
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, OCTOBER 28, 2020 AT 5:00 P.M. THROUGH BOARD PHONE CONFERENCE SYSTEM

PRESENT:

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

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 5:08. p.m. by Chairperson, Christina Nielsen.

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| 5999-10-20 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 5:08 p.m. CARRIED |
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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:

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| 6000-10-20 | <p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda be approved as presented.</p> <p style="text-align: center;">CARRIED</p> |
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5. **DECLARATIONS OF CONFLICT OF INTEREST:** None

6. **DELEGATIONS:**

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

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| 6001-10-20 | <p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board meeting held on September 23, 2020 be approved as presented.</p> <p style="text-align: center;">CARRIED</p> |
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8. **FINANCE AND HR ADMINISTRATOR REPORT:**

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| 6002-10-20 | <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;">CARRIED</p> |
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9. **FINANCIAL REPORTS:**

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| 6003-10-20 | <p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the financial reports for the period ending September 2020.</p> <p style="text-align: center;">CARRIED</p> |
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10. **STUDENT TRUSTEE REPORT**

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| 6004-10-20 | <p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Anna Butcher, Student Trustee</p> <p style="text-align: center;">CARRIED</p> |
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11. PRINCIPAL REPORT

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| 6005-10-20 | Moved by Pauline Sackaney and seconded by Christina Nielsen 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:

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| 6006-10-20 | 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. CARRIED |
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13. FACILITY MANAGER REPORT:

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| 6007-10-20 | 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. CARRIED |
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14. POLICY REVIEW:

15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

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| 6008-10-20 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 5:10 p.m. CARRIED |
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| 6009-10-20 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole Board at 6:00 p.m. CARRIED |
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| 6010-10-20 | Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of September 2020 as presented. CARRIED |
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| 6011-10-20 | <p>Moved by Pauline Sackaney and seconded by Christina Nielsen to approve the hire of Xavier Tookate as an LTO 1.0 Custodian effective September 8th, 2020 to August 17th, 2021.</p> <p style="text-align: center;">CARRIED</p> |
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| 6012-10-20 | <p>Moved by Pauline Sackaney and seconded by Christina Nielsen to approve an increase the permanent staffing compliment by 1.0 FTE Educational Assistant, and eliminate a 1.0 LTO Educational Assistant position effective November 2020.</p> <p style="text-align: center;">CARRIED</p> |
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| 6013-10-20 | <p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approves the purchase of two additional smart boards for classroom use, as per the quote presented by Angela Tozer, Supervisory Officer.</p> <p style="text-align: center;">CARRIED</p> |
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17. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

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| 6014-10-20 | <p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board will meet on November 25th, 2020 at 6:00pm.</p> <p style="text-align: center;">CARRIED</p> |
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18. ADJOURNMENT:

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| 6015-10-20 | <p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 6:55 p.m.</p> <p style="text-align: center;">CARRIED</p> |
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Christina Nielsen, Chairperson



Angela Tozer, Secretary to the Board

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