
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, DECEMBER 19, 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: Angela Tozer, Principal/Student Success Lead
Tim Kielman, Business Administrator Consultant (Phone Call-in)

REGRETS: Tom Steele, Superintendent of Education

ABSENT:

1. CALL TO ORDER:

The meeting was called to order at 6:09 p.m. by Harold Gunner, Chairperson of the Board.

5450-12-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be called to order at 6:09 p.m.
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CARRIED

2. EXCUSED ABSENCES: None

3. APPROVAL OF AGENDA:

5451-12-17	Moved by Christina Nielsen and seconded by Pauline Sackaney that the agenda for the December 19, 2017 regular meeting of the Board be approved.
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CARRIED

4. DECLARATIONS OF CONFLICT OF INTEREST: None

5. APPROVAL OF MINUTES OF BOARD MEETING:

a) Regular Meeting held November 28, 2017

5452-12-17 Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the Regular Board meeting held on November 28, 2017, be approved.

CARRIED

6. FINANCIAL REPORTS:

5453-12-17 Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the 2017 – 2018 budget of expenditures of \$ 5,875,620.00 and that this be forwarded to the Ministry of Education.

CARRIED

5454-12-17 Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the financial overview and report as provided by Tim Kielman for the period ending November 30, 2017.

CARRIED

5455-12-17 Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the disbursements for the month of November 2017 as paid.

CARRIED

7. ACKNOWLEDGE STUDENT TRUSTEE'S REPORT:

5456-12-17 Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Rayleen Small, Student Trustee

CARRIED

8. ACKNOWLEDGE PRINCIPAL / SSL'S REPORT:

5457-12-17 Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledges the report by Angela Tozer, Principal/Student Success Lead as presented.

CARRIED

9. ACKNOWLEDGE SUPERINTENDENT OF EDUCATION REPORT:

5458 -12-17 Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledges the report submitted by Tom Steele, Superintendent of Education.
CARRIED

10. ACKNOWLEDGE FACILITIES MANAGER'S REPORT:

5459 -12-17 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

11. POLICY REVIEW: New Policy – Outdoor Education (*to be developed*)
New Policies – PPM161 compliance (*to be developed*)

12. CORRESPONDENCE & OTHER INFORMATION:
- Response letter from the Town of Moosonee dated December 19, 2017

13. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

The next regularly scheduled meeting of the Board will take place in Moose Factory, location to be determined, on Tuesday January 16, 2017 beginning at 6:00 p.m.

5459-12-17 Moved by Pauline Sackaney and seconded by Christina Nielsen that Rayleen Small, Student Trustee, be excused from the meeting.
CARRIED

14. OTHER BUSINESS:

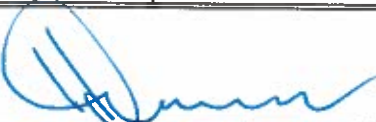
5460-12-17 Moved by Christina Nielsen and seconded by Pauline Sackaney that the James Bay Lowlands Secondary School Board move to the Committee of the Whole Board at 7:04 p.m.
CARRIED

5461-12-17 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 7:26 p.m.
CARRIED

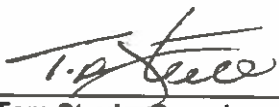
5463-12-17	<p>Bay Lowlands Secondary School Board approve the appointment of Victoria Hillier-Hutchison to the position of Finance and Human Resources Administrator position for James Bay Lowlands Secondary School Board effective January 8, 2018.</p> <p style="text-align: center;">CARRIED</p>
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15. ADJOURNMENT:

5449-12-17	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 7:28 p.m.</p> <p style="text-align: center;">CARRIED</p>
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Harold Gunner, Chairperson



Tom Steele, Secretary to the Board

DISTRIBUTION:

- Original - Minute Book
- Ministry of Education, North Bay
- Northern Lights Secondary School
- OSSTF
- Maintenance Shop