
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY JANUARY 27th, 2021 AT 5:00 P.M. THROUGH BOARD PHONE CONFERENCE SYSTEM

PRESENT:

Christina Nielsen, Chairperson / via teleconference
Pauline Sackaney, Trustee / via teleconference
Anna Butcher, 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
Terah Racine, Mental Health and Well-Being Lead / via teleconference
Libby Duguay, Student Success and Community Connections Counsellor / via teleconference
Susan Hunter, Student Success and Well-Being Lead / via teleconference

PUBLIC IN ATTENDANCE: None

REGRETS:

ABSENT: Vacant, Trustee (Moose Factory)

1. CALL TO ORDER:

The meeting was called to order at 5:01. p.m. by Chairperson, Christina Nielsen.

6058-01-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 5:01 p.m. CARRIED
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6059-01-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 5:02 p.m. CARRIED
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6060-01-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole Board at 6:01 p.m.</p> <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 – Iliiwuk 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: None

4. APPROVAL OF AGENDA:

6061-01-21	<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: Presentation on Mental Health by Terah Racine, Libby Duguay, and Susan Hunter

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

6062-01-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board meeting held on December 16th, 2020 be approved as presented.</p> <p style="text-align: center;">CARRIED</p>
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6063-01-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the SEAC meeting held on January 11th, 2021 be approved as presented.</p> <p style="text-align: center;">CARRIED</p>
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6064-01-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the minutes from the Joint Occupational Health and Safety Committee (JOHSC) meeting held on January 14th, 2021</p> <p style="text-align: center;">CARRIED</p>
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8. FINANCE AND HR ADMINISTRATOR REPORT:

6065-01-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the Finance and HR Administrator 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:

6066-01-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the Financial Reports as presented by Victoria Hillier-Hutchison, Finance and HR Administrator</p> <p style="text-align: center;">CARRIED</p>
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10. STUDENT TRUSTEE REPORT

6067-01-21	<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

6068-01-21	<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:

6069-01-21	<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:

6070-01-21	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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14. POLICY REVIEW: none

15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

6071-01-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of December, 2020 as presented. CARRIED
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6072-01-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the request for a Leave of Absence for Bianca Shaw from her teaching position effective March 23 rd , 2021 to June 30 th , 2022. CARRIED
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6073-01-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board accept the memorandum of understanding for the Shared Mental Health and Well-Being between MDSAB, JBLSSB, and MFIDSAB effective November 2020. CARRIED
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6074-01-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board accept the memorandum of understanding for shared Supervisory Officer Services between Moosonee District SAB and James Bay Lowlands SSB effective March 1 st , 2021. CARRIED
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6075-01-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the purchase of a commercial dishwasher as per the quote presented by Angela Tozer, Supervisory Officer / Superintendent of Student Success.</p> <p style="text-align: center;">CARRIED</p>
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17. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

6076-01-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board will meet on February 24th, 2021 at 5:00pm.</p> <p style="text-align: center;">CARRIED</p>
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18. ADJOURNMENT:

6077-01-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 7:21 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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