
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY FEBRUARY 24, 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
Sparrow Couchie, 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

PUBLIC IN ATTENDANCE:

None

REGRETS:

ABSENT:

Vacant, Trustee (Moose Factory)

1. CALL TO ORDER:

The meeting was called to order at 5:05 p.m. by Chairperson, Christina Nielsen.

6078-02-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 5:05 p.m. CARRIED
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6079-02-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 5:06 p.m. CARRIED
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6080-02-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole Board at 5:57 p.m. CARRIED
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2. ACKNOWLEDGMENT

This territory is the customary and traditional lands of the Omushkegowuk People – Illiwuk 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:

6081-02-21	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:

6082-02-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board meeting held on January 27th, 2021 be approved as presented. CARRIED
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6083-02-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the SEAC meeting held on February 8th, 2021 be approved as presented. CARRIED
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8. FINANCE AND HR ADMINISTRATOR REPORT:

6084-02-21	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. CARRIED
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9. FINANCIAL REPORTS:

6085-02-21	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 CARRIED
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10. STUDENT TRUSTEE REPORT

6086-02-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Anna Butcher and Sparrow Couchie, Student Trustees. CARRIED
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6087-02-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve Sparrow Couchie as the newly elected Student Trustee, effective February 2021 to June 2022. CARRIED
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11. PRINCIPAL REPORT

6088-02-21	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:

6089-02-21	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:

6090-02-21	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:**

6091-02-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of January, 2021 as presented. CARRIED
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6092-02-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the hire of Jesse Burman for the LTO teaching position effective March 22, 2021 to June 24, 2021. CARRIED
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17. **DATE, TIME AND PLACE OF NEXT REGULAR MEETING:**

6093-02-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board will meet on March 24th, 2021 at 5:00pm. CARRIED
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18. **ADJOURNMENT:**

6094-02-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 7:11 p.m. CARRIED
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Christina Nielsen, Chairperson



Angela Tozer, Secretary to the Board

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