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**MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, SEPTEMBER 22, 2015 AT 6 P.M. AT THE MUSHKEGOWUK COUNCIL BOARD ROOM, MOOSE FACTORY, ONTARIO**

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- PRESENT:** Christina Nielsen, Chairperson (via telephone)  
Harold Gunner, Vice-Chairperson  
Pauline Sackaney, Trustee  
Hope Kooses, 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:**

4988-09-15	Moved by Christina Nielsen and seconded by Harold Gunner that the meeting called to order at 6:05 p.m.  <b>CARRIED</b>
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Harold Gunner, Vice Chairperson, was requested to chair this meeting.

**2. EXCUSED ABSENCES:** None

**3. APPROVAL OF AGENDA:**

4989-09-15	Moved by Christina Nielsen and seconded by Harold Gunner that the agenda for the meeting of the Board be approved.  <b>CARRIED</b>
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**4. DECLARATIONS OF CONFLICT OF INTEREST:** None

**5. APPROVAL OF MINUTES OF BOARD MEETING:**

- a) Special Meeting held August 19, 2015

4990-09-15	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the minutes of the special board meeting held on August 19, 2015, be approved.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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b) Regular Meeting held August 19, 2015

4991-09-15	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular board meeting held on August 19, 2015, be approved.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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4992-09-15	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the special board meeting held on September 8, 2015, be approved.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**6. FINANCIAL REPORTS:**

4993-09-15	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the receipt of the Financial Statements for the month of July 2015.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**7. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:**

4994-09-15	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the report as presented by Hope Kooses, Student Trustee.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**8. ACKNOWLEDGE PRINCIPAL'S REPORT:**

4995-09-15	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen 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;"><b>CARRIED</b></p>
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4996-09-15	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the Board approve the Out-of-Town Excursion to Northern College Campuses in Timmins, Kirland Lake and Hailebury for 10-Grade 12 Students and 2 Chaperones for the period November 9-12, 2015.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**9. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:**

4997-09-15	Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board acknowledge the report presented by the Superintendent of Education. <b>CARRIED</b>
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4998-09-15	Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board approve the Memorandum of Understanding Regarding Health Unit and School Board communications between the Porcupine Health Unit and the Board. <b>CARRIED</b>
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**10. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:**

The Maintenance Supervisor's report was deferred to the next regular board meeting.

**11. POLICY REVIEW:**

A policy package will be sent to the Trustees for their review.

**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, October 27, 2015 at the JBLSSB Administration Building, Moosonee, Ontario

4999-09-15	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 6:50 p.m. <b>CARRIED</b>
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**14. OTHER BUSINESS: None**

The public session of the meeting adjourned at 6:51 p.m.

5000-09-15	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into the Committee of the Whole at 6:52 p.m. <b>CARRIED</b>
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5001-09-15	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board move out of the Committee of the Whole at 7:25 p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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5002-09-15	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the disbursements for the month of August 2015 be approved as paid.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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5003-09-15	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board ratify the hiring of Emily Samuel as a full-time 1.0 teacher effective September 14, 2015.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**15. ADJOURNMENT:**

5004-09-15	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be adjourned at 7:30 p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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 Christina Nielsen, Chairperson

  
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 Bill O'Hallarn, Secretary to the Board

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