
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, MARCH 28, 2018 AT 5:30 P.M. AT THE SCHOOL BOARD OFFICE IN MOOSONEE, ONTARIO

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

IN ATTENDANCE: Angela Tozer, Principal/Superintendent of Student Success
Tom Steele, Superintendent of Education
Victoria Hillier-Hutchison, Finance and HR Administrator and Treasurer

PUBLIC IN ATTENDANCE: None

REGRETS: Raylene Small, Student Trustee

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 5:30 p.m. by Chairperson Harold Gunner.

5487-03-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be called to order at 5:30 p.m. CARRIED
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2. EXCUSED ABSENCES: Raylene Small

3. APPROVAL OF AGENDA:

5488-03-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the agenda for the meeting of the Board be approved with the amendment to add the Iceland Trip to New Business. CARRIED
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4. DECLARATIONS OF CONFLICT OF INTEREST: None

5. APPROVAL OF MINUTES OF BOARD MEETING:

a) Regular Meeting held on February 28, 2018

5489-03-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the minutes of the regular meeting of the Board held on February 28, 2018 be approved as presented. CARRIED
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6. FINANCIAL REPORTS:

5490-03-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge receipt of the Financial Statements for the period ending February 2018. CARRIED
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7. ACKNOWLEDGE STUDENT TRUSTEE REPORT

a) Deferred to the April Board Meeting

8. ACKNOWLEDGE PRINCIPAL/SUPERINTENDENT OF STUDENT SUCCESS REPORT

5491-03-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report by Angela Tozer, Principal/Superintendent of Student Success, as presented. CARRIED
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5492-03-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approves the trip to Camp Onakawana on May 14-16, 2018 for the Outdoor Education class as presented by Angela Tozer, Principal/Superintendent of Student Success. CARRIED
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5493-03-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approves the trip to Camp Onakawana on May 16-18, 2018 for the Student Leadership Gathering as presented by Angela Tozer, Principal/Superintendent of Student Success. CARRIED
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5494-03-18	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approves the School Trip to Iceland in April 2019 for the NLSS Travel Club as presented by Angela Tozer, Principal/Superintendent of Student Success.</p> <p style="text-align: center;">CARRIED</p>
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9. ACKNOWLEDGE SUPERVISORY OFFICER'S REPORT:

5495-03-18	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report by Tom Steele, Supervisory Officer, as presented.</p> <p style="text-align: center;">CARRIED</p>
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10. ACKNOWLEDGE FACILITY MANAGER'S REPORT:

5496-03-18	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the report by Leo Tuomi, Facilities Manager, as presented.</p> <p style="text-align: center;">CARRIED</p>
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11. ACKNOWLEDGE FINANCE AND HR ADMINISTRATOR'S REPORT:

5497-03-18	<p>Moved by Pauline Sackaney and seconded by Christina Neilson that the Board acknowledge the report by Victoria Hillier-Hutchison, Finance and HR Administrator, as presented.</p> <p style="text-align: center;">CARRIED</p>
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12. POLICY REVIEW:

5498-03-18	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the policy and accompanying guideline on Outdoor Education as presented.</p> <p style="text-align: center;">CARRIED</p>
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5499-03-18	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the policy on the use of Naloxone in the school as presented.</p> <p style="text-align: center;">CARRIED</p>
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13. CORRESPONDENCE AND OTHER INFORMATION:

14. OTHER BUSINESS:

5500-03-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board move into the Committee of the Whole Board at 5:31p.m. CARRIED
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5501-03-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board rise and report from the Committee of the Whole at 7:40p.m. CARRIED
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5502-03-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the disbursements for the month of February 2018 be approved as paid. CARRIED
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5503-03-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board acknowledge the Northern Lights Secondary School enrolment report for the month of February 2018. CARRIED
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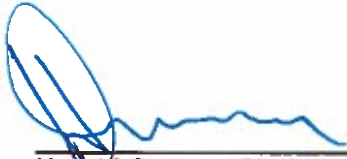
5504-03-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that James Bay Lowlands Secondary School Board approves the parental leave as requested by Peter Joliffe or the period April 30- May 18, 2018. CARRIED
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14. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

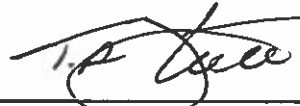
The next regularly scheduled meeting of the Board will be held at 6 p.m. on Wednesday, April 25th, 2018 at the Board Room in Moosonee.

15. ADJOURNMENT:

5505-03-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be adjourned at 8:55 p.m. CARRIED
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Harold Gunner, Chairperson



Tom Steele, Secretary to the Board

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Northern Lights Secondary School
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