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**MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY MARCH 8, 2021 AT 3:30 P.M. THROUGH BOARD PHONE CONFERENCE SYSTEM**

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**PRESENT:**

Christina Nielsen, Chairperson / via teleconference  
Pauline Sackaney, Trustee / via teleconference

**IN ATTENDANCE:**

Angela Tozer, Supervisory Officer / Superintendent of Student Success / 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 3:32 p.m. by Chairperson, Christina Nielsen.

6095-03-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 3:32 p.m.  <b>CARRIED</b>
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**2. REVIEW OF SCHOOL AND BOARD OFFICE LEASE AGREEMENT:**

6096-03-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board agree to the terms of the lease for the Northern Lights Secondary School and Board Office as presented by the Town of Moosonee, effective January 1, 2021 to December 31, 2025, upon the recommendation of the Supervisory Officer, Angela Tozer and the Finance and HR Administrator, Victoria Hillier-Hutchison.  <b>CARRIED</b>
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3. **ADJOURNMENT:**

6097-03-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 3:43 p.m.  <b>CARRIED</b>
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Christina Nielsen, Chairperson

  
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Angela Tozer, Secretary to the Board

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

OSSTF  
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