

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON MONDAY, MARCH 28, 2017 AT 6 P.M. AT THE JBLSSB ADMINISTRATION BUILDING, MOOSONEE, ONTARIO

PRESENT: Harold Gunner, Chairperson
Christina Nielsen, Vice-Chairperson
Pauline Sackaney, Trustee
Tori-Ann Atkinson, Student Trustee (via telephone)

IN ATTENDANCE: Angela Tozer, Principal/Student Success Lead
Tom Steele, Superintendent of Education
Brenda Chilton-Jeffries, Business Administrator/Treasurer

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

5315-03-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting called to order at 6:13 p.m. CARRIED
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2. EXCUSED ABSENCES: None

3. APPROVAL OF AGENDA:

5316-03-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the agenda for the meeting of the Board be approved. CARRIED
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4. DECLARATIONS OF CONFLICT OF INTEREST: None

5. APPROVAL OF MINUTES OF BOARD MEETING:

a) Regular Meeting held on February 27, 2017

5317-03-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the minutes of the regular meeting of the Board held on February 27, 2017, be approved. CARRIED
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6. FINANCIAL REPORTS:

5318-03-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge receipt of the Financial Statements for the period ending February 28, 2017. CARRIED
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7. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:

5319-03-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Tori-Ann Atkinson, Student Trustee. CARRIED
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8. ACKNOWLEDGE PRINCIPAL/STUDENT SUCCESS LEAD'S REPORT:

5320-03-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the by Angela Tozer, Principal/Student Success Lead. CARRIED
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5321-03-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the Out-of-Town Excursion Trip for: NDA3M – Contemporary Aboriginal Issues 11- Grade 11 Students Camp Onakawana May 16-18, 2017. CARRIED
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5322-03-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the Out-of-Town Excursion Trip for:</p> <p>CGG30 – Travel & Tourism CHT30 – World History 24 - Grade 11& 12 Students Camp Onakawana May30-June 2, 2017</p> <p style="text-align: center;">CARRIED</p>
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9. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:

5323-03-17	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board acknowledge the report presented by Tom Steele, Superintendent of Education.</p> <p style="text-align: center;">CARRIED</p>
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10. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:

5324-03-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the Maintenance Supervisor's Report, as presented.</p> <p style="text-align: center;">CARRIED</p>
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11. POLICY REVIEW:

5325-03-17	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve Policy #903 – Accidents and Illness.</p> <p style="text-align: center;">CARRIED</p>
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Policy#307 – Staff Residences will be discussed at the next Housing Committee meeting in April 2017.

12. CORRESPONDENCE AND OTHER INFORMATION:

The Monthly Attendance Enrolment Report for the month of February 2017 was 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 Tuesday, April 25, 2017 at the JBLSSB Administration Building, Moosonee, ON.

14. OTHER BUSINESS:

The Incamera meeting was held earlier at the Board Planning Session.

5326-03-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board move into the Committee of the Whole at 2:46 p.m. CARRIED
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5327-03-17	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 3:28 p.m. CARRIED
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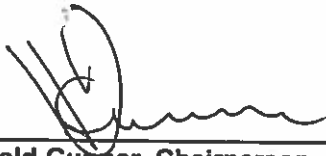
5328-03-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the disbursements for the month of February 2017 be approved as paid. CARRIED
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5329-03-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that James Bay Lowlands Secondary School Board accept the resignation of Candace Klingenberg, effective July 5, 2017, with regret. CARRIED
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5330-03-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that James Bay Lowlands Secondary School Board approve the Contract for Supervisory Officer Services for Tom Steele, effective March 1, 2017 to August 31, 2018. CARRIED
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15. ADJOURNMENT:

5331-03-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be adjourned at 8:45 p.m. CARRIED
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Harold Gummer, Chairperson



Tom Steele, Secretary to the Board

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