
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, FEBRUARY 28, 2019 AT 4:30 P.M. AT THE SCHOOL BOARD OFFICE, 1 PINEW IN MOOSONEE, ONTARIO

PRESENT: Harold Gunner, Chairperson
Christina Nielsen, Vice-Chairperson
Pauline Sackaney, Trustee
Kelsey Petten, Student Trustee
Michael Delaney, Student Trustee

IN ATTENDANCE: Angela Tozer, Principal/Superintendent of Student Success
Victoria Hillier-Hutchison, Finance and HR Administrator and Treasurer
Val Hunter, Finance Officer
Tom Steele, Superintendent of Education

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 4:15 p.m. by Chairperson, Harold Gunner.

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| 5664-02-19 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be called to order at 4:15 p.m. CARRIED |
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2. ACKNOWLEDGMENT

3. EXCUSE OF ABSENCES: None

4. APPROVAL OF AGENDA:

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| 5665-02-19 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the agenda be approved as Amended. CARRIED |
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. APPROVAL OF MINUTES OF BOARD MEETING:

a) Regular Meeting held on January 23, 2019

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| 5666-02-19 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board meeting held on January 23, 2019 be approved as presented. CARRIED |
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| 5667-02-19 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the Special Board meeting held on February 13, 2019 be approved as amended. CARRIED |
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7. FINANCIAL REPORTS:

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| 5668-02-19 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the financial report for the period ending January 31 st , 2019, as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED |
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8. FINANCE AND HR ADMINISTRATOR'S REPORT:

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| 5669-02-19 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED |
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9. STUDENT TRUSTEE REPORT

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| 5670-02-19 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the report as presented by Kelsey Petten and Michael Delaney, Student Trustees. CARRIED |
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| 5671-02-19 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the information provided regarding the School Dance on March 7, 2019 as presented by Kelsey Petten and Michael Delaney, Student Trustees. CARRIED |
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10. PRINCIPAL/SUPERINTENDENT OF STUDENT SUCCESS REPORT

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| 5672-02-19 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the report as presented by Angela Tozer, Principal/Superintendent of Student Success. CARRIED |
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| 5673-02-19 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the School Year Calendar as presented for the school year of 2019-2020. CARRIED |
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| 5674-02-19 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve Post-Secondary School Tour Trip on May 6 th to May 10 th , 2019. CARRIED |
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| 5675-02-19 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the Onakawana Trip on March 26 th to March 29 th , 2019 referencing Course code PAD40, Outdoor Education. CARRIED |
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11. SUPERVISORY OFFICER'S REPORT:

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| 5676-02-19 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the Supervisory Officer's report as presented by Tom Steele, Supervisory Officer. CARRIED |
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12. FACILITY MANAGER'S REPORT:

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| 5677-02-19 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the Facilities Manager Report prepared by Don Hunter, Facilities Manager. CARRIED |
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13. POLICY REVIEW: None

14. CORRESPONDENCE AND OTHER INFORMATION: None

15. OTHER BUSINESS:

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| 5678-02-19 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole at 4:18 p.m. CARRIED |
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| 5679-02-19 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole at 5:05 p.m. CARRIED |
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| 5680-02-19 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve Memorandum Of Understanding (MOU) and terms of reference to work in partnership with the Moosonee District School Area Board. CARRIED |
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| 5681-02-19 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge strategic planning session held on February 28 th , 2019 at the School Board office in Moosonee. CARRIED |
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| 5682-02-19 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve NLSS Staffing Model as presented during Strategic Session by Angela Tozer, Principal and Superintendent of Student Success. CARRIED |
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| 5683-02-19 | <p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the contract for Val Hunter as Interim Finance and HR Administrator & Treasurer effective March 22nd, 2019 to April 13th, 2020.</p> <p style="text-align: center;">CARRIED</p> |
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| 5684-02-19 | <p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the contract for Chad Jardino as Interim Finance Officer effective March 22nd, 2019 to April 13th, 2020.</p> <p style="text-align: center;">CARRIED</p> |
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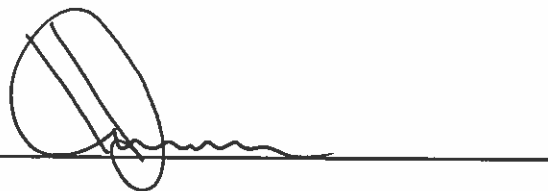
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| 5685-02-19 | <p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of January 2019 as presented.</p> <p style="text-align: center;">CARRIED</p> |
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16. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

The next regularly scheduled meeting of the Board will be held at 6:00 p.m. on Thursday, March 28th, 2019 at the Board office in Moosonee.

17. ADJOURNMENT:

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| 5686-02-19 | <p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 7:40 p.m.</p> <p style="text-align: center;">CARRIED</p> |
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Harold Gunner, Chairperson



Tom Steele, Secretary to the Board

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