
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON MONDAY, JUNE 25th, 2018 AT 7:00 P.M. AT THE SCHOOL BOARD OFFICE IN MOOSONEE, ONTARIO

PRESENT: Harold Gunner, Chairperson
Christina Nielsen, Vice-Chairperson
Pauline Sackaney, Trustee
Raylene Small, Student Trustee

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

PUBLIC IN ATTENDANCE: None

REGRETS: Kelsey Petten, Student Trustee

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Chairperson Harold Gunner.

5550-06-18	Moved by Christina Nielsen and seconded by Paulene Sackaney that the meeting be called to order at 7:00 p.m. CARRIED
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2. EXCUSED ABSENCES: None

3. APPROVAL OF AGENDA:

5551-06-18	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 May 23rd, 2018

5552-06-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board meeting held on May 23, 2018, be approved as amended. CARRIED
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6. **FINANCIAL REPORTS:**

5553-06-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the financial report for the period ending May 31, 2018, as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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7. **FINANCE AND HR ADMINISTRATOR'S REPORT:**

5554-06-18	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**

5555-06-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Rayleen Small, Student Trustee. CARRIED
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9. **PRINCIPAL/SUPERINTENDENT OF STUDENT SUCCESS REPORT**

5556-06-18	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:

5557-06-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Tom Steele, Supervisory Officer. CARRIED
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11. FACILITY MANAGER'S REPORT:

5558-06-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Leo Tuomi, Facility Manager. CARRIED
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12. POLICY REVIEW:

- a) Board Discussion of Overall Policy Review Process

13. CORRESPONDENCE AND OTHER INFORMATION:

- a) Media Report from OPSBA
- b) Letter to Minister of Education

5559-06-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board will not meet in July or August and that the next scheduled meeting will be on September 26, 2018. CARRIED
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5560-06-18	Moved by Pauline Sackaney and seconded by Christina Neilson that the Board excuse Rayleen Small, Student Trustee at 8:02 pm. CARRIED
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14. OTHER BUSINESS:

5561-06-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole at 8:07 p.m. CARRIED
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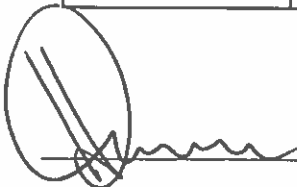
5562-06-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole at 9:15 pm. CARRIED
5563-06-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the disbursements for the month of May 2018 as presented. CARRIED
5564-06-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approves the appointment of Lynore Rickard as the Student Success and Community Connections Counsellor effective August 23, 2018. CARRIED
5565-06-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approves the appointment Jarret Racine as an Education Assistant effective August 23, 2018. CARRIED

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, September 26th, 2018 in Moosonee.

16. ADJOURNMENT:

5566-06-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be adjourned at 9:20 p.m. CARRIED
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Harold Gunner, Chairperson



Tom Steele, Secretary to the Board

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Northern Lights Secondary School

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