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**MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, APRIL 22, 2020 AT 5:00 P.M. THROUGH BOARD PHONE CONFERENCE SYSTEM**

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**PRESENT:**

Christina Nielsen, Chairperson / via teleconference  
Pauline Sackaney, Trustee / via teleconference  
Anna Butcher, Student Trustee / via teleconference

**IN ATTENDANCE:**

Angela Tozer, Supervisory Officer / Superintendent of Student Success / via teleconference  
Shawn Klingenberg, Principal, NLSS / via teleconference  
Val Hunter, Interim Finance and HR Administrator / Treasurer /via teleconference  
Victoria Hillier-Hutchison, Finance and HR Administrator/via teleconference

**PUBLIC IN ATTENDANCE:**

**REGRETS:**

Michael Delaney, Student Trustee

**ABSENT:**

Vacant, Trustee (Moose Factory)

**1. CALL TO ORDER:**

The meeting was called to order at 5:04. p.m. by Chairperson, Christina Nielsen.

5908-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 5:04 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: Michael Delaney, Student Trustee**

**4. APPROVAL OF AGENDA:**

5909-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda be approved with the addition of 15 B. Student Scholarships.  <b>CARRIED</b>
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**5. DECLARATIONS OF CONFLICT OF INTEREST: None**

**6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:**

5910-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board meeting held on March 25, 2020 be approved as ammended.  <b>CARRIED</b>
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5911-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the Joint Occupational Health and Safety Committee (JOSHC) held on April 1, 2020 be approved.  <b>CARRIED</b>
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5912-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the Special Board Meeting held on April 6, 2020 be approved.  <b>CARRIED</b>
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**7. FINANCE AND HR ADMINISTRATOR REPORT:**

5913-04-20	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 and Victoria Hillier-Hutchison, Finance and HR Administrator.  <b>CARRIED</b>
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**8. FINANCIAL REPORTS:**

5914-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the financial reports for the period ending March 20, 2020.  <b>CARRIED</b>
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**9. STUDENT TRUSTEE REPORT**

5915-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Anna Butcher, Student Trustee.  <b>CARRIED</b>
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**10. PRINCIPAL REPORT**

5916-04-20	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:**

5917-04-20	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.  <b>CARRIED</b>
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**12. FACILITY MANAGER REPORT:**

5918-04-20	Moved by Pauline Sackaney and seconded by Christina 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: None**

**14. CORRESPONDENCE AND OTHER INFORMATION:**

**15. OTHER BUSINESS:**

5919-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 5:04 p.m.  <b>CARRIED</b>
5920-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole Board at 5:59 p.m.  <b>CARRIED</b>
5921-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of March 2020 as presented.  <b>CARRIED</b>
5922-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board accept the job-sharing plan as presented by Angela Tozer, Supervisory Officer / Superintendent of Student Success.  <b>CARRIED</b>
5923-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen to accept the addendum to Ontario School Board Insurance Exchange's insurance policy and coverage effective May 2020.  <b>CARRIED</b>
5924-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen to cancel the Onakawana Trip scheduled for May 26-29, 2020 and the Paddling Trip scheduled for June 2-5, 2020.  <b>CARRIED</b>

**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, May 27, 2020 through Board Phone Conference System.

17. ADJOURNMENT:

5925-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 7:07p.m.  <p style="text-align: right;"><b>CARRIED</b></p>
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Christina Nielsen, Chairperson



Angela Tozer, Secretary to the Board

**DISTRIBUTION:**

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

OSSTF  
Maintenance Shop