
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, JANUARY 16, 2018 AT 6 P.M. AT THE MUSHKEGOWUK COUNCIL BOARD ROOM, MOOSE FACTORY, ONTARIO

PRESENT:

Harold Gunner, Chairperson
Christina Nielsen, Vice-Chairperson (via telephone)
Pauline Sackaney, Trustee
Raylene Small, Student Trustee

IN ATTENDANCE:

Angela Tozer, Principal/Superintendent of Student Success
Tom Steele, Superintendent of Education
Victoria Hillier-Hutchison, Finance and HR Administrator and Treasurer

PUBLIC IN ATTENDANCE:

Tim Kielman (via telephone)

REGRETS:

None

ABSENT:

None

1. CALL TO ORDER:

Meeting was called to order at 6:12pm by the Supervisory Officer and an election of officers for the 2018 calendar year was conducted.

2. NOMINATIONS AND ELECTION OF OFFICERS

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| 5451-01-18 | Moved by Christina Nielson and seconded by Pauline Sackaney that Harold Gunner elected as Chairperson of the James Bay Lowlands Secondary School Board for the 2018 year. CARRIED |
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| 5452-01-18 | Moved by Harold Gunner and seconded by Pauline Sackaney that Christina Nielsen elected as Vice-Chairperson of the James Bay Lowlands Secondary School Board for the 2018 year. CARRIED |
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The meeting was then handed over to Harold Gunner as newly elected Chairperson for the James Bay Lowlands Secondary School Board and called to order at 6:21 p.m.

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| 5453-01-18 | <p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 6:21pm.</p> <p style="text-align: center;">CARRIED</p> |
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3. **EXCUSED ABSENCES:** None

4. **APPROVAL OF AGENDA:**

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| 5454-01-18 | <p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda for the meeting of the Board be approved.</p> <p style="text-align: center;">CARRIED</p> |
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5. **DECLARATIONS OF CONFLICT OF INTEREST:** None

6. **APPROVAL OF MINUTES OF BOARD MEETING:**

a) Regular Meeting held on December 19, 2017

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| 5455-01-18 | <p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular meeting of the Board held on December 19, 2017, be approved as amended.</p> <p style="text-align: center;">CARRIED</p> |
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7. **FINANCIAL REPORTS:**

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| 5456-01-18 | <p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge receipt of the Financial Statements for the period ending December 2017.</p> <p style="text-align: center;">CARRIED</p> |
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8. **ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:**

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| 5457-01-18 | <p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Raylene Small, Student Trustee.</p> <p style="text-align: center;">CARRIED</p> |
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9. ACKNOWLEDGE PRINCIPAL/SUPERINTENDENT OF SUCCESS REPORT:

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| 5458-01-18 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report by Angela Tozer, Principal/Superintendent of Student Success, as presented. CARRIED |
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10. ACKNOWLEDGE SUPERVISORY OFFICER'S REPORT:

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| 5459-01-18 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report by Tom Steele, Supervisory Officer, as presented. CARRIED |
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11. ACKNOWLEDGE FACILITY MANAGER'S REPORT:

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| 5460-01-18 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the report by Leo Tuomi, Facilities Manager, as presented. CARRIED |
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12. POLICY REVIEW: Deferred to the next regular Board meeting. Outdoor Education Policy reviewed and to be finalized.

13. CORRESPONDENCE AND OTHER INFORMATION:

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

The letter from the Ministry of Labour regarding Occupational Health and Safety was acknowledged by the Board.

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| 5461-01-18 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board inform the Town of Moosonee, Moosonee District Area School Board, and Moose Factory Island District School Area Board of the changes to the elections process for Trustees. CARRIED |
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14. OTHER BUSINESS:

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| 5462-01-18 | Moved by Pauline Sackaney and seconded by Christina Nielsen that Raylene Small, Student Trustee, be excused from the meeting. CARRIED |
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| 5463-01-18 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board move into the Committee of the Whole Board at 7:39 p.m. CARRIED |
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| 5464-01-18 | 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 8:07 p.m. CARRIED |
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| 5465-01-18 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowland Secondary School Board appoint Victoria Hillier-Hutchison as the Finance and Human Resources Administrator and Treasurer of the Board effective January 8, 2018 CARRIED |
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| 5466-01-18 | Moved by Christina Nielsen and seconded by Pauline Sackaney that James Bay Lowlands Secondary School Board maintain the current acting salary for Val Hunter during the period of training for Victoria Hillier-Hutchison. CARRIED |
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15. 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, February 27, 2018 at the Board Room in Moosonee.

16. ADJOURNMENT:

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| 5467-01-18 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 8:31 p.m. CARRIED |
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Harold Gunner, Chairperson



Tom Steele, Secretary to the Board

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