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

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**PRESENT:** Harold Gunner, Chairperson  
Christina Nielsen, Vice-Chairperson  
Pauline Sackaney, Trustee  
Hope Kooseses, 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:** Christy Hamill, Mental Health Lead

**REGRETS:** None

**ABSENT:** None

**1. CALL TO ORDER:**

5143-05-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting called to order at 6:07 p.m.  <b>CARRIED</b>
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**2. EXCUSED ABSENCES:** None

**3. APPROVAL OF AGENDA:**

5144-05-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the agenda for the meeting of the Board be approved.  <b>CARRIED</b>
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**4. PRESENTATION:** Christy Hamill, Mental Health Lead provided the Board with an update on the Mental Health Strategy Report, the development of community protocols with other service providers, trauma informed work and school practices.

**5. DECLARATIONS OF CONFLICT OF INTEREST:** None

**6. APPROVAL OF MINUTES OF BOARD MEETING:**

a) Regular Meeting held April 26, 2016

5145-05-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the minutes of the regular board meeting held on April 26, 2016, be approved.  <b>CARRIED</b>
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b) Special Meeting held May 11, 2016

5146-05-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the minutes of the special board meeting held on May 11, 2016, be approved.  <b>CARRIED</b>
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**7. FINANCIAL REPORTS:** Deferred to next regular meeting.

**8. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:**

5147-05-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Hope Koosees, Student Trustee.  <b>CARRIED</b>
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The Student Trustee for 2016-17, newly elected by the student body, will be in attendance at the June Board meeting.

**9. ACKNOWLEDGE PRINCIPAL'S REPORT:**

5148-05-16	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.  <b>CARRIED</b>
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**10. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:**

5149-05-16	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.  <b>CARRIED</b>
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**11. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:**

5150-05-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board acknowledge the report presented by the Maintenance Supervisor. <p style="text-align: center;"><b>CARRIED</b></p>
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**12. POLICY REVIEW:**

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

**13. CORRESPONDENCE AND OTHER INFORMATION:**

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

**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, June 21, 2016 in Moose Factory. Venue to be determined.

5151-05-16	Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board excuse Hope Kooseses, Student Trustee, from the meeting at 7:12 p.m. <p style="text-align: center;"><b>CARRIED</b></p>
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5152-05-16	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 7:12 p.m. <p style="text-align: center;"><b>CARRIED</b></p>
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5153-05-16	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 7:42 p.m. <p style="text-align: center;"><b>CARRIED</b></p>
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15. OTHER BUSINESS:

5154-05-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the disbursements for the month of April 2016 be approved as paid.  <b>CARRIED</b>
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5155-05-16	Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board appoint Stephen Tod as Department Head – Literacy effective the 2016-17 school year.  <b>CARRIED</b>
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5156-05-16	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve Kathryn Kapashesit's request for Maternity/Parental Leave for the 2016-17 school year.  <b>CARRIED</b>
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5157-05-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board request that the Ministry of Education investigate the <i>Ontario Regulation 294</i> .  <b>CARRIED</b>
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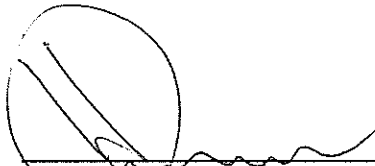
5158-05-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board move in the Committee of the Whole at 7:46 p.m.  <b>CARRIED</b>
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5159-05-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board move out of the Committee of the Whole at 8:15 p.m.  <b>CARRIED</b>
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The Board reviewed one Application for Resident-External Sponsorship and the application was not approved.

15. ADJOURNMENT:

5160-05-16	Moved by Pauline Sackaney and seconded by Harold Gunner that the meeting be adjourned at 8:17 p.m.  <p style="text-align: right;"><b>CARRIED</b></p>
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Harold Gunner, Chairperson



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Bill O'Hallarn, Secretary to the Board

**DISTRIBUTION:** Original - Minute Book  
Ministry of Education, North Bay  
Northern Lights Secondary School  
OSSTF  
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