

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, OCTOBER 27, 2015 AT 6 P.M. AT THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD ADMINISTRATION BUILDING, MOOSONEE, ONTARIO

- PRESENT:** Christina Nielsen, Chairperson
Harold Gunner, Vice-Chairperson (via telephone)
Pauline Sackaney, Trustee
Hope Kooseses, Student Trustee
- IN ATTENDANCE:** Angela Tozer, Principal/Student Success Lead
Bill O'Hallarn, Superintendent of Education
Brenda Chilton-Jeffries, Business Administrator/Treasurer
- PUBLIC IN ATTENDANCE:** None
- REGRETS:** None
- ABSENT:** None

1. CALL TO ORDER:

5005-10-15	Moved by Pauline Sackaney and seconded by Harold Gunner that the meeting called to order at 6:02 p.m. CARRIED
------------	---

2. EXCUSED ABSENCES: None

3. APPROVAL OF AGENDA:

5006-10-15	Moved by Pauline Sackaney and seconded by Harold Gunner that the agenda for the meeting of the Board be approved. CARRIED
------------	---

4. DECLARATIONS OF CONFLICT OF INTEREST: None

5. APPROVAL OF MINUTES OF BOARD MEETING:

- a) Regular Meeting held September 22, 2015

5007-10--15	<p>Moved by Harold Gunner and seconded by Pauline Sackaney that the minutes of the regular board meeting held on September 22, 2015, be approved.</p> <p style="text-align: center;">CARRIED</p>
-------------	---

6. **FINANCIAL REPORTS:** Deferred

7. **ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:**

5008-10-15	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the Board acknowledge the report as presented by Hope Kooses, Student Trustee.</p> <p style="text-align: center;">CARRIED</p>
------------	--

8. **ACKNOWLEDGE PRINCIPAL'S REPORT:**

5009-10-15	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board acknowledge the report as presented by the Principal/Student Success Lead.</p> <p style="text-align: center;">CARRIED</p>
------------	--

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

5010-10-15	<p>Moved by Harold Gunner and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board acknowledge the report presented by the Superintendent of Education.</p> <p style="text-align: center;">CARRIED</p>
------------	--

10. **ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:**

5011-10-15	<p>Moved by Harold Gunner and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board acknowledge the report presented by the Superintendent of Education.</p> <p style="text-align: center;">CARRIED</p>
------------	--

5012-10-15	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board award the 2015-16 Helicopter Contract for student transportation to Helicopter Transport Canada (Inc.).</p> <p style="text-align: center;">CARRIED</p>
------------	---

5013-10-15	<p>Moved by Harold Gunner and seconded by Pauline Sackaney</p> <p>Whereas subsection 257.7(1) of the <i>Education Act</i> (Act) requires the Board to levy the tax rates prescribed under section 257.12 of the Act;</p> <p>And whereas Ontario Regulation 400/98 prescribes the tax rates under Subsection 257.12(1) of the Act;</p> <p>Now therefore the Board enacts as follows:</p> <p>The rates set out in Ontario Regulation 400/98 for the 2016 tax year are hereby levied in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the Act.</p> <p>Dated this 27th day of October, 2015.</p> <p style="text-align: center;">CARRIED</p>
------------	--

5014-10-15	<p>Moved by Harold Gunner and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board award the Snow Removal Contract to Paytahpun Incorporated for the 2015-16 year.</p> <p style="text-align: center;">CARRIED</p>
------------	---

5015-10-15	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board approve the request for the following out-of-town excursion to Onakawana – Tozer’s Camp (Mileage 131):</p> <p>OLC30 Ontario Literacy Course (15 Grade 11 & 12 students) Dec. 1-4, 2015</p> <p style="text-align: center;">CARRIED</p>
------------	--

5016-10-15	<p>Moved by Harold Gunner and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board approve the request for the following out-of-town excursion to Onakawana – Tozer’s Camp (Mileage 131):</p> <p>NAC20 Ontario Literacy Course (19 Grade 10 students) Dec. 8-11, 2015</p> <p style="text-align: center;">CARRIED</p>
------------	--

11. **POLICY REVIEW:** Policy Package containing #201-209 distributed for Trustees review. AODA policies will also be presented at the next regular meeting.

12. CORRESPONDENCE AND OTHER INFORMATION: None

13. 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, November 24, 2015 at the JBLSSB Administration Building, Moosonee, Ontario

5017-10-15	Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board excuse Hope Kooses, Student Trustee and Angela Tozer, Principal/Student Success Lead from the meeting at 7:02 p.m. CARRIED
------------	---

14. OTHER BUSINESS: None

The public session of the meeting adjourned at 7:02 p.m.

5018-10-15	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board move into the Committee of the Whole at 7:10 p.m. CARRIED
------------	--

5019-10-15	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board move out of the Committee of the Whole at 7:40 p.m. CARRIED
------------	--

5020-10-15	Moved by Harold Gunner and seconded by Pauline Sackaney that the disbursements for the month of September 2015 be approved as paid. CARRIED
------------	---

5021-10-15	Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board, upon the recommendation of the Hiring Committee, ratify the hiring of Lisa Abbott as a Long Term Occasional Teacher effective October 20, 2015 to January 27, 2016. CARRIED
------------	---

15. ADJOURNMENT:

5022-10-15	Moved by Harold Gunner and seconded by Pauline Sackaney that the meeting be adjourned at 7:42 p.m. CARRIED
------------	--


Christina Nielsen, Chairperson


Bill O'Hallarn, Secretary to the Board

DISTRIBUTION: Original - Minute Book
Ministry of Education, North Bay
Northern Lights Secondary School
OSSTF
Maintenance Shop