
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON MONDAY, JUNE 26, 2017 AT 6:00 P.M. AT THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD ADMINISTRATION BUILDING, MOOSONEE, ONTARIO

PRESENT Harold Gunner, Chairperson
Christina Nielsen, Vice Chairperson
Pauline Sackaney, Trustee
Tory-Ann Atkinson, Student Trustee

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

REGRETS:

ABSENT:

1. CALL TO ORDER:

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

5368-06-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be called to order at 6:01 p.m. CARRIED
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2. EXCUSED ABSENCES: None

3. APPROVAL OF AGENDA:

5369-06-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda for the June 26, 2017 regular 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 May 24, 2017

5370-06-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the minutes of the Regular Board meeting held on May 25, 2017, be approved. CARRIED
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6. FINANCIAL REPORTS:

5371-06-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledges receipt of the Financial Statements for the period ending May 31, 2017, be approved. CARRIED
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7. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:

5372-06-17	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'S REPORT:

5373-06-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the report by Angela Tozer, Principal/Student Success Lead as presented CARRIED
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9. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:

5374-06-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report by Tom Steele, Superintendent of Education as presented CARRIED
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10. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:

5375-06-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board acknowledge the report submitted by the Maintenance Supervisor. CARRIED
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11. POLICY REVIEW: Policy #604 – Temporary Closing of School
Policy #215 - Travel Allowance (Trustee and Staff)

Deferred to September meeting.

12. CORRESPONDENCE & OTHER INFORMATION:

The Monthly Attendance Enrolment Report for the month of May 2017 was acknowledged by the Board.

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

The next regularly scheduled meeting of the Board will take place at the JBLSSB office in Moosonee on Tuesday September 26, 2017 beginning at 6:00 p.m.
If necessary, the Board has agreed to convene a special meeting in August 2017

5376-06-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that Tori-Ann Atkinson, Student Trustee, be excused from the meeting. CARRIED
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14. OTHER BUSINESS:

5377-06-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board move to the Committee of the Whole Board at 7:37 p.m. CARRIED
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5378-06-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board rise and report from the Committee of the Whole Board at 9:21 p.m. CARRIED
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5379-06-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the disbursements for the month of May 2017 be approved as paid. CARRIED
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5380-06-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board approve the hiring of Theresa Birnie as Administrative Assistant for Northern Lights Secondary School effective August 18, 2017. CARRIED
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5381-06-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board accept the resignation of Brenda Chilton-Jeffries as Business Administrator/Treasurer with regret effective July 10, 2017. CARRIED
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5382-06-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board approve the Non-Unionized Employee Agreements for the Maintenance Supervisor, the Board Office Clerk and the Business Administrator/Treasurer for the period September 1, 2016 – August 31, 2020.</p> <p style="text-align: center;">CARRIED</p>
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5383-06-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board approve the tendering of the helicopter transport services contract for a two year period to include the 2017-18 and 2018-2019 school years.</p> <p style="text-align: center;">CARRIED</p>
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5384-06-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board approve the leave request as submitted by Kelly Harris for August 22nd and 23rd, 2017.</p> <p style="text-align: center;">CARRIED</p>
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5385-06-17	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board appoint Rayleen Small to the position of Student Trustee for the James Bay Lowlands Secondary School Board for the 2017-2018 school year.</p> <p style="text-align: center;">CARRIED</p>
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15. ADJOURNMENT:

5386-06-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 9:45 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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 Northern Lights Secondary School
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 Maintenance Shop