
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, NOVEMBER 28, 2018 AT 4:30 P.M. AT THE SCHOOL BOARD OFFICE IN MOOSONEE, ONTARIO

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

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

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 4:45 p.m. by Chairperson, Harold Gunner.

5606-11-18	Moved by Paulene Sackaney and seconded by Christina Nielsen the meeting be called to order at 4:46 p.m. CARRIED
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2. EXCUSED ABSENCES: None

3. APPROVAL OF AGENDA:

5607-11-18	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 October 24th, 2018

5608-11-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board meeting held on October 24th, 2018 be approved as presented. CARRIED
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6. FINANCIAL REPORTS:

5609-11-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the financial report for the period ending October 31st, 2018, as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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7. FINANCE AND HR ADMINISTRATOR'S REPORT:

5610-11-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board defer the Finance and HR Administrator's Report to the December Board meeting. CARRIED
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8. STUDENT TRUSTEE REPORT

5611-11-18	Moved by Christina Nielsen and seconded by Pauline Sackaney 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

5612-11-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Angela Tozer, Principal/Superintendent of Student Success. CARRIED
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10. SUPERVISORY OFFICER'S REPORT:

5613-11-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the Supervisory Officer's report as presented by Tom Steele, Supervisory Officer. CARRIED
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11. FACILITY MANAGER'S REPORT:

5614-11-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Don Hunter, Facilities Manager. CARRIED
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12. POLICY REVIEW:

- a) Legalized Cannabis Update

5615-11-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the revised policy; Governance #23. CARRIED
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13. CORRESPONDENCE AND OTHER INFORMATION:

14. OTHER BUSINESS:

5616-11-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole at 4:47 p.m. CARRIED
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5617-11-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board move out of Committee of the Whole at 5:20 pm. CARRIED
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5618-11-18	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the disbursements for the month of October 2018 as presented.</p> <p style="text-align: center;">CARRIED</p>
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5619-11-18	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve Clint Hamilton's request for enrollment in the deferred salary plan.</p> <p style="text-align: center;">CARRIED</p>
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5620-11-18	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the hiring of a third shared maintenance position, as presented by Victoria Hillier-Hutchison.</p> <p style="text-align: center;">CARRIED</p>
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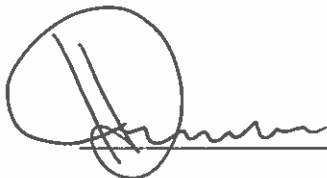
5621-11-18	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the Trip to Italy and Switzerland in the 2019-20 School Year to begin fund raising.</p> <p style="text-align: center;">CARRIED</p>
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15. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

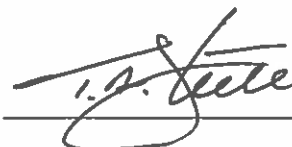
The next regularly scheduled meeting of the Board will be held at 6:00 p.m. on Wednesday, December 19th, 2018 at the School Board Office in Moosonee, ON.

16. ADJOURNMENT:

5622-11-18	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be adjourned at 7:10 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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Original - Minute Book
Ministry of Education, North Bay
Northern Lights Secondary School

OSSTF
Maintenance Shop