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**MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, AUGUST 23, 2016 AT 6 P.M. AT THE JBLSSB ADMINISTRATION BUILDING, MOOSONEE, ONTARIO**

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

**1. CALL TO ORDER:**

5181-08-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting called to order at 6:21 p.m.  <b>CARRIED</b>
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**2. EXCUSED ABSENCES:**

5182-08-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that Angela Tozer and Tori-Ann Atkinson be excused from the board meeting.  <b>CARRIED</b>
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**3. APPROVAL OF AGENDA:**

5183-08-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda for the meeting of the Board be approved as amended.  <b>CARRIED</b>
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**4. DECLARATIONS OF CONFLICT OF INTEREST: None**

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

- a) Regular Meeting held June 21, 2016

5184-08-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the minutes of the regular board meeting held on June 21, 2016, be approved.  <b>CARRIED</b>
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**6. FINANCIAL REPORTS:**

5185-08-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge receipt of the Financial Statements for the months of May, June & July 2016.  <b>CARRIED</b>
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**7. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT: Deferred**

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

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

5186-08-16	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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**10. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:**

5187-08-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board acknowledge the report submitted by the Maintenance Supervisor.  <b>CARRIED</b>
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**11. POLICY REVIEW:**

Business Administration Matters (Policies #210-218), School Generated Funds and Resident External Sponsorship Policies are currently being reviewed by the Board.

**12. CORRESPONDENCE AND OTHER INFORMATION:**

- a) The Monthly Attendance Enrolment Report for the month of June 2016 was reviewed and acknowledged by the Board.

b) IT Services – 2016/17

5188-08-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board approve the extension of the IT Services Contact with Mocrebec Eeyoud for the 2016-17 school year.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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c) Borrowing Resolution (CIBC)

5189-08-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board approve the borrowing of bunds 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, 2016 to August 31, 2017.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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d) Memorandum of Understanding – Porcupine Health Unit (PHU)

5190-08-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney 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 for the 2016-17 school year.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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e) Land & Water Transportation Contract 2016-2019

5191-08-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board award the Land &amp; Water Transportation Contract to InnLink Concrete Ltd. for the period August 23, 2016 to June 30, 2019.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**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, September 27, 2016 at the Mushkegowuk Council Office Building in Moose Factory.

The 2016-17 Regular Board Meeting Dates were approved as follows:

October 25, 2016	February 28, 2017	June 27, 2017
November 22, 2016	March 28, 2017	
December 13, 2016	April 25, 2017	
January 24, 2017 (Moose Factory)	May 23, 2017 (Moose Factory)	

5192-08-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board move in the Committee of the Whole at 7:52 p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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5193-08-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board move out of the Committee of the Whole at 8:44 p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**14. OTHER BUSINESS:**

5194-08-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the disbursements for the months of June and July 2016 be approved as paid.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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5195-08-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board accept the resignation of Jessica Plourde effective August 31, 2016, with regret.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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5196-08-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board accept the resignation of Emily Samuel effective August 31, 2016, with regret.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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5197-08-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board ratify the hiring of S. Kelly Harris to a full-time teaching position effective August 23, 2016.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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5198-08-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board ratify the hiring of Shelley Hamilton to a full-time teaching position effective August 23, 2016.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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5199-08-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board ratify the hiring of Roseanne Amyot-Baskey to a full-time teaching position effective August 23, 2016.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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5200-08-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board approve the extension of the Supervisory Officer's Services Contract for Bill O'Hallarn, for the period September 1, 2016 to January 31, 2017.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**15. ADJOURNMENT:**

5201-08-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 8:50 p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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Harold Gunner, Chairperson




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Bill O'Hallarn, Secretary to the Board

**DISTRIBUTION:**

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