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**MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY NOVEMBER 27, 2019 AT 6:00 P.M. AT THE SCHOOL BOARD OFFICE, 1 PINEW ST., MOOSONEE, ON**

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**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  
Shawn Klingenberg, Principal, NLSS  
Val Hunter, Interim Finance and HR Administrator / Treasurer

**PUBLIC IN ATTENDANCE:**

**REGRETS:** None

**ABSENT:**

**1. CALL TO ORDER:**

The meeting was called to order at 4.41 p.m. by Chairperson, Harold Gunner.

5799-11-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 4:41 p.m.  <b>CARRIED</b>
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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:**

5800-11-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the agenda be approved.  <b>CARRIED</b>
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**5. DECLARATIONS OF CONFLICT OF INTEREST: None**

**6. APPROVAL OF MINUTES OF BOARD MEETING:**

5801-11-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board meeting held on October 30, 2019 be acknowledge.  <b>CARRIED</b>
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**7. FINANCE AND HR ADMINISTRATOR REPORT:**

5802-11-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the report as presented by Val Hunter, Interim Finance and HR Administrator.  <b>CARRIED</b>
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**8. FINANCIAL REPORTS:**

5803-11-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approved the motion to defer the financial report for the period ending October 31, 2019.  <b>CARRIED</b>
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**9. STUDENT TRUSTEE REPORT**

5804-11-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Michael Delaney, Student Trustee.  <b>CARRIED</b>
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**10. PRINCIPAL REPORT**

5805-11-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Shawn Klingenberg, Principal.  <b>CARRIED</b>
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**11. SUPERVISORY OFFICER / SUPERINTENDENT OF STUDENT SUCCESS REPORT:**

5806-11-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the Supervisory Officer's report as presented by Angela Tozer, Supervisory Officer / Superintendent of Student Success.  <b>CARRIED</b>
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**12. FACILITY MANAGER REPORT:**

5807-11-19	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. <b>CARRIED</b>
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**13. POLICY REVIEW:**

- a. OPSBA Good Governance Review – Chapter 11 and 12

**14. CORRESPONDENCE AND OTHER INFORMATION:**

- a. Waterloo Region DSB – Funding for private schools

**15. OTHER BUSINESS:**

5808-11-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approved the NLSS Travel Club Trip to Switzerland & Italy on March 13-24, 2020. <b>CARRIED</b>
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5809-11-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 4:41 p.m. <b>CARRIED</b>
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5810-11-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole Board at 5:40 p.m. <b>CARRIED</b>
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5811-11-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the disbursements for the month of October 2019 as presented. <b>CARRIED</b>
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5812-11-19	Moved by Pauline Sackaney and seconded by Christina Nielsen to annually increase rent on all housing units effective January of each year by the amount of Statistics Canada's Consumer Price Index on December 1 as recommended by the Housing Committee. <b>CARRIED</b>
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5813-11-19	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen to extend the Land/Water Student Transportation contract for the period August 23, 2016 to June 30, 2019 to cover July 1 to December 20, 2019.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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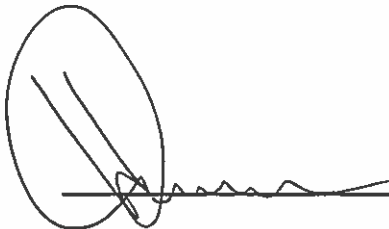
5814-11-19	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen to award the Land/Water Student Transportation contract to Innlink Concrete for the period December 21, 2019 to June 30, 2022 as recommended by the Transportation Committee.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**16. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:**

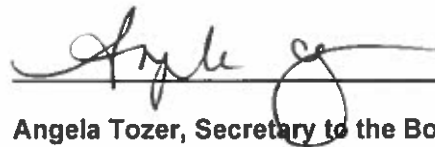
The next regularly scheduled meeting of the Board will be held at 6:00 p.m. on Wednesday December 18, 2019 at the Board Office, 1 Pinew Street, Moosonee, ON.

**17. ADJOURNMENT:**

5815-11-19	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 6:55 p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**Harold Gunner, Chairperson**



**Angela Tozer, Secretary to the Board**

**DISTRIBUTION:**

Original - Minute Book  
 Ministry of Education, North Bay  
 Northern Lights Secondary School

OSSTF  
 Maintenance Shop