
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY OCTOBER 30, 2019 AT 6:00 P.M. AT THE SCHOOL BOARD OFFICE, 1 PINEW ST., MOOSONEE, ON

PRESENT: Harold Gunner, Chairperson
Christina Nielsen, Vice-Chairperson
Pauline Sackaney, Trustee
Michael Delaney, Student Trustee

IN ATTENDANCE: Angela Tozer, Supervisory Officer / Superintendent of Student Success
Shawn Klingenberg, Principal, NLSS
Chad Jardino, Interim Finance Officer / Administrative Assistant

PUBLIC IN ATTENDANCE:

REGRETS: None

ABSENT: Val Hunter, Interim Finance and HR Administrator / Treasurer

1. CALL TO ORDER:

The meeting was called to order at 6:10 p.m. by Chairperson, Harold Gunner.

5782-10-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be called to order at 5:15 p.m. CARRIED
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2. ACKNOWLEDGMENT

Mushkegowuk Tribal Council, Moose Cree First Nation, Omushkegowuk People, Treaty 9

3. EXCUSE OF ABSENCES: Val Hunter, Interim Finance and HR Administrator / Treasurer

4. APPROVAL OF AGENDA:

5783-10-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda be approved with amendments. CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. APPROVAL OF MINUTES OF BOARD MEETING:

5784-10-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board meeting held on September 25, 2019 be acknowledge with amendments. CARRIED
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7. FINANCE AND HR ADMINISTRATOR REPORT:

5785-10-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the report of Val Hunter, Interim Finance and HR Administrator as presented by Angela Tozer, Supervisory Officer / Superintendent of Student Success. CARRIED
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8. FINANCIAL REPORTS:

5786-10-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the financial report for the period ending September 30, 2019 as presented by Angela Tozer, Supervisory Officer / Superintendent of Student Success. CARRIED
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9. STUDENT TRUSTEE REPORT

5787-10-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Michael Delaney, Student Trustee. CARRIED
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10. PRINCIPAL REPORT

5788-10-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Shawn Klingenberg, Principal. CARRIED
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11. SUPERVISORY OFFICER / SUPERINTENDENT OF STUDENT SUCCESS REPORT:

5789-10-19	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the Supervisory Officer's report as presented by Angela Tozer, Supervisory Officer / Superintendent of Student Success. CARRIED
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12. FACILITY MANAGER REPORT:

5790-10-19	Moved by Pauline Sackaney and seconded by Christian Nielsen that the Board acknowledge the Facilities Manager's Report as prepared by Don Hunter, Facilities Manager. CARRIED
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13. POLICY REVIEW:

- a. OPSBA Good Governance Review – Chapter 9 and 10

14. CORRESPONDENCE AND OTHER INFORMATION:

- a. CNIB – Guide dogs re: Ministry PPM 163
- b. Reciprocal Education Approach (REA) – 2019: SB16 Memo Dated September 24, 2019

15. OTHER BUSINESS:

- a. OLC Course Trip to Camp Onakawana, December 10 – 13, 2019
- b. Go- To-College Trip, November 12-14, 2019
- c. Approval of Helicopter Student Transportation Contract Fall 2019-Spring 2020

5791-10-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approved the OLC Course Trip to Camp Onakawana on December 10-13, 2019. CARRIED
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5792-10-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approved the Go-To-College Trip on November 12-14, 2019 CARRIED
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5793-10-19	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approved the contract for helicopter student transportation Fall 2019-Spring 2022 to Helicopter Transportation Services Canada (HTSC) as recommended by the Transportation Committee. CARRIED
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5794-10-19	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board move into Committee of the Whole Board at 5:15 p.m.</p> <p style="text-align: center;">CARRIED</p>
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5795-10-19	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole Board at 6:04 p.m.</p> <p style="text-align: center;">CARRIED</p>
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5796-10-19	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the disbursements for the month of September 2019 as presented.</p> <p style="text-align: center;">CARRIED</p>
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5797-10-19	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve awarding the Long-Term Occasional Math position to Candice Klingenberg effective November 18, 2019 – June 25, 2020 as recommended by the Hiring Committee.</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 5 p.m. on Wednesday November 27, 2019 at the School Board Office, 1 Pinew Street, Moosonee, ON.

17. ADJOURNMENT:

5798-10-19	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 7:17 p.m.</p> <p style="text-align: center;">CARRIED</p>
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Harold Gunner, Chairperson

Angela Tozer, Secretary to the Board

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