
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, SEPTEMBER 26, 2018 AT 6:00 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
Chad Jardino – Administrative Assistant

PUBLIC IN ATTENDANCE: None

REGRETS: Tom Steele, Superintendent of Education

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:07 p.m. by Chairperson Harold Gunner.

5567-09-18	Moved by Paulene Sackaney and seconded by Christina Nielsen the meeting be called to order at 6:07 p.m. <p style="text-align: right;">CARRIED</p>
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2. EXCUSED ABSENCES:

5568-09-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that Supervisory Officer, Tom Steele be excused from the meeting. <p style="text-align: right;">CARRIED</p>
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3. APPROVAL OF AGENDA:

5569-09-18	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 June 25th, 2018

5570-09-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board meeting held on June 25, 2018, be approved as amended. CARRIED
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6. FINANCIAL REPORTS:

5571-09-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the financial report for the period ending June 30, 2018, as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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7. FINANCE AND HR ADMINISTRATOR'S REPORT:

5572-09-18	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

5573-09-18	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

5574-09-18	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:

5575-09-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board motion to defer Supervisory Officer's report to October 24 th 2018. CARRIED
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11. FACILITY MANAGER'S REPORT:

5576-09-18	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: Presentation by Janet Glasspool

- a) Board Policy Manual
- b) Board Governance and By-Laws

13. CORRESPONDENCE AND OTHER INFORMATION:

- a) Letter from Concerned Citizens
- b) Letter from ETFO to Chair of Board

14. OTHER BUSINESS:

5577-09-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board excuse Kelsey Petten, Student Trustee at 7:48 pm. CARRIED
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5578-09-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole at 7:50 p.m. CARRIED
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5579-09-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board move out of Committee of the Whole at 8:30 pm. CARRIED
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5580-09-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the disbursements for the month of June 2018 as presented. CARRIED
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5581-09-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve Theresa Birnie's request for deferred salary plan. CARRIED
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5582-09-18	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board deny Clint Hamilton's request due to student stewardship to ensure resources are available. CARRIED
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5583-09-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approves Carman Tozer's leave request. CARRIED
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5584-09-18	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board accept, with regret, Sarah General resignation from Youth Worker position on July 31, 2018. CARRIED
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5585-09-18	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board accept Susan Hunter for Student Success and Well-being Counselor Position</p> <p style="text-align: center;">CARRIED</p>
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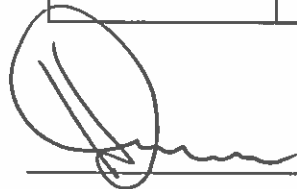
5586-09-18	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the transportation trip of students to northern college.</p> <p style="text-align: center;">CARRIED</p>
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15. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

The next regularly scheduled meeting of the Board will be held at 4:00 p.m. on Wednesday, October 24th, 2018 in Moose Factory, Cree Village Ecolodge Conference room.

16. ADJOURNMENT:

5587-09-18	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 8:35 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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 Northern Lights Secondary School

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