
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, JANUARY 24, 2017 AT 6 P.M. AT THE MUSHKEGOWUK COUNCIL BUILDING, MOOSE FACTORY, ON

PRESENT: Harold Gunner, Chairperson
Christina Nielsen, Vice-Chairperson
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: Christy Hamill, Mental Health Lead
Stephen Tod, Teacher, NLSS
Troy Puckalo, Teacher, NLSS

REGRETS: Pauline Sackaney, Trustee

ABSENT: None

1. CALL TO ORDER:

5276-01-17	Moved by Christina Nielsen and seconded by Harold Gunner that the meeting called to order at 6:02 p.m. CARRIED
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2. EXCUSED ABSENCES:

5277-01-17	Moved by Christina Nielsen and seconded by Harold Gunner that Pauline Sackaney be excused from this meeting. CARRIED
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3. APPROVAL OF AGENDA:

5278-01-17	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. **ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:**

5279-01-17	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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5280-01-17	Moved by Christina Nielsen and seconded by Harold Gunner that the Board support the planned student dance organized by NLSS Student Council for NLSS Students on March 7, 2017 from 8-11 p.m. at Northern Lights Secondary School CARRIED
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The Student Trustee excused herself from the meeting following her report to the Board.

6. **PRESENTATION: VIMY RIDGE TRIP IN APRIL 2017**

Stephen Tod and Troy Puckalo attending the meeting to update the Board on the final details of the Vimy Ridge student trip arranged with EF Tours in April.

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

a) Special Meeting held on December 13, 2016

5281-01-17	Moved by Christina Nielsen and seconded by Harold Gunner that the minutes of the special board meeting held on December 13, 2016, be approved. CARRIED
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b) Regular Meeting held on December 13, 2016

5282-01-17	Moved by Christina Nielsen and seconded by Harold Gunner that the minutes of the regular board meeting held on December 13, 2016, be approved. CARRIED
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8. **FINANCIAL REPORTS:** Deferred to the February 2017 board meeting

9. ACKNOWLEDGE PRINCIPAL/STUDENT SUCCESS LEAD'S REPORT:

5283-01-17	Moved by Christina Nielsen and seconded by Harold Gunner that the Board acknowledge the by Angela Tozer, Principal/Student Success Lead CARRIED
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5284-01-17	Moved by Christina Nielsen and seconded by Harold Gunner that the Board approve the Class Excursion Trip to Camp Onakawana scheduled for February 28 – March 3, 2017 IDC 40; PAD 40 16 Grade 12 Students Feb.28 – March 3, 2017 CARRIED
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10. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:

5285-01-17	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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11. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:

5286-01-17	Moved by Christina Nielsen and seconded by Harold Gunner that the Board acknowledge the Maintenance Supervisor's Report, as presented. CARRIED
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12. POLICY REVIEW:

5287-01-17	Moved by Christina Nielsen and seconded by Harold Gunner that the Board approve the following policies: Policy #208 – Administrative & Organizational Structure (Appendix A) Policy #315 – Accessibility in Hiring and Employment CARRIED
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13. CORRESPONDENCE AND OTHER INFORMATION:

The Monthly Attendance Enrolment Report for the month of December 2016 was acknowledged by the Board.

5288-01-17	Moved by Christina Nielsen and seconded by Harold Gunner that the Audited Financial Statements for 2015-16 be approved as presented CARRIED
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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 Monday, February 27, 2017 at the JBLSSB Administration Building.

15. OTHER BUSINESS;

5289-01-17	Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board move into the Committee of the Whole at 7:02 p.m. CARRIED
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5290-01-17	Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board move into the Committee of the Whole at 8:20 p.m. CARRIED
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5291-01-17	Moved by Christina Nielsen and seconded by Harold Gunner that the disbursements for the month of December 2016 be approved as paid. CARRIED
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5292-01-17	Moved by Christina Nielsen and seconded by Harold Gunner that James Bay Lowlands Secondary School Board accept the resignation from Keith Piette, effective February 21, 2017, with regret. CARRIED
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5293-01-17	Moved by Christina Nielsen and seconded by Harold Gunner that James Bay Lowlands Secondary School Board appoint Bianca Shaw to a Long Term Occasional Teaching Contract effective January 9-27, 2017. CARRIED
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5294-01-17	<p>Moved by Christina Nielsen and seconded by Harold Gunner that James Bay Lowlands Secondary School Board appoint Bianca Shaw to a Long Term Occasional Teaching Contract effective January 30 – June 29, 2017</p> <p style="text-align: center;">CARRIED</p>
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5295-01-17	<p>Moved by Christina Nielsen and seconded by Harold Gunner that James Bay Lowlands Secondary School Board appoint Shawn Klingenberg to the .5 Acting Vice Principal/.5 Special Education Teacher for the period February 21 – June 29, 2017.</p> <p style="text-align: center;">CARRIED</p>
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5296-01-17	<p>Moved by Christina Nielsen and seconded by Harold Gunner that James Bay Lowlands Secondary School Board accept the resignation of Tom Steele, Superintendent of Education, effective February 28, 2017, with regret.</p> <p style="text-align: center;">CARRIED</p>
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16. ADJOURNMENT:

5297-01-17	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the meeting be adjourned at 8:25 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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