
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, APRIL 26, 2016 AT 6 P.M. AT THE JBLSSB ADMINISTRATION BUILDING, MOOSONEE, ONTARIO

PRESENT: Harold Gunner, Chairperson
Christina Nielsen, Vice-Chairperson
Hope Koosees, 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: Pauline Sackaney, Trustee

ABSENT: None

1. CALL TO ORDER:

5110-04-16	Moved by Christina Nielsen and seconded by Harold Gunner that the meeting called to order at 6:07 p.m. CARRIED
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2. EXCUSED ABSENCES:

5111-04-16	Moved by Christina Nielsen and seconded by Harold Gunner that Pauline Sackaney be excused from this meeting due to work-related reasons. CARRIED
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3. APPROVAL OF AGENDA:

5112-04-16	Moved by Christina Nielsen and seconded by Harold Gunner 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 March 30, 2016

5113-04-16	Moved by Christina Nielsen and seconded by Harold Gunner that the minutes of the regular board meeting held on March 30, 2016, be approved. CARRIED
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b) Special Meeting held April 13, 2016

5114-04-16	Moved by Christina Nielsen and seconded by Harold Gunner that the minutes of the special board meeting held on April 13, 2016, be approved. CARRIED
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6. **FINANCIAL REPORTS:**

5115-04-16	Moved by Christina Nielsen and seconded by Harold Gunner that the Board acknowledge the financial reports as presented for the period ending March 31, 2016. CARRIED
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5116-04-16	Moved by Christina Nielsen and seconded by Harold Gunner that the Board approve the 2014-15 Audited Financial Statements as presented. CARRIED
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5117-04-16	Moved by Christina Nielsen and seconded by Harold Gunner that the Board approve the Operations and Deficit Recovery Plan (April 2016) as presented. CARRIED
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5118-04-16	Moved by Christina Nielsen and seconded by Harold Gunner that the Board authorize the Business Administrator/Treasurer to notify local business/agencies of the availability of vacant housing for rent. CARRIED
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7. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:

5119-04-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the Board acknowledge the report as presented by Hope Koosees, Student Trustee.</p> <p style="text-align: center;">CARRIED</p>
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8. ACKNOWLEDGE PRINCIPAL'S REPORT:

5120-04-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board acknowledge the report as presented by the Principal/Student Success Lead.</p> <p style="text-align: center;">CARRIED</p>
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5121-04-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board approve the request for the following extended excursion to Northern College, South Porcupine Campus in South Porcupine, ON</p> <p>Career Exploration 5-10 Grade 11 Students May 3-6, 2016</p> <p style="text-align: center;">CARRIED</p>
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5122-04-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board approve the request for the following local extended excursion to Onakawana – Tozer's Camp (Mileage 131):</p> <p>SVN3E Environmental Science (16 Grade 11 Students) May 17-20, 2016</p> <p style="text-align: center;">CARRIED</p>
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5123-04-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board approve the request for the following local extended excursion to Onakawana – Tozer's Camp (Mileage 131):</p> <p>PAD40 & IDC40 12-Grade 12 Students May 31-June 3, 2016</p> <p style="text-align: center;">CARRIED</p>
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5124-04-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board approve the request for the following local extended excursion to Onakawana – Tozer's Camp (Mileage 131):</p> <p>Technology Class (20 Grade10 - 12 Students) May 31-June 3, 2016</p> <p style="text-align: center;">CARRIED</p>
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9. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:

5125-04-16	<p>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.</p> <p style="text-align: center;">CARRIED</p>
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10. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:

5126-04-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board acknowledge the report presented by the Maintenance Supervisor.</p> <p style="text-align: center;">CARRIED</p>
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11. POLICY REVIEW:

Add School General Funds and Resident External Sponsorship Policies to the next package of policies to be reviewed by the Board.

12. CORRESPONDENCE AND OTHER INFORMATION:

The Monthly Attendance Enrolment Report for the month of March 2016 was reviewed and acknowledged by the Board.

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 Wednesday, May 25, 2016 at the JBLSSB Administration Building. The June board meeting will be held in Moose Factory.

5127-04-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board excuse Hope Koosees, Student Trustee, from the meeting at 7:12 p.m.</p> <p style="text-align: center;">CARRIED</p>
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5128-04-16	<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 7:12 p.m.</p> <p style="text-align: center;">CARRIED</p>
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5129-04-16	<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 8:16 p.m.</p> <p style="text-align: center;">CARRIED</p>
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14. OTHER BUSINESS:

5130-04-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the disbursements for the month of March 2016 be approved as paid.</p> <p style="text-align: center;">CARRIED</p>
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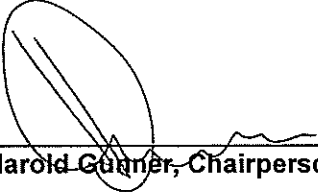
5131-04-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the Board accept the resignation of Tiffany Forster, effective August 31, 2016, with regret.</p> <p style="text-align: center;">CARRIED</p>
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5132-04-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the leave request from Mark Hughes, for the period June 22-24, 2016, be approved without prejudice to or precedent for future decisions which may be made on behalf of the Board in such circumstances.</p> <p style="text-align: center;">CARRIED</p>
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5133-04-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the leave request from Curry Gray, for the period June 22-24, 2016, be approved.</p> <p style="text-align: center;">CARRIED</p>
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15. ADJOURNMENT:

5134-04-16	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the meeting be adjourned at 8:31 p.m.</p> <p style="text-align: center;">CARRIED</p>
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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