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**MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, June 24, 2020 AT 5:00 P.M. THROUGH BOARD PHONE CONFERENCE SYSTEM**

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**PRESENT:**

Christina Nielsen, Chairperson / via teleconference  
Pauline Sackaney, Trustee / via teleconference  
Anna Butcher, Student Trustee / via teleconference  
Michael Delaney, Student Trustee / via teleconference

**IN ATTENDANCE:**

Angela Tozer, Supervisory Officer / Superintendent of Student Success / via teleconference  
Shawn Klingenberg, Principal, NLSS / via teleconference  
Victoria Hillier-Hutchison, Finance and HR Administrator/via teleconference

**PUBLIC IN ATTENDANCE: None**

**REGRETS:**

**ABSENT:** Vacant, Trustee (Moose Factory)

**1. CALL TO ORDER:**

The meeting was called to order at 5:06. p.m. by Chairperson, Christina Nielsen.

5947-06-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 5:06 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:**

**4. APPROVAL OF AGENDA:**

5948-06-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda be approved with the addition of 15 J. Notice of Bargaining Letter from OSSTF Support Staff dated June 19, 2020.  <b>CARRIED</b>
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**5. DECLARATIONS OF CONFLICT OF INTEREST: None**

**6. DELEGATIONS:**

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

5949-06-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board meeting held on May 27, 2020 be approved as presented.  <b>CARRIED</b>
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5950-06-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the SEAC meeting held on June 2, 2020 be approved as presented.  <b>CARRIED</b>
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**8. FINANCE AND HR ADMINISTRATOR REPORT:**

5951-06-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.  <b>CARRIED</b>
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**9. FINANCIAL REPORTS:**

5952-06-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the financial reports for the period ending May 20, 2020.  <b>CARRIED</b>
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**10. STUDENT TRUSTEE REPORT**

5953-06-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Anna Butcher, Student Trustee and Michael Delaney, Student Trustee.  <b>CARRIED</b>
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**11. PRINCIPAL REPORT**

5954-06-20	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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**12. SUPERVISORY OFFICER / SUPERINTENDENT OF STUDENT SUCCESS REPORT:**

5955-06-20	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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**13. FACILITY MANAGER REPORT:**

5956-06-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the Facilities Manager's Report as prepared by Don Hunter, Facilities Manager.  <b>CARRIED</b>
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**14. POLICY REVIEW:**

**15. CORRESPONDENCE AND OTHER INFORMATION:**

**16. OTHER BUSINESS:**

5957-06-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 5:08 p.m.  <b>CARRIED</b>
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5958-06-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole Board at 5:58 p.m.  <b>CARRIED</b>
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5959-06-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of May 2020 as presented.  <b>CARRIED</b>
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5960-06-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the parental leave request by Ashley Pichette effective August 19,2020 – April 21, 2021 pending submission of additional documentation.  <b>CARRIED</b>
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5961-06-20	Moved by Pauline Sackaney and seconded by Christina Nielsen to approve the hire of Gabrielle Duguay as an LTO 1.0 Educational Assistant effective August 19, 2020 to June 24 <sup>th</sup> , 2021.  <b>CARRIED</b>
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5962-06-20	Moved by Pauline Sackaney and seconded by Christina Nielsen to approve the hire of Coleen Nathan for the LTO 1.0 Teaching Position effective August 19 <sup>th</sup> , 2020 to June 24 <sup>th</sup> , 2021.  <b>CARRIED</b>
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**17. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:**

5963-06-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board meetings be dispersed for July and August 2020.  <b>CARRIED</b>
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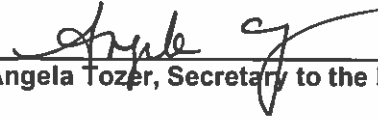
**18. ADJOURNMENT:**

5964-06-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 7:16 p.m.  <b>CARRIED</b>
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Christina Nielsen, 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