
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, SEPTEMBER 27, 2016 AT 6 P.M. AT THE MUSKEGOWUK COUNCIL BOARDROOM, MOOSE FACTORY, ONTARIO

PRESENT: Harold Gunner, Chairperson
Christina Nielsen, Vice-Chairperson (via telephone)
Pauline Sackaney, Trustee
Tori-Ann Atkinson, Student Trustee

IN ATTENDANCE: Angela Tozer, Principal/Student Success Lead
Bill O'Hallarn, Superintendent of Education
Brenda Chilton-Jeffries, Business Administrator/Treasurer

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

5202-09-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting called to order at 6:09 p.m. CARRIED
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2. EXCUSED ABSENCES: None

3. APPROVAL OF AGENDA:

5203-09-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda for the meeting of the Board be approved as amended. CARRIED
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4. DECLARATIONS OF CONFLICT OF INTEREST: None

5. APPROVAL OF MINUTES OF BOARD MEETING:

- a) Regular Meeting held August 23, 2016

5204-09-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the minutes of the regular board meeting held on August 23, 2016, be approved.</p> <p style="text-align: center;">CARRIED</p>
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6. FINANCIAL REPORTS:

5205-09-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge receipt of the Financial Statements for the month of August 2016.</p> <p style="text-align: center;">CARRIED</p>
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7. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:

5206-09-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Tori-Ann Atkinson, Student Trustee.</p> <p style="text-align: center;">CARRIED</p>
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8. ACKNOWLEDGE PRINCIPAL'S REPORT:

5207-09-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Angela Tozer, Principal/Student Success Lead.</p> <p style="text-align: center;">CARRIED</p>
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Christy Hamill, Mental Health Lead, gave a brief report on the Mental Health Strategy Plan for 2016-17.

5208-09-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board support and approve, in principle, the Board Mental Health Strategy Plan Document for 2016-17.</p> <p style="text-align: center;">CARRIED</p>
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9. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:

5209-09-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board acknowledge the report presented by the Superintendent of Education.</p> <p style="text-align: center;">CARRIED</p>
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10. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:

5210-09-16	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. CARRIED
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11. POLICY REVIEW:

5211-09-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the following policies: Policy #210 – Long Range Planning Process Policy #211 - Purchasing Policy #212 – Allowance for Use of Personal Vehicle Policy #213 – Retention of Records Policy #214 – Trustee Allowance & Attendance At Meetings Policy #215 – Trustee Travel & Professional Development Policy #216 – Banking Deposits & Disbursement of Funds Policy #217 – Officers of the Board and Execution of Documents Policy #218 – Management of Student Funds CARRIED
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5212-09-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the Board approve Policy #608 – Fundraising Activities. CARRIED
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Christina Nielsen abstained from the passing of Motion #5212-09-16.

5213-09-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board rescind Policy #621 – Resident Students Attending Outside of the JBLSSB District. CARRIED
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12. CORRESPONDENCE AND OTHER INFORMATION:

5214-09-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board approve the purchase/installation of a new school telephone system as per Northern Tel Quotation RP15-016 in the amount of \$21,726.43 before taxes. CARRIED
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5215-09-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the assignment of .25 FNMI Lead duties to Angela Tozer, Principal/Student Success Lead for the 2016-17 School Year.</p> <p style="text-align: center;">CARRIED</p>
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5216-09-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge, in principle, the Police & School Board Protocol as a working document for further review and consultation.</p> <p style="text-align: center;">CARRIED</p>
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5217-09-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the Student Excursion for Northern College Campus Exploration for 10-Grade 12 Students from November 7-10, 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, October 25, 2016 at the James Bay Lowlands Secondary School Board Administration Office, Moosonee, Ontario.

5218-09-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board excuse Tori-Ann Atkinson, Student Trustee, from the meeting at 8:05 p.m..</p> <p style="text-align: center;">CARRIED</p>
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5219-09-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board move in the Committee of the Whole at 8:07 p.m.</p> <p style="text-align: center;">CARRIED</p>
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5220-09-16	<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 8:30 p.m.</p> <p style="text-align: center;">CARRIED</p>
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14. OTHER BUSINESS:

5221-09-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the disbursements for the month of August 2016 be approved as paid.</p> <p style="text-align: center;">CARRIED</p>
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5222-09-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board approve Z. Shaw's leave request for October 6 & 7, 2016 as per Article L8.05 of the Teacher's Collective Agreement.</p> <p style="text-align: center;">CARRIED</p>
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5223-09-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board approve K. Piette's leave request for October 18, 2016 as per Article L8.05 of the Teacher's Collective Agreement.</p> <p style="text-align: center;">CARRIED</p>
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5224-09-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board award the Helicopter Student Transportation Contract to Helicopter Transport Services Canada (Inc.) for the 2016-17 school year.</p> <p style="text-align: center;">CARRIED</p>
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15. ADJOURNMENT:

5225-09-16	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be adjourned at 8:35 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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