
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, AUGUST 19, 2015 AT 6 P.M. AT THE JBLSSB ADMINISTRATION BUILDING

PRESENT: Christina Nielsen, Chairperson
Harold Gunner, Vice-Chairperson

IN ATTENDANCE: Angela Tozer, Principal/Student Success Lead
Bill O'Hallarn, Superintendent of Education
Brenda Chilton-Jeffries, Business Administrator/Treasurer

PUBLIC IN ATTENDANCE: Hope Kooses, Student Trustee

REGRETS: None

ABSENT: Pauline Sackaney, Trustee

1. CALL TO ORDER:

4964-08-15	Moved by Harold Gunner and seconded by Christina Nielsen that the meeting called to order at 6:05 p.m. CARRIED
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2. EXCUSED ABSENCES:

4965-08-15	Moved by Harold Gunner and seconded by Christina Nielsen that Pauline Sackaney be excused from this meeting. CARRIED
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3. APPROVAL OF AGENDA:

4966-08-15	Moved by Harold Gunner and seconded by Christina Nielsen that the agenda for the meeting of the Board be approved. CARRIED
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- 4. **DECLARATIONS OF CONFLICT OF INTEREST:** None
- 5. **PRESENTATION:** Michael Jolly of the Mocrebec IT Department gave a presentation on the services provided to Northern Lights Secondary School and updated the Board on the current infrastructure. A service agreement will be presented at the next regular meeting.
- 6. **APPROVAL OF MINUTES OF BOARD MEETING:**
 - a) Regular Meeting held June 23, 2015

4967-08-15	Moved by Harold Gunner and seconded by Christina Nielsen that the minutes of the regular board meeting held on June 23, 2015, be approved. CARRIED
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7. **FINANCIAL REPORTS:**

4968-08-15	Moved by Harold Gunner and seconded by Christina Nielsen that the Board acknowledge the receipt of the Financial Statements for the month of June 2015. CARRIED
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8. **ACKNOWLEDGE STUDENT TRUSTEE’S REPORT:**

4969-08-15	Moved by Harold Gunner and seconded by Christina Nielsen that the Board acknowledge the report as presented by Hope Kooses, Student Trustee. CARRIED
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9. **ACKNOWLEDGE PRINCIPAL’S REPORT:**

4970-08-15	Moved by Harold Gunner and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board acknowledge the report as presented by the Principal/Student Success Lead. CARRIED
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The Student Trustee excused herself from the meeting at 7 p.m.

10. **ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:**

4971-08-15	Moved by Harold Gunner and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board acknowledge the report presented by the Superintendent of Education. CARRIED
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11. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:

4972-08-15	Moved by Harold Gunner and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board acknowledge the Maintenance Supervisor's Report as presented. CARRIED
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12. POLICY REVIEW:

4973-08-15	Moved by Harold Gunner and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board approve Policy #912 (Asthma Policy) as presented. CARRIED
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13. CORRESPONDENCE AND OTHER INFORMATION:

- (a) Monthly Enrolment Summary - June 2015
- (b) 2015-16 OPSBA Membership Fee

4974-08-15	Moved by Harold Gunner and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board approve the renewal of the Ontario Public School Boards' Association membership for the 2015-16 school year. CARRIED
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- (c) Borrowing Resolution (CIBC)

4975-08-15	Moved by Harold Gunner and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board approve the borrowing of funds from the Canadian Imperial Bank of Commerce, not to exceed \$750,000 to meet, until current revenues are received, the current expenditures of the Board, for the period commencing September 1, 2015 to August 31, 2016. CARRIED
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14. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

The next regularly scheduled meeting of the Board will be held at 6 p.m. on Tuesday, September 22, 2015 in Moose Factory. Meeting venue to be determined.

15. OTHER BUSINESS: None

The public session of the meeting adjourned at 7:15 p.m.

4976-08-15	Moved by Harold Gunner and seconded by Christina Nielsen that the Board move into the Committee of the Whole at 7:20 p.m. CARRIED
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4977-08-15	Moved by Harold Gunner and seconded by Christina Nielsen that the Board move out of the Committee of the Whole at 8:17 p.m. CARRIED
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4978-08-15	Moved by Harold Gunner and seconded by Christina Nielsen that the disbursements for the months of June and July 2015 be approved as paid. CARRIED
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4979-08-15	Moved by Harold Gunner and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board ratify the hiring of Lynore Rickard as a full-time Educational Assistant effective August 20, 2015. CARRIED
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4980-08-15	Moved by Harold Gunner and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board ratify the hiring Norma Moore as a full-time Administrative Assistant effective August 13, 2015. CARRIED
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16. ADJOURNMENT:

4981-08-15	Moved by Harold Gunner and seconded by Christina Nielsen that the meeting be adjourned at 8:20 p.m. CARRIED
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Christina Nielsen, Chairperson


Bill O'Hallarn, Secretary to the Board

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