
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON MONDAY, JANUARY 20, 2020 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
Shawn Klingenberg, Principal, NLSS
Val Hunter, Interim Finance and HR Administrator / Treasurer

PUBLIC IN ATTENDANCE:

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 5.16 p.m. by Chairperson, Harold Gunner.

5835-01-20	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be called to order at 5:16 p.m. CARRIED
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2. Move to In Camera

3. ACKNOWLEDGMENT

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

4. NOMINATION AND ELECTION OF OFFICERS

- a. Chairperson – Harold Gunner
- b. Vice-chairperson – Christine Nielsen
- c. Committees

5836-01-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen to adopt committee list for 2020 calendar.</p> <p style="text-align: center;">CARRIED</p>
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5. EXCUSE OF ABSENCES: None

6. APPROVAL OF AGENDA:

5837-01-20	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the agenda be approved.</p> <p style="text-align: center;">CARRIED</p>
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7. DECLARATIONS OF CONFLICT OF INTEREST: None

8. APPROVAL OF MINUTES OF BOARD MEETING:

5838-01-20	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the minutes of the regular Board meeting held on December 18, 2019 be acknowledge.</p> <p style="text-align: center;">CARRIED</p>
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9. FINANCE AND HR ADMINISTRATOR REPORT:

5839-01-20	<p>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.</p> <p style="text-align: center;">CARRIED</p>
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10. FINANCIAL REPORTS:

5840-01-20	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approved the financial reports for the period ending December 31st. 2019.</p> <p style="text-align: center;">CARRIED</p>
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11. STUDENT TRUSTEE REPORT

5841-01-20	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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12. PRINCIPAL REPORT

5842-01-20	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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13. SUPERVISORY OFFICER / SUPERINTENDENT OF STUDENT SUCCESS REPORT:

5843-01-20	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. CARRIED
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14. FACILITY MANAGER REPORT:

5844-01-20	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the Facilities Manager's Report as prepared by Don Hunter, Facilities Manager. CARRIED
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15. POLICY REVIEW: None

16. CORRESPONDENCE AND OTHER INFORMATION: None

17. OTHER BUSINESS:

5845-01-20	Moved by Christina Nielsen and seconded by Pauline Sackaney to appoint Hicks Morley as official Legal Representative. CARRIED
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5846-01-20	Moved by Pauline Sackaney and seconded by Christina Nielsen to appoint KPMG as official Auditors. CARRIED
5847-01-20	Moved by Christina Nielsen and seconded by Pauline Sackaney to excuse Michael Delaney, Student Trustee. CARRIED
5848-01-20	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board move into Committee of the Whole Board at 5:17 p.m. CARRIED
5849-01-20	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board move out of Committee of the Whole Board at 5:56 p.m. CARRIED
5850-01-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of December 2019 as presented. CARRIED
5851-01-20	Moved by Pauline Sackaney and seconded by Christina Nielsen to approve the Leave Form of Theresa Birnie on March 24-27, 2020. CARRIED
5852-01-20	Moved by Pauline Sackaney and seconded by Christina Nielsen to approve the Leave Form of Jarrett Racine on March 13 th , 2020. CARRIED
5853-01-20	Moved by Pauline Sackaney and seconded by Christina Nielsen to approve the budget estimate for 2019-2020 school year. CARRIED

18. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

The next regularly scheduled meeting of the Board will be held at 4:30 p.m. on Wednesday, February 26, 2020 at Eco Lodge Conference Room, Moose Factory.

19. ADJOURNMENT:

5854-01-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 7:15 p.m. <p style="text-align: center;">CARRIED</p>
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Christina Nielsen, Vice-Chairperson



Angela Tozer, Secretary to the Board

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Ministry of Education, North Bay
Northern Lights Secondary School

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