

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, JUNE 21, 2016 AT 6 P.M. AT THE MUSHKEGOWUK COUNCIL BUILDING, MOOSE FACTORY, ONTARIO

- PRESENT:** Harold Gunner, Chairperson
 Christina Nielsen, Vice-Chairperson (via telephone)
 Pauline Sackaney, Trustee
 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:** Tori-Ann Atkinson, Student Trustee Elect
- REGRETS:** None
- ABSENT:** None

1. CALL TO ORDER:

5159-06-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting called to order at 6:07 p.m. <p style="text-align: center;">CARRIED</p>
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2. EXCUSED ABSENCES: None

3. APPROVAL OF AGENDA:

5160-06-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the agenda for the meeting of the Board be approved. <p style="text-align: center;">CARRIED</p>
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4. DECLARATIONS OF CONFLICT OF INTEREST: None

5. APPROVAL OF MINUTES OF BOARD MEETING:

- a) Regular Meeting held May 25, 2016

5161-06-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the minutes of the regular board meeting held on May 25, 2016, be approved as amended <p style="text-align: center;">CARRIED</p>
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6. FINANCIAL REPORTS:

5162-06-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge receipt of the Financial Statements for the month of April 2016. CARRIED
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7. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:

5163-06-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the report as presented by Hope Koosees, Student Trustee. CARRIED
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5164-06-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the appointment of Tori-Ann Atkinson as Student Trustee for the 2016-17 school year. CARRIED
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8. ACKNOWLEDGE PRINCIPAL'S REPORT:

5165-06-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board acknowledge the report as presented by the Principal/Student Success Lead. CARRIED
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9. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:

5166-06-16	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. CARRIED
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5167-06-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board approve the Special Education Board Plan and checklist for 2016-17. CARRIED
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10. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:

5168-06-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board acknowledge the report submitted by the Maintenance Supervisor. <p style="text-align: center;">CARRIED</p>
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11. POLICY REVIEW:

A policy package containing Business Administration Matters (Policies #210-218), School Generated Funds and Resident External Sponsorship Policies were distributed to the Board for their review.

12. CORRESPONDENCE AND OTHER INFORMATION:

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

5169-06-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board cancel the regular board meeting for the month of July 2016 and should the need arise, only special meetings will be called. <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, August 23, 2016 at the James Bay Lowlands Secondary School Board Administration Building in Moosonee.

5170-06-16	Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board excuse Hope Kooseses, Student Trustee and Tori-Ann Atkinson, Student Trustee Elect, from the meeting at 7:04 p.m. <p style="text-align: center;">CARRIED</p>
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5171-06-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board move in the Committee of the Whole at 7:15 p.m. <p style="text-align: center;">CARRIED</p>
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5172-06-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board move out of the Committee of the Whole at 8:43 p.m. <p style="text-align: center;">CARRIED</p>
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14. OTHER BUSINESS:

5173-06-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the disbursements for the month of May 2016 be approved as paid. CARRIED
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5174-06-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board, on the recommendation of the Interview Committee, appoint Lynore Rickard as term Student Success Counsellor for the 2016-17 school year. CARRIED
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5175-06-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board, on the recommendation of the Interview Committee, appoint Jarrett Racine as the term Education Assistant for the 2016-17 school year. CARRIED
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5176-06-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board accept the resignation of Steve Marson, effective August 31, 2016, with regret. CARRIED
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Christina Nielsen, Vice-Chair, excused herself from the meeting at 7:45 p.m..

The Board reviewed an appeal for Resident-External Sponsorship and the appeal was not approved.

Christina Nielsen, Vice-Chair, returned to the meeting at 8:05 p.m.

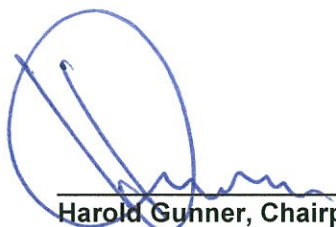
5177-06-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board, as agreed by the Housing Committee, approve the board housing rental rate increase by 10% effective September 1, 2016. CARRIED
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5178-06-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board send a letter of support to the Porcupine Health Unit and express the concern about the vacant nursing positions and the high need for these essential services for the well-being of our students.</p> <p style="text-align: center;">CARRIED</p>
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5179-06-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board send a letter of support to the Northeast Community Care and Access Centre and express the concern about the vacant nursing positions and the high need for these essential services for the well-being of our students.</p> <p style="text-align: center;">CARRIED</p>
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15. ADJOURNMENT:

5180-06-16	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 8:54 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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