
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, NOVEMBER 24, 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:

5023-11-15	Moved by Harold Gunner and seconded by Christina Nielsen that the meeting called to order at 6:10 p.m. CARRIED
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2. EXCUSED ABSENCES: None

3. APPROVAL OF AGENDA:

5024-11-15	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. APPROVAL OF MINUTES OF BOARD MEETING:

- a) Regular Meeting held October 27, 2015

5025-11-15	<p>Moved by Harold Gunner and seconded by Christina Nielsen that the minutes of the regular board meeting held on October 27, 2015, be approved.</p> <p style="text-align: center;">CARRIED</p>
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6. FINANCIAL REPORTS:

5026-11-15	<p>Moved by Harold Gunner and seconded by Christina Nielsen that the Board acknowledge the receipt of the Financial Statements for the month of August 2015.</p> <p style="text-align: center;">CARRIED</p>
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7. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:

5027-11-15	<p>Moved by Harold Gunner and seconded by Christina Nielsen that the Board acknowledge the report as presented by Hope Koosees, Student Trustee.</p> <p style="text-align: center;">CARRIED</p>
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8. ACKNOWLEDGE PRINCIPAL'S REPORT:

5028-11-15	<p>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.</p> <p style="text-align: center;">CARRIED</p>
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9. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:

5029-11-15	<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>
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5030-11-15	<p>Moved by Harold Gunner and seconded by Pauline Sackaney that the Board approve the Multi-Year Accessibility Plan and the revision of the following policies to meet the compliancy requirements under the <i>Accessibility for Ontarians with Disabilities Act (OADA)</i>:</p> <ul style="list-style-type: none"> Policy #211 – Purchasing Policy #609 – Selection of School Library Learning Materials Policy #701 – Staff Recruitment and Retention Policy #701(a) – Staff Recruitment and Retention (Hiring Manual) Policy #718 – Workplace Accommodation Policy #1001 – Transportation <p style="text-align: center;">CARRIED</p>
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10. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:

5031-11-15	Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board acknowledge the report presented by the Superintendent of Education. CARRIED
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11. POLICY REVIEW: Policy Package containing #201-209 were distributed for Trustees review. These revised policies will be presented for approval at the next regular Board meeting.

12. CORRESPONDENCE AND OTHER INFORMATION:

The Monthly Attendance Enrolment Report for the month of October 2015 were presented and acknowledged by the Board.

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, December 15, 2015 at the JBLSSB Administration Building, Moosonee, Ontario

5032-11-15	Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board excuse Hope Kooseses, Student Trustee, from the meeting at 7:13 p.m. CARRIED
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14. OTHER BUSINESS: None

The public session of the meeting adjourned at 7:13 p.m.

5033-11-15	Moved by Harold Gunner and seconded by Pauline Sackaney that the Board move into the Committee of the Whole at 7:40 p.m. CARRIED
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5034-11-15	Moved by Harold Gunner and seconded by Pauline Sackaney that the Board move out of the Committee of the Whole at 8:15 p.m. CARRIED
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5035-11-15	Moved by Harold Gunner and seconded by Pauline Sackaney that the disbursements for the month of October 2015 be approved as paid. CARRIED
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5036-11-15	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board accept the resignation of Administrative Assistant Norma Moore, effective January 4, 2016, with regret.</p> <p style="text-align: center;">CARRIED</p>
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15. ADJOURNMENT:

5037-11-15	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the meeting be adjourned at 8:32 p.m.</p> <p style="text-align: center;">CARRIED</p>
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 Christina Nielsen, Chairperson



 Bill O'Hallarn, Secretary to the Board

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