
MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, AUGUST 12, 2020 AT 3:00 P.M. THROUGH BOARD PHONE CONFERENCE SYSTEM

PRESENT:

Christina Nielsen, Chairperson / via teleconference
Pauline Sackaney, 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

ABSENT:

Vacant, Trustee (Moose Factory)

1. CALL TO ORDER:

The meeting was called to order at 3:02. p.m. by Chairperson, Christina Nielsen.

5965-08-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 3:02 p.m. CARRIED
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5966-08-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 3:03 p.m. CARRIED
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5967-08-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole Board at 4:23 p.m. CARRIED
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2. OTHER BUSINESS:

5968-08-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the current School Reopening Plan as developed in coordination with Porcupine Health Unit and in accordance with Provincial Phase three mandates and Ministry of Education direction and guidelines, as presented by Angela Tozer, Supervisory Officer, and Shawn Klingenberg, Principal.</p> <p style="text-align: center;">CARRIED</p>
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NOTE: The School Reopening Plan is a living document which can be revisited as many times as needed at the Board's discretion.

3. ADJOURNMENT:

5969-08-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 4:24 p.m.</p> <p style="text-align: center;">CARRIED</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