
MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, AUGUST 22, 2017 AT 6:00 P.M. AT THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD ADMINISTRATION BUILDING, MOOSONEE, ONTARIO

PRESENT Harold Gunner, Chairperson
Christina Nielsen, Vice Chairperson
Pauline Sackaney, Trustee

IN ATTENDANCE: Tom Steele, Supervisory Officer
Angela Tozer, Superintendent of Student Success / Principal
Tim Kielman, Business Administrator Consultant

REGRETS:

ABSENT:

1. CALL TO ORDER:

The meeting was called to order at 6:06 p.m. by Harold Gunner, Chairperson of the Board.

2. APPROVAL OF AGENDA:

5387-08-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the agenda for the August 22, 2017 special meeting of the Board be approved as amended. CARRIED
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3. FINANCIAL STATUS & PROCESS:

4. CONFIRMATION OF BOARD SIGNING AUTHORITY:

5388-08-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board approve the confirmation of board signing authority to Val Hunter as Acting Business Administrator on a temporary basis until such time as the Business Administrator position is filled. CARRIED
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5. UPDATE – TEACHING POSITION - NLSS:

6. UPDATE – BUSINESS ADMINISRATOR POSITION:

5389-08-17	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board approve payment to Val Hunter as Acting Business Administrator according to the current salary grid for the position of Business Administrator, retroactive to July 10, 2017, the date upon which the additional duties were assumed.</p> <p style="text-align: center;">CARRIED</p>
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7. OTHER BUSINESS:

7.1 Housing Committee

7.2 Discussion – Risk Management (Algonquin Park Incident)


- 7.3 Requests for Leave**
- Zack Shaw
 - Bianca Shaw

5390-08-17	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Request for Leave coinciding with the October hunt break as submitted by Zack Shaw is approved.</p> <p style="text-align: center;">CARRIED</p>
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5391-08-17	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Request for Leave coinciding with the October hunt break as submitted by Bianca Shaw is approved.</p> <p style="text-align: center;">CARRIED</p>
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8. ADJOURNMENT:

5392-08-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Special Meeting of the Board be adjourned at 7:21 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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- Original - Minute Book
- Ministry of Education, North Bay
- Northern Lights Secondary School
- OSSTF
- Maintenance Shop
