
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY SEPTEMBER 25, 2019 AT 6:00 P.M. AT THE SCHOOL BOARD OFFICE, 1 PINEW ST., MOOSONEE, ON

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

IN ATTENDANCE: Angela Tozer, Supervisory Officer/Superintendent of Student Success
Val Hunter, Interim Finance and HR Administrator / Treasurer
Shawn Klingenberg, Principal, NLSS

PUBLIC IN ATTENDANCE:

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:03 p.m. by Chairperson, Harold Gunner.

5760-09-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 4:29 p.m. CARRIED
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2. ACKNOWLEDGMENT

Mushkegowuk Tribal Council, Moose Cree First Nation, Omushkegowuk people, Treaty 9

3. EXCUSE OF ABSENCES: None

4. APPROVAL OF AGENDA:

5761-09-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda be approved. CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. APPROVAL OF MINUTES OF BOARD MEETING:

5762-09-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board meeting held on June 25, 2019 be approved as amended. CARRIED
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7. FINANCE AND HR ADMINISTRATOR REPORT:

5763-09-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Val Hunter, Interim Finance and HR Administrator CARRIED
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8. FINANCIAL REPORTS:

5764-09-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the financial report for the period ending August 31, 2019 as presented by Val Hunter, Interim Finance and HR Administrator. CARRIED
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9. STUDENT TRUSTEE REPORT

5765-09-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Michael Delaney, Student Trustee. CARRIED
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10. PRINCIPAL REPORT

5766-09-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Shawn Klingenberg, Principal. CARRIED
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11. SUPERVISORY OFFICER/SUPERINTENDENT OF STUDENT SUCCESS REPORT:

5767-09-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the Supervisory Officer's report as presented by Angela Tozer, Supervisory Officer/Superintendent of Student Success. CARRIED
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12. FACILITY MANAGER REPORT:

5768-09-19	Moved by Pauline Sackaney and seconded by Christian Nielsen that the Board acknowledge the Facilities Manager's Report as prepared by Don Hunter, Facilities Manager. <p style="text-align: center;">CARRIED</p>
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13. POLICY REVIEW:

- a. OPSBA Good Governance Review – Chapter 7 and 8

14. CORRESPONDENCE AND OTHER INFORMATION:

- a. Letter of Support for Omushkegowuk Education's proposal
- b. Greater Essex County – SIP Funding changes
- c. Greater Essex County – Support of Bill 64
- d. Greater Essex County – Support of Bill 44

15. OTHER BUSINESS: None

5769-09-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 4:41 p.m. <p style="text-align: center;">CARRIED</p>
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5770-09-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board move out of Committee of the Whole Board at 5:41 p.m. <p style="text-align: center;">CARRIED</p>
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5771-09-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the disbursements for the month of June 2019 as presented. <p style="text-align: center;">CARRIED</p>
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5772-09-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of July 2019 as presented. <p style="text-align: center;">CARRIED</p>
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5773-09-19	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the disbursements for the month of August 2019 as presented.</p> <p style="text-align: center;">CARRIED</p>
5774-09-19	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve Susan Hunter's leave request for October 11, 2019</p> <p style="text-align: center;">CARRIED</p>
5775-09-19	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve Alexandra Rothwell's leave request for February 10 to 14, 2020.</p> <p style="text-align: center;">CARRIED</p>
5776-09-19	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve Mark Hughes leave request for November 18 to December 20, 2019</p> <p style="text-align: center;">CARRIED</p>
5777-09-19	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the posting for a Long-Term Occasional Math position.</p> <p style="text-align: center;">CARRIED</p>
5778-09-19	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the borrowing of funds from the CIBC not to exceed \$750,000 to meet, until current revenues are received, the current expenditures of the Board, for the period commencing September 1, 2019 to August 31, 2020.</p> <p style="text-align: center;">CARRIED</p>
5779-09-19	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that</p> <p>Whereas subsection 257.7(1) of the <i>Education Act</i> (Act) requires the Board to levy the tax rates prescribed under section 251-12 of the Act;</p> <p>And whereas Ontario Regulation 400/98 prescribes the tax rates under subsection 257.12(1) of the Act;</p> <p>Now therefore the Board enacts as follows;</p>

	<p>The rates set out in Ontario Regulation 400/98 for 2020 are hereby levies in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the Act.</p> <p>Dated this 25th day of September, 2019</p> <p style="text-align: center;">CARRIED</p>
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5780-09-19	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board re-scheduled the October 23 meeting to October 30, 2019.</p> <p style="text-align: center;">CARRIED</p>
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16. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

The next regularly scheduled meeting of the Board will be held at 5 p.m. on Wednesday October 30, 2019 at 1 Pinew Street, Moosonee, ON.

17. ADJOURNMENT:

5781-09-19	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be adjourned at 7:15 p.m.</p> <p style="text-align: center;">CARRIED</p>
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Harold Gunner, Chairperson

Angela Tozer, Secretary to the Board

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 Northern Lights Secondary School

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