
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, DECEMBER 19, 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
Val Hunter, Finance Officer
Tom Steele, Superintendent of Education

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 4:41 p.m. by Supervisory Officer, Tom Steele and an election of officers for the 2019 calendar year was conducted.

2. NOMINATION AND ELECTION OF OFFICERS

5623-12-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that Harold Gunner be elected as Chairperson of the James Bay Lowlands Secondary School Board for the 2019 calendar year. CARRIED
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5624-12-18	Moved by Harold Gunner and seconded by Pauline Sackaney that Christina Nielsen be elected as Vice-Chairperson of the James Bay Lowlands Secondary School Board for the 2019 calendar 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 4:48 p.m.

3. EXCUSED ABSENCES: None

4. APPROVAL OF AGENDA:

5625-12-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda be approved as presented. CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. APPROVAL OF MINUTES OF BOARD MEETING:

- a) Regular Meeting held on November 28th, 2018

5626-12-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board meeting held on November 28 th , 2018 be approved as presented. CARRIED
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7. FINANCIAL REPORTS:

5627-12-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the financial report for the period ending November 30 st , 2018, as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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8. FINANCE AND HR ADMINISTRATOR'S REPORT:

5628-12-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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9. STUDENT TRUSTEE REPORT

5629-12-18	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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10. PRINCIPAL/SUPERINTENDENT OF STUDENT SUCCESS REPORT

5630-12-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the report as presented by Angela Tozer, Principal/Superintendent of Student Success. CARRIED
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11. SUPERVISORY OFFICER'S REPORT:

5631-12-18	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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12. FACILITY MANAGER'S REPORT:

5632-12-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the report prepared by Don Hunter, Facilities Manager as presented by Victoria Hillier-Hutchison. CARRIED
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13. POLICY REVIEW: none

14. CORRESPONDENCE AND OTHER INFORMATION: none

15. OTHER BUSINESS:

5633-12-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board move into Committee of the Whole at 4:47 p.m. CARRIED
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5634-12-18	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board move out of Committee of the Whole at 5:20 pm.</p> <p style="text-align: center;">CARRIED</p>
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5635-12-18	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the disbursements for the month of November 2018 as presented.</p> <p style="text-align: center;">CARRIED</p>
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5636-12-18	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve Mark Blueboy as 1.0 Permanent Custodian effective December 2, 2018.</p> <p style="text-align: center;">CARRIED</p>
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5637-12-18	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the James Bay Lowlands Secondary School Board (and delegate representative) supports the appointment of Lynne Cousens as the School Authority representative to the Ontario Public School Board Association Board of Directors for the 2019 calendar year.</p> <p style="text-align: center;">CARRIED</p>
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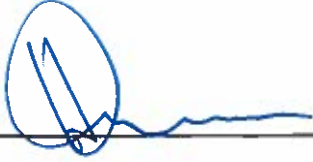
5638-12-18	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board defer the Board and Committee organizational meeting component of the annual business meeting to the January meeting of the Board.</p> <p style="text-align: center;">CARRIED</p>
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16. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

The next regularly scheduled meeting of the Board will be held at 4:30 p.m. on Wednesday, January 23rd, 2018 in Moose Factory, Cree Village Ecolodge Conference room.

17. ADJOURNMENT:

5639-12-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 6:30 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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