
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, MARCH 25, 2020 AT 6:00 P.M. THROUGH BOARD PHONE CONFERENCE SYSTEM

PRESENT: Harold Gunner, Chairperson / On-Site in person
Christina Nielsen, Vice-Chairperson / via teleconference
Michael Delaney, Student Trustee / via teleconference
Anna Butcher, Student Trustee / via teleconference

IN ATTENDANCE: Angela Tozer, Supervisory Officer / Superintendent of Student Success / On-Site in person
Shawn Klingenberg, Principal, NLSS / via teleconference
Val Hunter, Interim Finance and HR Administrator / Treasurer / On-Site in person

PUBLIC IN ATTENDANCE:

REGRETS: None

ABSENT: Pauline Sackaney, Trustee

1. CALL TO ORDER:

The meeting was called to order at 6:00. p.m. by Chairperson, Harold Gunner.

5883-03-20	Moved by Christina Nielsen and seconded by Harold Gunner that the meeting be called to order at 6:00 p.m. CARRIED
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2. ACKNOWLEDGMENT

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

3. EXCUSE OF ABSENCES: Pauline Sackaney, Trustee

4. APPROVAL OF AGENDA:

5884-03-20	Moved by Christina Nielsen and seconded by Harold Gunner that the agenda be approved. CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

5885-03-20	Moved by Christina Nielsen and seconded by Harold Gunner that the minutes of the regular Board meeting held on February 26, 2020 be acknowledge. CARRIED
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5886-03-20	Moved by Christina Nielsen and seconded by Harold Gunner that the minutes of the Special Education Advisory Committee (SEAC) held on March 10, 2020 be acknowledge. CARRIED
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7. FINANCE AND HR ADMINISTRATOR REPORT:

5887-03-20	Moved by Christina Nielsen and seconded by Harold Gunner that the Board acknowledge the report as presented by Val Hunter, Interim Finance and HR Administrator. CARRIED
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8. FINANCIAL REPORTS:

5888-03-20	Moved by Christina Nielsen and seconded by Harold Gunner that the Board approved the financial reports for the period ending February 29, 2020. CARRIED
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9. STUDENT TRUSTEE REPORT

5889-03-20	Moved by Christina Nielsen and seconded by Harold Gunner that the Board acknowledge the report as presented by Anna Butcher and Michael Delaney, Student Trustees. CARRIED
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10. PRINCIPAL REPORT

5890-03-20	Moved by Christina Nielsen and seconded by Harold Gunner 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:

5891-03-20	Moved by Christina Nielsen and seconded by Harold Gunner 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:

5892-03-20	Moved by Christina Nielsen and seconded by Harold Gunner that the Board acknowledge the Facilities Manager's Report as prepared by Don Hunter, Facilities Manager. CARRIED
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13. POLICY REVIEW: None

14. CORRESPONDENCE AND OTHER INFORMATION: None

15. OTHER BUSINESS:

5893-03-20	Moved by Christina Nielsen and seconded by Harold Gunner that the Board move into Committee of the Whole Board at 5:03 p.m. CARRIED
5894-03-20	Moved by Christina Nielsen and seconded by Harold Gunner that the Board move out of Committee of the Whole Board at 5:59 p.m. CARRIED
5895-03-20	Moved by Christina Nielsen and seconded by Harold Gunner that the Board approve the disbursements for the month of February 2020 as presented. CARRIED
5896-03-20	Moved by Christina Nielsen and seconded by Harold Gunner that the Board accept the resignation of Lynore Rickard effective March 20, 2020 CARRIED
5897-03-20	Moved by Christina Nielsen and seconded by Harold Gunner to approve the Leave Request of Bianca Shaw school year 2020-2021 CARRIED

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, April 22, 2020 through Board Phone Conference System.

17. ADJOURNMENT:

5898-03-20	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be adjourned at 6:40 p.m. CARRIED
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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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