
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, APRIL 25, 2018 AT 6:00 P.M. AT THE SCHOOL BOARD OFFICE IN MOOSONEE, ONTARIO

- PRESENT:** Christina Nielsen, Vice-Chairperson
Pauline Sackaney, Trustee
- IN ATTENDANCE:** Tom Steele, Superintendent of Education
Angela Tozer, Principal/Superintendent of Student Success
- PUBLIC IN ATTENDANCE:** None
- REGRETS:** Harold Gunner, Chairperson
Raylene Small, Student Trustee
Victoria Hillier-Hutchison, Finance and HR Administrator and Treasurer
- ABSENT:** None

1. CALL TO ORDER:

The meeting was called to order at 6:02 p.m. by Vice-Chairperson Christina Nielsen.

5506-04-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 6:02 p.m. CARRIED
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2. EXCUSED ABSENCES:

5507-04-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that Chairperson Harold Gunner is excused from the meeting. CARRIED
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5508-04-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that Student Trustee Raylene Small is excused from the meeting. CARRIED
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3. APPROVAL OF AGENDA:

5509-04-18	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, 2018

5510-04-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular meeting of the Board held on March 28, 2018 be approved as amended. CARRIED
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6. FINANCIAL REPORTS:

5511-04-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the acknowledgement of the financial report for the period ending March 31, 2018 be deferred to the May meeting. CARRIED
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7. ACKNOWLEDGE STUDENT TRUSTEE REPORT

- a) Deferred to the May Board Meeting

8. ACKNOWLEDGE PRINCIPAL/SUPERINTENDENT OF STUDENT SUCCESS REPORT

5512-04-18	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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5513-04-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approves the NLSS Student Excursion to Camp Onakawana for the dates of May 22-25, 2018 as presented by Angela Tozer, Principal/Superintendent of Student Success. CARRIED
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5414-04-18	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approves the NLSS June Paddling Excursion on the Moose River for the dates of June 5-8, 2018 as presented by Angela Tozer, Principal/Superintendent of Student Success.</p> <p style="text-align: center;">CARRIED</p>
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5415-04-18	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approves the appointment of Kelsey Petten as Student Trustee to the James Bay Lowlands Secondary School Board for the 2018-2019 school year as selected by the students of Northern Lights Secondary School.</p> <p style="text-align: center;">CARRIED</p>
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9. ACKNOWLEDGE SUPERVISORY OFFICER'S REPORT:

5416-04-18	<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:

5417-04-18	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen 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:

5418-04-18	<p>Moved by Pauline Sackaney and seconded by Christina Neilson that the Board acknowledge the report as presented by Tom Steele on behalf of Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>
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12. POLICY REVIEW:

Discussion of initial information and resources provided to support the pending introduction of the Legalization of Recreational Cannabis and the pending impact on schools and school boards.

13. CORRESPONDENCE AND OTHER INFORMATION:

14. OTHER BUSINESS:

5519-04-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board move into the Committee of the Whole Board at 6:51 p.m. CARRIED
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5520-04-18	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 Board at 7:59 p.m. CARRIED
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5521-04-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the disbursements for the month of March 2018 be approved as paid. CARRIED
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5522-04-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board approves the hiring of Chester (Chad) Jardino as Administrative Assistant (position to be shared between the James Bay Lowlands Secondary School Board and the Moosonee District School Area Board) effective April 30, 2018 CARRIED
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5523-04-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that James Bay Lowlands Secondary School Board accepts with regret the resignation of Beau Bedard pending receipt of a revised letter of resignation reflecting a retirement date of August 31, 2018 CARRIED
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5524-04-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that James Bay Lowlands Secondary School Board approves the cessation of the acting pay allowance as provided to Val Hunter effective May 31, 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, May 23rd, 2018 in Moose Factory.

15. ADJOURNMENT:

5525-04-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 8:06 p.m. CARRIED
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Christina Nielsen, Vice-Chairperson



Tom Steele, Secretary to the Board

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