
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, OCTOBER 25, 2016 AT 6 P.M. AT THE JBLSSB ADMINISTRATION BUILDING, MOOSONEE, ONTARIO

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

1. CALL TO ORDER:

5226-10-16	Moved by Christina Nielsen and seconded by Harold Gunner that the meeting called to order at 6:05 p.m. CARRIED
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2. EXCUSED ABSENCES:

5227-10-16	Moved by Christina Nielsen and seconded by Harold Gunner that the absence of Pauline Sackaney, Trustee and Brenda Chilton-Jeffries, Business Administrator/Treasurer be excused. CARRIED
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3. APPROVAL OF AGENDA:

5228-10-16	Moved by Christina Nielsen and seconded by Harold Gunner 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 September 27, 2016

5229-10-16	Moved by Christina Nielsen and seconded by Harold Gunner that the minutes of the regular board meeting held on September 27, 2016, be approved. CARRIED
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6. FINANCIAL REPORTS: Deferred

7. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:

5230-10-16	Moved by Christina Nielsen and seconded by Harold Gunner that the Board acknowledge the report as presented by Tori-Ann Atkinson, Student Trustee. CARRIED
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8. ACKNOWLEDGE PRINCIPAL/STUDENT SUCCESS LEAD'S REPORT:

5231-10-16	Moved by Christina Nielsen and seconded by Harold Gunner that the Board acknowledge the report as presented by Angela Tozer, Principal/Student Success Lead. CARRIED
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5232-10-16	Moved by Christina Nielsen and seconded by Harold Gunner that the Board approve the Nature Studies trip to Camp Onakawana scheduled for December 6-9, 2016. NAC20 16 Grade 10 Students December 6-9, 2016 CARRIED
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9. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:

5233-10-16	Moved by Christina Nielsen 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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- 10. **ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:** Deferred
- 11. **POLICY REVIEW:** Student Trustee Policy will be presented as the next regular meeting.
- 12. **CORRESPONDENCE AND OTHER INFORMATION:**

5234-10-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner</p> <p>Whereas subsection 257.7(1) of the <i>Education Act</i> (Act) requires the Board to levy the tax rates prescribed under section 257.12 of the Act;</p> <p>And whereas Ontario Regulation 400/98 prescribes the tax rates under Subsection 257.12(1) of the Act;</p> <p>Now therefore the Board enacts as follows:</p> <p>The rates set out in Ontario Regulation 400/98 for the 2017 tax year are hereby levied in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the Act.</p> <p>Dated this 25th day of October, 2016.</p> <p style="text-align: center;">CARRIED</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, November 22, 2016 at the James Bay Lowlands Secondary School Board Administration Office, Moosonee, Ontario.

5235-10-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the Board excuse Tori-Ann Atkinson, Student Trustee, from the meeting at 7:00 p.m..</p> <p style="text-align: center;">CARRIED</p>
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5236-10-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board move in the Committee of the Whole at 7:02 p.m.</p> <p style="text-align: center;">CARRIED</p>
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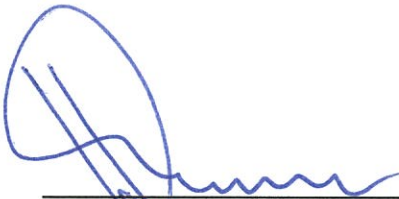
5237-10-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board move out of the Committee of the Whole at 7:17 p.m.</p> <p style="text-align: center;">CARRIED</p>
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14. OTHER BUSINESS:

5238-10-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the disbursements for the month of September 2016 be approved as paid.</p> <p style="text-align: center;">CARRIED</p>
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15. ADJOURNMENT:

5239-10-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the meeting be adjourned at 7:17 p.m.</p> <p style="text-align: center;">CARRIED</p>
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Harold Gunner, Chairperson



Bill O'Hallarn, Secretary to the Board

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