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**MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON MONDAY, APRIL 6, 2020 AT 4:00 P.M. THROUGH BOARD PHONE CONFERENCE SYSTEM**

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**PRESENT:** Christina Nielsen, Chairperson  
Pauline Sackaney, Trustee

**IN ATTENDANCE:** Angela Tozer, Supervisory Officer  
Val Hunter, Interim Finance and HR Administrator

**ABSENT:**

**1. CALL TO ORDER:**

The meeting was called to order at 4:03 pm by the Acting Chairperson, Christina Nielsen.

5899-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting is called to order at 4:03 pm.  <b>CARRIED</b>
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**2. MOVE INTO CAMERA:**

5900-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 4:04 p.m.  <b>CARRIED</b>
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5901-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole Board at 5:24 p.m.  <b>CARRIED</b>
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5902-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board accept the resignation of Harold Gunner as a Chairperson effective March 31, 2020 and appoint Christina Nielsen as Acting Chairperson effective March 20, 2020 and suspended all limitation statutes including filling vacancy of board.  <b>CARRIED</b>
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5903-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board appoint Christina Nielsen as the Chairperson effective April 6, 2020  <b>CARRIED</b>
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5904-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the 2018-2019 Financial Statement.  <b>CARRIED</b>
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5905-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board extended the Helicopter Contract for 1 year until June 2023 in recognition of state of emergency in 2020.  <b>CARRIED</b>
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5906-04-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve Elisabeth Duguay as a Student Success Community Connections Counsellor (SSCCC) effective April 27, 2020. Conditional on clear vulnerable sector criminal record check when the state of emergency is over.  <b>CARRIED</b>
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**4. ADJOURNMENT:**

5907-04-20	Moved Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 5:37 p.m.  <b>CARRIED</b>
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Christina Nielsen, Chairperson



Angela Tozer, Secretary to the Board

**DISTRIBUTION:** Original - Minute Book  
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Northern Lights Secondary School  
OSSTF  
Maintenance Shop