
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY DECEMBER 18, 2019 AT 6:00 P.M. AT THE SCHOOL BOARD OFFICE, 1 PINEW ST., MOOSONEE, ON

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

IN ATTENDANCE: Angela Tozer, Supervisory Officer / Superintendent of Student Success
Shawn Klingenberg, Principal, NLSS
Val Hunter, Interim Finance and HR Administrator / Treasurer

PUBLIC IN ATTENDANCE:

REGRETS: None

ABSENT: Pauline Sackaney, Trustee

1. CALL TO ORDER:

The meeting was called to order at 6.12 p.m. by Chairperson, Harold Gunner.

5816-12-19	Moved by Harold Gunner and seconded by Christina Nielsen that the meeting be called to order at 6:12 p.m. CARRIED
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2. ACKNOWLEDGMENT

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

3. NOMINATION AND ELECTION OF OFFICERS

- a. Chairperson
- b. Vice-chairperson
- c. Committees

4. EXCUSE OF ABSENCES:

5817-12-19	Moved by Christina Nielsen and seconded by Harold Gunner that Pauline Sackaney be excused for the board meeting. CARRIED
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5. APPROVAL OF AGENDA:

5818-12-19	Moved by Christina Nielsen and seconded by Harold Gunner that the agenda be approved with amendment of revise the date of election to January 2020. CARRIED
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6. DECLARATIONS OF CONFLICT OF INTEREST: None

7. APPROVAL OF MINUTES OF BOARD MEETING:

5819-12-19	Moved by Christina Nielsen and seconded by Harold Gunner that the minutes of the regular Board meeting held on November 27, 2019 be acknowledge. CARRIED
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8. FINANCE AND HR ADMINISTRATOR REPORT:

5820-12-19	Moved by Christina Nielsen and seconded by Harold Gunner that the Board acknowledge the report as presented by Val Hunter, Interim Finance and HR Administrator. CARRIED
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9. FINANCIAL REPORTS:

5821-12-19	Moved by Christina Nielsen and seconded by Harold Gunner that the Board approved the financial reports for the period ending October 31 st and November 30 th , 2019. CARRIED
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10. STUDENT TRUSTEE REPORT

5822-12-19	Moved by Christina Nielsen and seconded by Harold Gunner that the Board acknowledge the report as presented by Michael Delaney, Student Trustee. CARRIED
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11. PRINCIPAL REPORT

5823-12-19	Moved by Christina Nielsen and seconded by Harold Gunner that the Board acknowledge the report as presented by Shawn Klingenberg, Principal. CARRIED
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12. SUPERVISORY OFFICER / SUPERINTENDENT OF STUDENT SUCCESS REPORT:

5824-12-19	Moved by Christina Nielsen and seconded by Harold Gunner 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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13. FACILITY MANAGER REPORT:

5825-12-19	Moved by Christina Nielsen and seconded by Harold Gunner that the Board acknowledge the Facilities Manager's Report as prepared by Don Hunter, Facilities Manager. CARRIED
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14. POLICY REVIEW:

- a. Accessibility Standards Policy GOV-15
- b. Service Animals in the School Procedure AP 322

5826-12-19	Moved by Christina Nielsen and seconded by Harold Gunner that the revision to GOV-15 be approved in accordance with PPL 163. CARRIED
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15. CORRESPONDENCE AND OTHER INFORMATION:

- a. Shade Structure Grant Program

16. OTHER BUSINESS:

5827-12-19	Moved by Christina Nielsen and seconded by Harold Gunner that the Board defer the appointment of Legal Representation and Auditors. CARRIED
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5828-12-19	Moved by Christina Nielsen and seconded by Harold Gunner to excuse Michael Delaney, Student Trustee to leave the board meeting at 7:00 pm. CARRIED
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5829-12-19	Moved by Christina Nielsen and seconded by Harold Gunner that the Board move into Committee of the Whole Board at 7:00 p.m. CARRIED
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5830-12-19	Moved by Christina Nielsen and seconded by Harold Gunner that the Board move out of Committee of the Whole Board at 8:09 p.m. CARRIED
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5831-12-19	Moved by Christina Nielsen and seconded by Harold Gunner that the Board approve the disbursements for the month of November 2019 as presented. CARRIED
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5832-12-19	Moved by Harold Gunner and seconded by Christina Nielsen to approve Christina Nielsen, Student Trustee M.D to access Trustee PD Fund to attend Public Education Symposium on January 23-25, 2020. CARRIED
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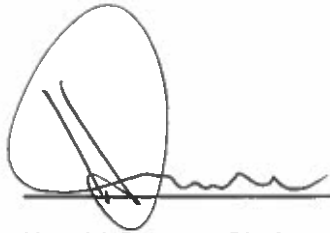
5833-12-19	Moved by Christina Nielsen and seconded by Harold Gunner to approve the quote from Troy Life & Fire Safety upon recommendation of Business Administration. CARRIED
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17. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

The next regularly scheduled meeting of the Board will be held at 6:00 p.m. on Monday, January 20, 2020 at the Board Office, 1 Pinew Street, Moosonee, ON.

18. ADJOURNMENT:

5834-12-19	Moved by Christina Nielsen and seconded by Harold Gunner that the meeting be adjourned at 7:00 p.m. CARRIED
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Harold Gunner, Chairperson



Angela Tozer, Secretary to the Board

DISTRIBUTION:

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

OSSTF
Maintenance Shop