
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, MAY 22, 2019 AT 6:00 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
Val Hunter, Interim Finance and HR Administrator and Treasurer
Tom Steele, Superintendent of Education

PUBLIC IN ATTENDANCE: Shawn Klingenberg, Vice Principal, NLSS

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:01 p.m. by Chairperson, Harold Gunner.

5719-05-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be called to order at 6:01 p.m. CARRIED
------------	--

2. ACKNOWLEDGMENT

3. EXCUSE OF ABSENCES: None

4. APPROVAL OF AGENDA:

5720-05-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda be approved. CARRIED
------------	--

5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. APPROVAL OF MINUTES OF BOARD MEETING:

5721-05-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the minutes of the regular Board meeting held on April 24, 2019 be approved as amended. CARRIED
------------	--

7. FINANCIAL REPORTS:

5722-05-19	Moved by Christina Nielson and seconded by Pauline Sackaney that the Board acknowledge the financial report for the period ending April 30, 2019 as presented by Val Hunter, Interim Finance and HR Administrator. CARRIED
------------	--

8. FINANCE AND HR ADMINISTRATOR'S REPORT:

5723-05-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the report as presented by Val Hunter, Finance and HR Administrator CARRIED
------------	--

9. STUDENT TRUSTEE REPORT

5724-05-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Michael Delaney, Student Trustee. CARRIED
------------	---

10. PRINCIPAL/SUPERINTENDENT OF STUDENT SUCCESS REPORT

5725-05-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Angela Tozer, Principal/Superintendent of Student Success. CARRIED
------------	--

11. SUPERVISORY OFFICER'S REPORT:

5726-05-19	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
------------	--

12. FACILITY MANAGER'S REPORT:

5727-05-19	Moved by Pauline Sackaney and seconded by Christian Nielsen that the Board acknowledge the Facilities Manager's Report as prepared by Don Hunter, Facilities Manager. CARRIED
------------	---

13. POLICY REVIEW: None

14. CORRESPONDENCE AND OTHER INFORMATION:

- a. Ottawa-Carleton District School Board
- b. Waterloo Region District School Board

15. OTHER BUSINESS:

5728-05-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board move into Committee of the Whole Board at 6:54 p.m. CARRIED
------------	--

5729-05-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole Board at 7:43 p.m. CARRIED
------------	--

5730-05-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the disbursements for the month of April 2019 as presented. CARRIED
------------	--

5731-05-19	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve Neepin Sutherland's request for maternity leave from May 20, 2019 to August, 2020.</p> <p style="text-align: center;">CARRIED</p>
------------	--

5732-05-19	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve Caroline Kearn's leave request for Friday, October 11, 2019.</p> <p style="text-align: center;">CARRIED</p>
------------	--

5733-05-19	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the appointment of Sandy Lederer to the position of Literacy Department Head/PLC Lead; and Carman Tozer to the position of Community Culture and Caring Department Head/PLC Lead; and Darryl Hunter to the position of Numeracy Department Head/PLC Lead; and Troy Puckalo to the position of Pathways Department Head/PLC Lead each for a two (2) year term beginning the 2019-2020 school year.</p> <p style="text-align: center;">CARRIED</p>
------------	---

5734-05-19	<p>That the James Bay Lowlands Secondary School Board appoint Angela C. Tozer as Supervisory Officer and Secretary to the Board effective September 1, 2019, subject to the approval of the Minister of Education. Moved by Pauline Sackaney and seconded by Christina Nielsen.</p> <p style="text-align: center;">CARRIED</p>
------------	---

5735-05-19	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the appointment of Angela Tozer to the position of 0.75 FTE Superintendent of Student Success effective September 1, 2019</p> <p style="text-align: center;">CARRIED</p>
------------	---

5736-05-19	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the appointment of Shawn Klingenberg to the position of 0.5 FTE Principal at Northern Lights Secondary School effective September 1, 2019</p>
------------	---

CARRIED

16. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

The next regularly scheduled meeting of the Board will be held at 4:30 p.m. on Tuesday, June 25, 2019 at McCreebec Eco-Lodge, Moose Factory, ON

17. ADJOURNMENT:

5737-05-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be adjourned at 7:50 p.m.
CARRIED	



Harold Gunner, Chairperson



Tom Steele, Secretary to the Board

DISTRIBUTION:

Original - Minute Book
Ministry of Education, North Bay
Northern Lights Secondary School

OSSTF
Maintenance Shop