
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, NOVEMBER 28, 2016 AT 6 P.M. AT THE JBLSSB ADMINISTRATION BUILDING, MOOSONEE, ONTARIO

- PRESENT:** Harold Gunner, Chairperson (via telephone)
Christina Nielsen, Vice-Chairperson
Pauline Sackaney, Trustee
Tori-Ann Atkinson, Student Trustee (via telephone)
- IN ATTENDANCE:** Bill O'Hallarn, Superintendent of Education (via telephone)
- PUBLIC IN ATTENDANCE:** Christy Hamill, Mental Health Lead (via telephone)
- REGRETS:** Angela Tozer, Principal/Student Success Lead
- ABSENT:** None

1. CALL TO ORDER:

5240-11-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the meeting called to order at 6:05 p.m. CARRIED
------------	---

Christina Nielsen, Vice Chairperson was requested to chair this meeting.

2. EXCUSED ABSENCES:

5241-11-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the absence of Angela Tozer, Principal/Student Success Lead be excused. CARRIED
------------	--

3. APPROVAL OF AGENDA:

5242-11-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the agenda for the meeting of the Board be approved as amended. CARRIED
------------	--

4. DECLARATIONS OF CONFLICT OF INTEREST: None

5. PRESENTATION:

5243-11-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board acknowledge the presentation of the Suicide Prevention/Intervention & Protocol by Christy Hamill, Mental Health Lead. CARRIED
------------	--

Policies will be reviewed and reference Protocol to policy. This working document will be added to the agenda for the December meeting.

6. APPROVAL OF MINUTES OF BOARD MEETING:

- a) Regular Meeting held October 25, 2016

5244-11-16	Moved by Harold Gunner and seconded by Pauline Sackaney that the minutes of the regular board meeting held on October 25, 2016, be approved. CARRIED
------------	--

7. FINANCIAL REPORTS: Deferred

8. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:

5245-11-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board acknowledge the report as presented by Tori-Ann Atkinson, Student Trustee. CARRIED
------------	---

9. ACKNOWLEDGE PRINCIPAL/STUDENT SUCCESS LEAD'S REPORT:

5246-11-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board acknowledge the by Angela Tozer, Principal/Student Success Lead, as presented by Bill O'Hallarn, Supervisory Officer. CARRIED
------------	--

10. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:

5247-11-16	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
------------	---

11. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:

5248-11-16	Moved by Harold Gunner and seconded by Pauline Sackaney that acknowledge the Maintenance Supervisor's Report, as presented. CARRIED
------------	---

12. POLICY REVIEW:

5249-11-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the approve Policy #219 – Student Trustee as amended. CARRIED
------------	--

Policy #208 – Business and Administrative Matters – Appendix A will be revised for the December board meeting.

13. CORRESPONDENCE AND OTHER INFORMATION:

The Monthly Attendance Enrolment Report for the month of October 2016.

14. 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 13, 2016 at the James Bay Lowlands Secondary School Board Administration Office, Moosonee, Ontario.

5250-11-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board excuse Tori-Ann Atkinson, Student Trustee, from the meeting at 7:25 p.m. CARRIED
------------	---

5251-11-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board move in the Committee of the Whole at 7:45 p.m. CARRIED
------------	--

5252-11-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board move out of the Committee of the Whole at 9:32 p.m.</p> <p style="text-align: center;">CARRIED</p>
------------	---

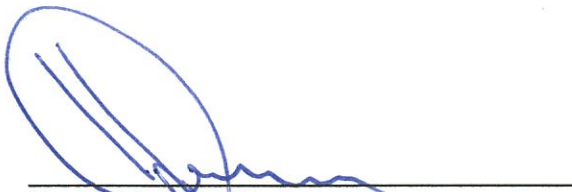
15. OTHER BUSINESS:

5253-11-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the disbursements for the month of October 2016 be approved as paid.</p> <p style="text-align: center;">CARRIED</p>
------------	--

5254-11-16	<p>Moved by Pauline Sackaney and seconded by Harold Gunner that the 2016-17 Snow Removal Contract be awarded to Paytahpun Fuels Inc.</p> <p style="text-align: center;">CARRIED</p>
------------	--

16. ADJOURNMENT:

5255-11-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the meeting be adjourned at 9:35 p.m.</p> <p style="text-align: center;">CARRIED</p>
------------	--



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