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**MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, FEBRUARY 24, 2016 AT 12 P.M. AT THE JBLSSB ADMINISTRATION BUILDING**

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**PRESENT:** Harold Gunner, Chairperson  
Pauline Sackaney, Trustee

**IN ATTENDANCE:** Bill O'Hallarn, Superintendent of Education  
Brenda Chilton-Jeffries, Business Administrator/Treasurer

**PUBLIC IN ATTENDANCE:** None

**REGRETS:** Christina Nielsen, Vice-Chairperson

**ABSENT:** None

**1. CALL TO ORDER:**

5094-02-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the meeting be called to order at 12:25 p.m.  <b>CARRIED</b>
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5095-02-16	Moved by Pauline Sackaney and seconded by Harold Gunner that Christina Nielsen be excused from this meeting.  <b>CARRIED</b>
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**2. BUDGET ESTIMATES 2015-16:**

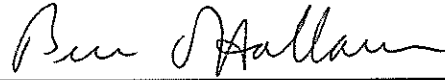
5096-02-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the Budget Estimates for 2015-16 be approved as presented.  <b>CARRIED</b>
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3. ADJOURNMENT:

5097-02-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the meeting be adjourned at 1:25 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