

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, NOVEMBER 28, 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 6:06 p.m. by Harold Gunner, Chairperson of the Board.

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| 5435-11-17 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be called to order at 6:06 p.m. CARRIED |
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2. EXCUSED ABSENCES: None

3. APPROVAL OF AGENDA:

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| 5436-11-17 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda for the November 28 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 October 24th, 2017

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| 5437-11-17 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the minutes of the Regular Board meeting held on October 24, 2017, be approved. CARRIED |
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6. FINANCIAL REPORTS:

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| 5438-11-17 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the financial overview and report as provided by Tim Kielman for the period ending October 31, 2017. CARRIED |
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| 5439-11-17 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the disbursements for the month of October 2017 as paid. CARRIED |
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7. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:

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| 5440-11-17 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the report as presented by Rayleen Small, Student Trustee CARRIED |
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8. ACKNOWLEDGE PRINCIPAL'S REPORT:

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| 5441-11-17 | Moved by Pauline Sackaney and seconded by Christina Nielsen 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:

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| 5442 -11-17 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledges the report by Tom Steele, Superintendent of Education as presented. CARRIED |
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10. ACKNOWLEDGE FACILITIES MANAGER'S REPORT:

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| 5443 -11-17 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board acknowledge the report submitted by the Facilities Manager. CARRIED |
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11. POLICY REVIEW: New Policy – Outdoor Education (to be developed)

12. CORRESPONDENCE & OTHER INFORMATION:

Discussion of Video and Survey on Resources provided through OPSBA

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 December 19, 2017 beginning at 6:00 p.m.

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| 5444-11-17 | 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:

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| 5445-11-17 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board move to the Committee of the Whole Board at 7:10 p.m. CARRIED |
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| 5446-11-17 | 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 7:36 p.m. CARRIED |
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| 5447-11-17 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board approve the proposal as submitted by Camp Onakawana for the provision of a Camp Facility for Cultural and Land-Based Learning for the 2017-18, 2018-19 and 2019-20 school years. CARRIED |
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| 5448-11-17 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board institute an automatic annual increase in rental charges for staff housing, effective September 1 st of each calendar year by an amount equivalent to the annual cost of living increase as per discussion and recommendation of the Housing Committee. CARRIED |
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15. ADJOURNMENT:

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| 5449-11-17 | Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be adjourned at 7:50 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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OSSTF
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