
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, May 27, 2020 AT 5:00 P.M. THROUGH BOARD PHONE CONFERENCE SYSTEM

PRESENT:

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

IN ATTENDANCE:

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

PUBLIC IN ATTENDANCE:

REGRETS:

ABSENT:

Vacant, Trustee (Moose Factory)

1. CALL TO ORDER:

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

5926-05-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 5:09 p.m. CARRIED
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2. ACKNOWLEDGMENT

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

3. EXCUSE OF ABSENCES

5927-05-20	Moved by Pauline Sackaney and seconded by Christina Nielsen to acknowledge the vacant trustee position (Moose Factory) and to postpone the by-election until the COVID-19 emergency orders are lifted by the Province of Ontario. CARRIED
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4. APPROVAL OF AGENDA:

5928-05-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda be approved with the addition of 15 F. Notice of Bargaining Letter from OSSTF dated May 15, 2020. CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS:

5929-05-20	Moved by Pauline Sackaney and seconded by Christina Nielsen to acknowledge the delegation by Carman Tozer, Indigenous Lead and Guidance Teacher. CARRIED
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7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

5930-05-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board meeting held on April 22, 2020 be approved as presented. CARRIED
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8. FINANCE AND HR ADMINISTRATOR REPORT:

5931-05-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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9. FINANCIAL REPORTS:

5932-05-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the financial reports for the period ending April 20, 2020. CARRIED
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10. STUDENT TRUSTEE REPORT

5933-05-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Anna Butcher, Student Trustee and Michael Delaney, Student Trustee. CARRIED
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11. PRINCIPAL REPORT

5934-05-20	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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12. SUPERVISORY OFFICER / SUPERINTENDENT OF STUDENT SUCCESS REPORT:

5935-05-20	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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13. FACILITY MANAGER REPORT:

5936-05-20	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. CARRIED
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14. POLICY REVIEW:

5937-05-20	Moved by Pauline Sackaney and seconded by Christina Nielsen to accept the revisions to Governance By-Laws original motion #5378302-20 as presented to include electronic meetings as per Regulation 453/97. CARRIED
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15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

5938-05-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 5:10 p.m. CARRIED
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5939-05-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole Board at 5:58 p.m. CARRIED
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5940-05-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of April 2020 as presented. CARRIED
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5941-05-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the amended staffing model for the 2020-21 School Year as presented by Angela Tozer, Supervisory Officer / Superintendent of Student Success. CARRIED
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5942-05-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the addition of a 1.0 FTE based on the securement of Multi-disciplinary Team funding for the 2020-21 School Year. CARRIED
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5943-05-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen to approve the addition of a 1.0 FTE Long-Term Occasional Educational Assistant position for the 2020-21 School Year.</p> <p style="text-align: center;">CARRIED</p>
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5944-05-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen to approve the hire of Peter Joliffe as the Permanent 0.5 Vice Principal effective August 12, 2020.</p> <p style="text-align: center;">CARRIED</p>
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5945-05-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen to approve the hire of Candice Klingenberg for the Permanent 1.0 Teaching Position (Math and Science) effective August 19th, 2020.</p> <p style="text-align: center;">CARRIED</p>
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17. 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, June 24, 2020 through Board Phone Conference System.

18. ADJOURNMENT:

5946-05-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 7:25p.m.</p> <p style="text-align: center;">CARRIED</p>
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Christina Nielsen, Chairperson



Angela Tozer, Secretary to the Board

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 Northern Lights Secondary School

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