

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, OCTOBER 24, 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
Rayleen Small, Student Trustee

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

REGRETS: Pauline Sackaney, Trustee

ABSENT:

1. CALL TO ORDER:

The meeting was called to order at 6:07 p.m. by Harold Gunner, Chairperson of the Board.

5415-10-17	Moved by Christina Nielsen and seconded by Harold Gunner that the meeting be called to order at 6:07 p.m. CARRIED
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2. EXCUSED ABSENCES:

5416-10-17	Moved by Christina Nielsen and seconded by Harold Gunner that Pauline Sackaney be excused from the meeting. CARRIED
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3. APPROVAL OF AGENDA:

5417-10-17	Moved by Christina Nielsen and seconded by Harold Gunner that the agenda for the October 24 th , 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 September 26, 2017

5418-10-17	Moved by Christina Nielsen and seconded by Harold Gunner that the minutes of the Regular Board meeting held on September 26, 2017, be approved. CARRIED
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6. FINANCIAL REPORTS:

5419-10-17	Moved by Christina Nielsen and seconded by Harold Gunner that the Board acknowledge the financial overview and report as provided by Tim Kielman for the period ending September 30, 2017. CARRIED
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7. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:

5420-10-17	Moved by Christina Nielsen and seconded by Harold Gunner that the Board acknowledge the report as presented by Rayleen Small, Student Trustee CARRIED
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8. ACKNOWLEDGE PRINCIPAL'S REPORT:

5421-10-17	Moved by Christina Nielsen and seconded by Harold Gunner that the Board acknowledges the report by Angela Tozer, Principal/Student Success Lead as presented. CARRIED
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9. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:

5422 -10-17	Moved by Christina Nielsen and seconded by Harold Gunner that the Board acknowledges the report by Tom Steele, Superintendent of Education as presented. CARRIED
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10. ACKNOWLEDGE MAINTENANCE SUPERVISOR'S REPORT:

5423 -10-17	Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board acknowledge the report submitted by the Maintenance Supervisor. CARRIED
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11. **POLICY REVIEW:** New Policy – Outdoor Education (*to be developed*)

12. **CORRESPONDENCE & OTHER INFORMATION:**

The Monthly Attendance Enrolment Report for the month of September 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 November 28, 2017 beginning at 6:00 p.m.

5424-10-17	Moved by Christina Nielsen and seconded by Harold Gunner that Rayleen Small, Student Trustee, be excused from the meeting. CARRIED
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14. **OTHER BUSINESS:**

5425-10-17	Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board move to the Committee of the Whole Board at 6:54 p.m. CARRIED
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5426-10-17	Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board rise and report from the Committee of the Whole Board at 7:16 p.m. CARRIED
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5427-10-17	Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board approve the revised Administrative Structure / Organizational Chart 2017-18 as developed as part of the overall strategic planning process for the Board. CARRIED
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5428-10-17	Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board recognize the OYAP Coordinator role as an additional position of responsibility consistent with the compensation equal to a Department Head allowance for the 2017/18 school year. CARRIED
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5429-10-17	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the disbursements for the month of September 2017 be acknowledged as paid.</p> <p style="text-align: center;">CARRIED</p>
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5430-10-17	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board approve the contract proposal for snow removal services as submitted by Paytahpun Incorporated for the 2017-2018 winter season.</p> <p style="text-align: center;">CARRIED</p>
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5431-10-17	<p>Moved by Christina Nielsen and seconded by Harold Gunner</p> <p>Whereas subsection 257.7(1) of the <i>Education Act (Act)</i> requires the Board to levy the tax rates prescribed under section 257.12 of the Act;</p> <p>And whereas Ontario Regulation 400/98 prescribes the tax rates under Subsection 257.12 (1) of the Act;</p> <p>Now therefore the Board enacts as follows:</p> <p>The rates set out in Ontario Regulation 400/98 for the 2018 tax year are hereby levied in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the Act.</p> <p>Dated this 25th day of October 2017.</p> <p style="text-align: center;">CARRIED</p>
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5432-10-17	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board rescind motions 5390-08-17 and 5391-08-17 pertaining to Leave Requests for Zach Shaw and Bianca Shaw respectively as originally approved at the special meeting of the Board held on August 22, 2017.</p> <p style="text-align: center;">CARRIED</p>
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5433-10-17	<p>Moved by Christina Nielsen and seconded by Harold Gunner that the James Bay Lowlands Secondary School Board move forward collaboratively with the Moosonee District School Area Board in regard to sharing space at the current James Bay Lowlands Secondary School Board office as well as establishing a shared position for Business and Human Resources administration.</p> <p style="text-align: center;">CARRIED</p>
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15. ADJOURNMENT:

5434-10-17	Moved by Christina Nielsen and seconded by Harold Gunner that the meeting be adjourned at 7:20 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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