 be approved as paid. CARRIED
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5345-04-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that James Bay Lowlands Secondary School Board approve the parental leave extension for Kathryn Kapasheshit from August 22, 2017 to June 25, 2018.</p> <p style="text-align: center;">CARRIED</p>
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5346-04-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that James Bay Lowlands Secondary School Board approve the extension of the Student Success Counselling position to Lynore Rickard for the term period of August 22, 2017 to June 25, 2018.</p> <p style="text-align: center;">CARRIED</p>
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5347-04-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that James Bay Lowlands Secondary School Board approve the extension of the Educational Assistant position to Jarrett Racine for the term period of August 22, 2017 to June 25, 2018.</p> <p style="text-align: center;">CARRIED</p>
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5348-04-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that James Bay Lowlands Secondary School Board approve the posting of the Vice-Principal/Special Education Coordinator position, effective August 17, 2017.</p> <p style="text-align: center;">CARRIED</p>
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5349-04-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that James Bay Lowlands Secondary School Board approve the posting of the Administrative Assistant position, effective August 18, 2017.</p> <p style="text-align: center;">CARRIED</p>
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15. ADJOURNMENT:

5350-04-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 8:31 p.m.</p> <p style="text-align: center;">CARRIED</p>
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Christina Nielsen, Vice-Chairperson



Tom Steele, Secretary to the Board

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