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**MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON MONDAY, FEBRUARY 26, 2020 AT 6:00 P.M. AT CREE VILLAGE ECO LODGE, MOOSE FACTORY, ON**

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**PRESENT:** Harold Gunner, Chairperson  
Christina Nielsen, Vice-Chairperson  
Pauline Sackaney, Trustee  
Michael Delaney, Student Trustee  
Anna Butcher, 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:** None

**1. CALL TO ORDER:**

The meeting was called to order at 6:03. p.m. by Chairperson, Harold Gunner.

5857-02-20	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be called to order at 6:03 p.m.  <b>CARRIED</b>
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**2. ACKNOWLEDGMENT**

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

**3. EXCUSE OF ABSENCES: None**

**4. APPROVAL OF AGENDA:**

5858-02-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda be approved.  <b>CARRIED</b>
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**5. DECLARATIONS OF CONFLICT OF INTEREST: None**

**6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:**

5859-02-20	Moved by Christina Nielsen and seconded by Pauline Sackaney that the minutes of the regular Board meeting held on January 20, 2020 be acknowledge.  <b>CARRIED</b>
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5860-02-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the Special meeting held on January 31, 2020 be acknowledge.  <b>CARRIED</b>
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5861-02-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the Special Education Advisory Committee (SEAC) on February 11, 2020 be acknowledge.  <b>CARRIED</b>
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5862-02-20	Moved by Christina Nielsen and seconded by Pauline Sackaney that the minutes of the Joint Occupation Health and Safety Committee (JOHSC) on January 27,2020 be acknowledge.  <b>CARRIED</b>
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**7. FINANCE AND HR ADMINISTRATOR REPORT:**

5863-02-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Val Hunter, Interim Finance and HR Administrator.  <b>CARRIED</b>
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**8. FINANCIAL REPORTS:**

5864-02-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approved the financial reports for the period ending January, 31 2020.  <b>CARRIED</b>
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5865-02-20	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge Anna Butcher as a Student Trustee from February 2020 – June 2021.  <b>CARRIED</b>
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**9. STUDENT TRUSTEE REPORT**

5866-02-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Anna Butcher and Michael Delaney, Student Trustees.  <b>CARRIED</b>
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**10. PRINCIPAL REPORT**

5867-02-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Shawn Klingenberg, Principal.  <b>CARRIED</b>
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**11. SUPERVISORY OFFICER / SUPERINTENDENT OF STUDENT SUCCESS REPORT:**

5868-02-20	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.  <b>CARRIED</b>
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**12. FACILITY MANAGER REPORT:**

5869-02-20	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the Facilities Manager's Report as prepared by Don Hunter, Facilities Manager. <b>CARRIED</b>
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**13. POLICY REVIEW:**

5870-02-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board is adopting the Bylaws. <b>CARRIED</b>
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5872-02-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board Revise the Bylaws. <b>CARRIED</b>
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5873-02-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board adopted the Bylaws. <b>CARRIED</b>
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5874-02-20	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board adopt and revised the GOV 12 Conflict of Interest. <b>CARRIED</b>
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**14. CORRESPONDENCE AND OTHER INFORMATION: None**

**15. OTHER BUSINESS:**

5871-02-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the School Year Calendar as presented for the school year of 2020-2021. <b>CARRIED</b>
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5875-02-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the Camp Onakawana trip on March 9-12, 2020 Cross Cultural with Trinity College.</p> <p style="text-align: center;"><b>CARRIED</b></p>
5876-02-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the College/University Tour in Timmins, North Bay and Sudbury on May 4-8, 2020.</p> <p style="text-align: center;"><b>CARRIED</b></p>
5877-02-20	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the Camp Onakawana trip on May 25-27, 2020 – FNMI Peoples of Canada.</p> <p style="text-align: center;"><b>CARRIED</b></p>
5878-02-20	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board move into Committee of the Whole Board at 4:11 p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
5879-02-20	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board move out of Committee of the Whole Board at 5:02 p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
5880-02-20	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the disbursements for the month of January 2020 as presented.</p> <p style="text-align: center;"><b>CARRIED</b></p>
5881-02-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen to approve the Leave Form of Theresa Birnie on April 8-9, 2020.</p> <p style="text-align: center;"><b>CARRIED</b></p>

**16. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:**

The next regularly scheduled meeting of the Board will be held at 4:30 p.m. on Wednesday, March 25, 2020 at 1 Pinew, Moosonee Board Office, ON.


17. ADJOURNMENT:

5882-02-20	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be adjourned at 7:24 p.m. <p style="text-align: right;"><b>CARRIED</b></p>
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Christina Nielsen, Vice-Chairperson



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Angela Tozer, Secretary to the Board

**DISTRIBUTION:**

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

OSSTF  
Maintenance Shop