
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, OCTOBER 24, 2018 AT 4:00 P.M. AT THE ECO LODGE IN MOOSE FACTORY, ONTARIO

PRESENT: Harold Gunner, Chairperson
Christina Nielsen, Vice-Chairperson
Pauline Sackaney, Trustee
Kelsey Petten, Student Trustee

IN ATTENDANCE: Tom Steele, Superintendent of Education
Victoria Hillier-Hutchison, Finance and HR Administrator and Treasurer

PUBLIC IN ATTENDANCE: None

REGRETS: Angela Tozer, Principal/Superintendent of Student Success

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 4:09 p.m. by Chairperson Harold Gunner.

5588-10-18	Moved by Christina Nielsen and seconded by Pauline Sackaney the meeting be called to order at 4:09 p.m. CARRIED
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2. EXCUSED ABSENCES: None

3. APPROVAL OF AGENDA:

5589-10-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the agenda be approved as presented. CARRIED
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4. **DECLARATIONS OF CONFLICT OF INTEREST:** None

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

a) Regular Meeting held on September 26th, 2018

5590-10-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board meeting held on September 26 th , 2018, be approved as amended. CARRIED
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6. **FINANCIAL REPORTS:**

5591-10-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the financial report for the period ending September 30, 2018 as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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7. **FINANCE AND HR ADMINISTRATOR'S REPORT:**

5592-10-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the report as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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8. **STUDENT TRUSTEE REPORT**

5593-10-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Kelsey Petten, Student Trustee. CARRIED
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9. **PRINCIPAL/SUPERINTENDENT OF STUDENT SUCCESS REPORT**

5594-10-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report prepared by Angela Tozer, Principal/Superintendent of Student Success as presented by Tom Steele, Supervisory Officer. CARRIED
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5595-10-18	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the Onakawana Camp trip for classes PAD30/NDW4M on December 11-14, 2018.</p> <p style="text-align: center;">CARRIED</p>
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10. SUPERVISORY OFFICER'S REPORT:

5596-10-18	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board motion to defer Supervisory Officer's report to October 24th 2018.</p> <p style="text-align: center;">CARRIED</p>
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11. FACILITY MANAGER'S REPORT:

5597-10-18	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report prepared by Don Hunter, Facilities Manager, as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>
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12. POLICY REVIEW:

- a) New Board Policy Review
- b) Legalized Cannabis

5598-10-18	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the Board Policy Manual as presented on September 26th 2018.</p> <p style="text-align: center;">CARRIED</p>
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13. CORRESPONDENCE AND OTHER INFORMATION: None

14. OTHER BUSINESS:

5599-10-18	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole at 4:11 p.m.</p> <p style="text-align: center;">CARRIED</p>
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5600-10-18	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board move out of Committee of the Whole at 5:00 pm.</p> <p style="text-align: center;">CARRIED</p>
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5601-10-18	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the in-camera agenda be approved as amended.</p> <p style="text-align: center;">CARRIED</p>
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5602-10-18	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the disbursements for the month of September 2018 as presented.</p> <p style="text-align: center;">CARRIED</p>
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5603-10-18	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board appoint Kim Chester "Chad" Jardino 1.0 Administrative Assistant from 1-year term to a permanent position.</p> <p style="text-align: center;">CARRIED</p>
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5604-10-18	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve Portferio "Jun" Galupo's retirement from his Custodian position.</p> <p style="text-align: center;">CARRIED</p>
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15. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

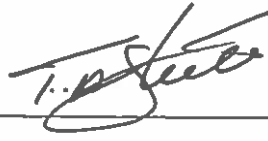
The next regularly scheduled meeting of the Board will be held at 6:00 p.m. on Wednesday, November 28th, 2018 at the Board Office at 1 Pinew St. Moosonee.

16. ADJOURNMENT:

5605-10-18	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 7:00 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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