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**MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY APRIL 28TH, 2021 VIA TELECONFERENCE.**

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**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 / via teleconference  
Shawn Klingenberg, Principal, NLSS / via teleconference  
Victoria Hillier-Hutchison, Finance and HR Administrator / via teleconference

**PUBLIC IN ATTENDANCE:** None

**REGRETS:** None

**ABSENT:** Vacant, Trustee (Moose Factory)

**1. CALL TO ORDER:**

The meeting was called to order at 5:04 p.m. by Chairperson, Christina Nielsen.

6121-04-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 5:04 p.m.  <b>CARRIED</b>
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6122-04-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 5:05 p.m.  <b>CARRIED</b>
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6123-04-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole Board at 6:07 p.m.  <b>CARRIED</b>
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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:**

6124-04-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda be approved as presented.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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5. **DECLARATIONS OF CONFLICT OF INTEREST:** None

6. **DELEGATIONS:** None

7. **APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:**

6125-04-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board Meeting held on March 24th, 2021 be approved as presented.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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8. **FINANCE AND HR ADMINISTRATOR REPORT:**

6126-04-21	<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;"><b>CARRIED</b></p>
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9. **FINANCIAL REPORTS:**

6127-04-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the Financial Reports as presented by Victoria Hillier-Hutchison,</p>
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	Finance and HR Administrator  <b>CARRIED</b>
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**10. STUDENT TRUSTEES REPORT:**

6128-04-21	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.  <b>CARRIED</b>
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**11. PRINCIPAL REPORT:**

6129-04-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Shawn Klingenberg, Principal.  <b>CARRIED</b>
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**12. SUPERVISORY OFFICER REPORT:**

6130-04-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Angela Tozer, Supervisory Officer.  <b>CARRIED</b>
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6131-04-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the proposed modified school year calendar for the 2021-2022 School year, as presented by Angela Tozer, Supervisory Officer.  <b>CARRIED</b>
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**13. FACILITIES' MANAGER REPORT:**

6132-04-21	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.  <b>CARRIED</b>
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**14. POLICY REVIEW:**

**15. CORRESPONDENCE AND OTHER INFORMATION:**

**16. OTHER BUSINESS:**

6133-04-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 7:00 p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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6134-04-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole Board at 7:30 p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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6135-04-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of March, 2021 as presented.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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6136-04-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board appoint Alexandra Sutherland-Hutchings to a 1.0 LTO Educational Assistant position effective April 23<sup>rd</sup> 2021 to June 30<sup>th</sup> 2021.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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6137-04-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board accept with regret, the retirement of Maggie (Margaret) Sutherland, effective July 30<sup>th</sup>, 2021.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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6138-04-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board accept the minutes of settlement for OSSTF Teachers Collective bargaining process dated April 22, 2021, with the proposed amendments as recommended by the Board on April 28, 2021.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**17. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:**

6139-04-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board will meet on May 26<sup>th</sup>, 2021 at 5:00pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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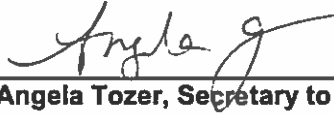
**18. ADJOURNMENT:**

6140-04-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 7:35 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  
Maintenance Shop

