

---

**MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, SEPTEMBER 23, 2020 AT 5:00 P.M. THROUGH BOARD PHONE CONFERENCE SYSTEM**

---

**PRESENT:**

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

**IN ATTENDANCE:**

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

**PUBLIC IN ATTENDANCE:** None

**REGRETS:** None

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

**1. CALL TO ORDER:**

The meeting was called to order at 5:09. p.m. by Chairperson, Christina Nielsen.

5975-09-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 5:09 p.m.  <b>CARRIED</b>
------------	--

**2. ACKNOWLEDGMENT**

This territory is the customary and traditional lands of the Omushkegowuk People – Ililiwuk or Ininiwuk – since time immemorial. We acknowledge this sacred land on which the James Bay Lowlands Secondary School Board operates, within the lands protected by the James Bay Treaty – Treaty no.9. We are grateful to have the opportunity to make decisions at this table that will impact the present and future wellbeing of youth. Let us also acknowledge the people that have come before us, who are here now, and those that will come after us. *Meegwetch*

**3. EXCUSE OF ABSENCES:**

**4. APPROVAL OF AGENDA:**

5976-09-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda be approved as presented.</p> <p style="text-align: center;"><b>CARRIED</b></p>
------------	--

**5. DECLARATIONS OF CONFLICT OF INTEREST: None**

**6. DELEGATIONS:**

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

5977-09-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board meeting held on June 24, 2020 be approved as presented.</p> <p style="text-align: center;"><b>CARRIED</b></p>
------------	--

5978-09-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the special meeting held on August 12, 2020 be approved as ammended.</p> <p style="text-align: center;"><b>CARRIED</b></p>
------------	---

5979-09-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the special meeting held on August 20, 2020 be approved as ammended.</p> <p style="text-align: center;"><b>CARRIED</b></p>
------------	---

**8. FINANCE AND HR ADMINISTRATOR REPORT:**

5980-09-20	<p>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.</p> <p style="text-align: center;"><b>CARRIED</b></p>
------------	--

**9. FINANCIAL REPORTS:**

5981-09-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the financial reports for the period ending June 2020.</p> <p style="text-align: center;"><b>CARRIED</b></p>
------------	--

5982-09-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the financial reports for the period ending July 2020.  <b>CARRIED</b>
------------	---

5983-09-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the financial reports for the period ending August 2020.  <b>CARRIED</b>
------------	---

**10. STUDENT TRUSTEE REPORT**

5984-09-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Anna Butcher, Student Trustee  <b>CARRIED</b>
------------	---

**11. PRINCIPAL REPORT**

5985-09-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Shawn Klingenberg, Principal.  <b>CARRIED</b>
------------	---

**12. SUPERVISORY OFFICER / SUPERINTENDENT OF STUDENT SUCCESS REPORT:**

5986-09-20	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>
------------	--

**13. FACILITY MANAGER REPORT:**

5987-09-20	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>
------------	---

**14. POLICY REVIEW:**

**15. CORRESPONDENCE AND OTHER INFORMATION:**

16. OTHER BUSINESS:

5988-09-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 5:10 p.m.  <b>CARRIED</b>
5989-09-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole Board at 5:49 p.m.  <b>CARRIED</b>
5990-09-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of June 2020 as presented.  <b>CARRIED</b>
5991-09-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of July 2020 as presented.  <b>CARRIED</b>
5992-09-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of August 2020 as presented.  <b>CARRIED</b>
5993-09-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the borrowing resolution for the 2020-21 Fiscal Year as presented.  <b>CARRIED</b>
5994-09-20	Moved by Pauline Sackaney and seconded by Christina Nielsen to approve the hire of Lynore Rickard as an LTO 1.0 Well-Being Educational Assistant effective September 21, 2020 to June 24 <sup>th</sup> , 2021.  <b>CARRIED</b>
5995-09-20	Moved by Pauline Sackaney and seconded by Christina Nielsen to rescind the Leave of Absence request, which was previously approved for Bianca Shaw for the 2020-21 School Year, effective immediately.  <b>CARRIED</b>

5996-09-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approves the bylaw levy whereas subsection 257.7(1) of the Education Act (Act) requires the Board to levy the tax rates prescribed under section 257.12 of the Act; And whereas Ontario Regulation 400/98 prescribes the tax rates under subsection 257.12(1) of the Act; Now therefore the Board enacts as follows: The rates set out in Ontario Regulation 400/98 for 2021 are hereby levied in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the Act.</p> <p style="text-align: center;"><b>CARRIED</b></p>
------------	--

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

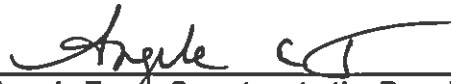
5997-09-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board will meet on October 28<sup>th</sup>, 2020 at 6:00pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
------------	---

**18. ADJOURNMENT:**

5998-09-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 7:19 p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
------------	---



Christina Nielsen, Chairperson



Angela Tozer, Secretary to the Board

**DISTRIBUTION:**

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

OSSTF  
 Maintenance Shop