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

PRESENT:

Christina Nielsen, Chairperson / via teleconference
Pauline Sackaney, 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:

Anna Butcher, Student Trustee

ABSENT:

Vacant, Trustee (Moose Factory)

1. CALL TO ORDER:

The meeting was called to order at 5:11. p.m. by Chairperson, Christina Nielsen.

6023-11-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 5:11 p.m. CARRIED
6024-11-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 5:12 p.m. CARRIED
6025-11-20	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. CARRIED

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:

6026-11-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board excuse Anna Butcher, Student Trustee. CARRIED
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4. APPROVAL OF AGENDA:

6027-11-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda be approved as presented. CARRIED
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5. DECLARATIONS OF CONFLICT OF INTEREST: None

6. DELEGATIONS: None

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

6028-11-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board meeting held on October 25, 2020 be approved as presented. CARRIED
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6029-11-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the Special Board meeting held on November 6, 2020 be approved as presented. CARRIED
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6030-11-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the SEAC meeting held on November 12, 2020 be approved as presented.</p> <p style="text-align: center;">CARRIED</p>
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8. FINANCE AND HR ADMINISTRATOR REPORT:

6031-11-20	<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:

6032-11-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the financial reports for the period ending October 2020.</p> <p style="text-align: center;">CARRIED</p>
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10. STUDENT TRUSTEE REPORT

6033-11-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Shawn Klingenberg, Principal.</p> <p style="text-align: center;">CARRIED</p>
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11. PRINCIPAL REPORT

6034-11-20	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Shawn Klingenberg, Principal.</p> <p style="text-align: center;">CARRIED</p>
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12. SUPERVISORY OFFICER / SUPERINTENDENT OF STUDENT SUCCESS REPORT:

6035-11-20	<p>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.</p> <p style="text-align: center;">CARRIED</p>
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13. FACILITY MANAGER REPORT:

6036-11-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board defer the Facilities Manager's Report to the December Regular Board meeting. CARRIED
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14. POLICY REVIEW:

15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

6037-11-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of October 2020 as presented. CARRIED
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6038-11-20	Moved by Pauline Sackaney and seconded by Christina Nielsen to approve the hire of Terahlyn Racine as a permanent 1.0 Shared Mental Health and Well-Being Lead effective November 23rd, 2020. CARRIED
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6039-11-20	Moved by Pauline Sackaney and seconded by Christina Nielsen to approve the hire of Gabrielle Duguay as a permanent 1.0 Educational Assistant effective November 30th, 2020. CARRIED
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6040-11-20	Moved by Pauline Sackaney and seconded by Christina Nielsen to approve the hire of Brandon Licata-Samonig as a 1.0 LTO Teacher effective November 23rd, 2020 – June 24 th 2021. CARRIED
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6041-11-20	Moved by Pauline Sackaney and seconded by Christina Nielsen to approve the hire of Lucy Gunner as a 1.0 Administrative Assistant effective December 7th, 2020. CARRIED
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17. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

6042-11-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board will meet on December 16 th , 2020 at 5:00pm. <p style="text-align: center;">CARRIED</p>
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18. ADJOURNMENT:

6043-11-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 7:35 p.m. <p style="text-align: center;">CARRIED</p>
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Christina Nielsen, Chairperson



Angela Tozer, Secretary to the Board

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

OSSTF
Maintenance Shop

