

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, MAY 24, 2017 AT 6 P.M. AT THE MUSHKEGOWUK COUNCIL BOARDROOM, MOOSE FACTORY, ONTARIO

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

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:

5351-05-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 6:06 p.m. CARRIED
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2. EXCUSED ABSENCES: None

3. APPROVAL OF AGENDA:

5352-05-17	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. APPROVAL OF MINUTES OF BOARD MEETING:

a) Regular Meeting held on April 25, 2017

5353-05-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular meeting of the Board held on April 25, 2017, be approved as amended.</p> <p style="text-align: center;">CARRIED</p>
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6. FINANCIAL REPORTS:

5354-05-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge receipt of the Financial Statements for the period ending April 30, 2017.</p> <p style="text-align: center;">CARRIED</p>
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7. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:

5355-05-17	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the report as presented by Tori-Ann Atkinson, Student Trustee.</p> <p style="text-align: center;">CARRIED</p>
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8. ACKNOWLEDGE PRINCIPAL/STUDENT SUCCESS LEAD'S REPORT:

5356-05-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report by Angela Tozer, Principal/Student Success Lead, as presented.</p> <p style="text-align: center;">CARRIED</p>
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9. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:

5357-05-17	<p>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.</p> <p style="text-align: center;">CARRIED</p>
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10. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:

5358-05-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the Maintenance Supervisor's Report, as presented.</p> <p style="text-align: center;">CARRIED</p>
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11. **POLICY REVIEW:** Deferred to the next regular Board meeting. Policy #604 – School Closure Policy and Policy #215 – Travel Allowance (Trustee and Staff) to be reviewed further.

12. **CORRESPONDENCE AND OTHER INFORMATION:**

The Monthly Attendance Enrolment Report for the month of April 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 Tuesday, June 27, 2017 at the JBLSSB Administration Board Room.

5359-05-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that Tori-Ann Atkinson, Student Trustee and Rayleen Small, Student Trustee Elect, be excused from the meeting. CARRIED
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14. **OTHER BUSINESS:**

5360-05-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board move into the Committee of the Whole at 7:19 p.m. CARRIED
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5361-05-17	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 8:11 p.m. CARRIED
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5362-05-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the disbursements for the month of April 2017 be approved as paid. CARRIED
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5363-05-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that James Bay Lowlands Secondary School Board ratify the hiring of Shawn Klingenberg to the full-time position of .5 Vice-Principal/.5 Special Education Coordinator, effective August 17, 2017. CARRIED
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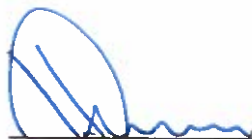
5364-05-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that James Bay Lowlands Secondary School Board ratify the hiring of Bianca Shaw to the 1.0 Full-Time Equivalent (FTE) teaching position, effective August 22, 2017.</p> <p style="text-align: center;">CARRIED</p>
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5365-05-17	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that James Bay Lowlands Secondary School Board approve the following 2 year term Department Head appointments:</p> <p style="text-align: center;"> Darryl Hunter – Numeracy Department Head Stephen Tod – Literacy Department Head Carman Tozer – Community, Culture and Caring Department Head Troy Puckalo – Experiential Learning Department Head </p> <p style="text-align: center;">CARRIED</p>
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5366-05-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that James Bay Lowlands Secondary School Board approve, in principle, the trip and fundraising efforts of the NLSS Travel Club for the EF Tours School Trip to Britain in the Spring of 2018.</p> <p style="text-align: center;">CARRIED</p>
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15. ADJOURNMENT:

5367-05-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 8:14 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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