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**MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, DECEMBER 13, 2016 AT 12 NOON 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:** None

**ABSENT:** None

**1. CALL TO ORDER:**

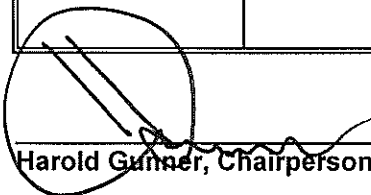
5256-12-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting called to order at 12:25 p.m.  <b>CARRIED</b>
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**2. 2016-17 BUDGET ESTIMATES:**

The draft 2016-17 Budget Estimates were presented to the Board for their review and discussion.

**3. ADJOURNMENT:**

5257-12-16	Moved by Christina Nielsen and seconded by Christina Nielsen that the meeting be adjourned at 1:07 p.m.  <b>CARRIED</b>
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Harold Gunner, Chairperson

  
Bill O'Hallarn, Secretary to the Board

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