
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY DECEMBER 16, 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
Peter Joliffe, Vice-Principal
Victoria Hillier-Hutchison, Finance and HR Administrator
Terah Racine, Mental Health and Well-Being Lead

PUBLIC IN ATTENDANCE: None

REGRETS:

ABSENT: Vacant, Trustee (Moose Factory)

1. CALL TO ORDER:

The meeting was called to order at 5:21. p.m. by Chairperson, Christina Nielsen.

6044-12-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 5:21 p.m. <p style="text-align: center;">CARRIED</p>
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6045-12-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 5:22 p.m. <p style="text-align: center;">CARRIED</p>
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6046-12-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole Board at 6:34 p.m. <p style="text-align: center;">CARRIED</p>
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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. NOMINATION AND ELECTION OF OFFICERS

- a. Chairperson
- b. Vice-chairperson
- c. Committees

4. EXCUSE OF ABSENCES: None

5. APPROVAL OF AGENDA:

6047-12-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda be approved as presented. CARRIED
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6. DECLARATIONS OF CONFLICT OF INTEREST: None

7. DELEGATIONS: None

8. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

6048-12-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board meeting held on November 23, 2020 be approved as presented. CARRIED
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9. FINANCE AND HR ADMINISTRATOR REPORT:

6049-12-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board defer the Finance and HR Administrator Report to the January meeting. CARRIED
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10. FINANCIAL REPORTS:

6050-12-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board defer the financial reports for the period ending November 2020. CARRIED
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11. STUDENT TRUSTEE REPORT

6051-12-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Anna Butcher, Student Trustee. CARRIED
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12. PRINCIPAL REPORT

6052-12-20	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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13. SUPERVISORY OFFICER / SUPERINTENDENT OF STUDENT SUCCESS REPORT:

6053-12-20	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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14. FACILITY MANAGER REPORT:

6054-12-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the Facilities Manager's Report, as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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15. POLICY REVIEW:

16. CORRESPONDENCE AND OTHER INFORMATION:

17. OTHER BUSINESS:

6055-12-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of November, 2020 as presented. <p style="text-align: center;">CARRIED</p>
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18. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

6056-12-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board will meet on January 27 th , 2020 at 5:00pm. <p style="text-align: center;">CARRIED</p>
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19. ADJOURNMENT:

6057-12-20	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 7:25 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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Northern Lights Secondary School

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