

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, SEPTEMBER 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
Rayleen Small, Student Trustee

IN ATTENDANCE: Tom Steele, Superintendent of Education
Angela Tozer, Principal/Student Success Lead
Tim Kielman, Business Administrator Consultant

REGRETS:

ABSENT:

1. CALL TO ORDER:

The meeting was called to order at 6:10 p.m. by Harold Gunner, Chairperson of the Board.

5393-09-17	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:

5394-09-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the agenda for the September 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 June 26, 2017

5395-09-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the Regular Board meeting held on June 26, 2017, be approved. CARRIED
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5396-09-17	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the minutes of the Special meeting held on August 22, 2017, be approved as amended.</p> <p style="text-align: center;">CARRIED</p>
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6. FINANCIAL REPORTS:

5397-09-17	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the financial overview and report as provided by Tim Kielman for the period ending August 31, 2017.</p> <p style="text-align: center;">CARRIED</p>
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7. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:

5398-09-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Rayleen Small, Student Trustee</p> <p style="text-align: center;">CARRIED</p>
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8. ACKNOWLEDGE PRINCIPAL'S REPORT:

5399-09-17	<p>Moved by Pauline Sackaney Christina Nielsen and seconded by Christina Nielsen that the Board acknowledge the report by Angela Tozer, Principal/Student Success Lead as presented</p> <p style="text-align: center;">CARRIED</p>
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9. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:

5400-09-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report by Tom Steele, Superintendent of Education as presented</p> <p style="text-align: center;">CARRIED</p>
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10. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:

5401-09-17	<p>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.</p> <p style="text-align: center;">CARRIED</p>
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11. POLICY REVIEW: Policy #604 – Temporary Closing of School
Policy #215 - Travel Allowance (Trustee and Staff)

5402-09-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that Policy #604 – Temporary Closing of Schools – be approved as revised. CARRIED
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5403-09-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that Policy #215 – Travel Allowance – Trustees and Staff – be approved as revised. CARRIED
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12. CORRESPONDENCE & OTHER INFORMATION:

The Monthly Attendance Enrolment Report for the month of August 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 October 25, 2017 beginning at 6:00 p.m.

5404-09-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that Rayleen Small, Student Trustee, be excused from the meeting. CARRIED
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14. OTHER BUSINESS:

5405-09-17	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 7:44 p.m. CARRIED
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5406-09-17	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 8:06 p.m. CARRIED
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5407-09-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the disbursements for the months of June, July and August 2017 be approved as paid. CARRIED
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5408-09-17	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board approve the contract for the Principal / Student Success Lead for the period September 01, 2016 to August 31, 2017.</p> <p style="text-align: center;">CARRIED</p>
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5409-09-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board approve the contract for the Vice-Principal / Special Education Coordinator for the period September 01, 2016 to August 31, 2017.</p> <p style="text-align: center;">CARRIED</p>
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5410-09-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board approve the cultural leave request as submitted by Sarah General for the period October 2nd, 2017 to October 6th, 2017.</p> <p style="text-align: center;">CARRIED</p>
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5411-09-17	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board approve the contract proposal as provided by Helicopter Transport Services Canada 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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5412-09-17	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board approve the tendering of a Request for Services (RFS) for the identification of a 'vendor of record' for the provision of a 'Camp Facility for Cultural and Land-Based Student Excursions for Northern Lights Secondary School' for the period spanning the 2017-18, 2018-19 and 2019-20 school years.</p> <p style="text-align: center;">CARRIED</p>
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5413-09-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board approve the borrowing of funds from the Canadian Imperial Bank of Commerce, not to exceed \$750,000 to meet, until current revenues are received, the current expenditures of the Board, for the period commencing September 1, 2017 to August 31, 2018.</p> <p style="text-align: center;">CARRIED</p>
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15. ADJOURNMENT:

5414-09-17	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 8:30 p.m. <p style="text-align: right;">CARRIED</p>
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Harold Gunner, Chairperson



Tom Steele, Secretary to the Board

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