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**MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY MAY 26TH, 2021 VIRTUALLY VIA GOOGLE MEET**

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**PRESENT:**

Christina Nielsen, Chairperson / via Google Meet  
Pauline Sackaney, Trustee / via Google Meet  
Anna Butcher, Student Trustee / via Google Meet  
Sparrow Couchie, Student Trustee / via Google Meet

**IN ATTENDANCE:**

Angela Tozer, Supervisory Officer / via Google Meet  
Shawn Klingenberg, Principal, NLSS / via Google Meet  
Victoria Hillier-Hutchison, Finance and HR Administrator / via Google Meet

**PUBLIC IN ATTENDANCE:** None

**REGRETS:** None

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

**1. CALL TO ORDER:**

The meeting was called to order at 5:00 p.m. by Chairperson, Christina Nielsen.

6141-05-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 5:00 p.m.  <b>CARRIED</b>
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6142-05-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 5:01 p.m.  <b>CARRIED</b>
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6143-05-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole Board at 6:05 p.m.  <b>CARRIED</b>
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**2. ACKNOWLEDGMENT**

This territory is the customary and traditional lands of the O mushkegowuk 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:**

6144-05-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda be approved as presented.  <b>CARRIED</b>
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**5. DECLARATIONS OF CONFLICT OF INTEREST: None**

**6. DELEGATIONS: None**

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

6145-05-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board Meeting held on April 28th, 2021 be approved as presented.  <b>CARRIED</b>
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**8. FINANCE AND HR ADMINISTRATOR REPORT:**

6146-05-21	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.  <b>CARRIED</b>
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**9. FINANCIAL REPORTS:**

6147-05-21	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  <b>CARRIED</b>
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**10. STUDENT TRUSTEES REPORT:**

6148-05-21	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:**

6149-05-21	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:**

6150-05-21	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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**13. FACILITIES' MANAGER REPORT:**

6151-05-21	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:**

6152-05-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of April, 2021 as presented.  <b>CARRIED</b>
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6153-05-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board appoint Edna Wesley to a 1.0 Permanent Custodian position effective May 3 <sup>rd</sup> , 2021 upon the recommendation of the Finance and HR Administrator and the Facilities' Manger.  <b>CARRIED</b>
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6154-05-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board appoint the department leads effective August 2021 to June 2023 as recommended by Angela Tozer, Supervisory Officer.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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6155-05-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board accept with regret, the retirement of Kenny (Kenneth) MacDonald, effective June 22<sup>nd</sup>, 2021.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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6156-05-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the request for parental leave from Mark Hughes effective August 19<sup>th</sup>, 2021 – October 15<sup>th</sup>, 2021.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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6157-05-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the revised OSSTF Occasional Teachers' Collective Agreement, as endorsed by Victoria Hillier, Finance and HR Administrator and Angela Tozer, Supervisory Officer.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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6158-05-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board accept the minutes of settlement for OSSTF Educational Support Staff Collective bargaining process dated May 25<sup>th</sup>, 2021, as presented by Victoria Hillier, Finance and HR Administrator and Angela Tozer, Supervisory Officer.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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6159-05-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board accept the lighting upgrade quote as presented by Victoria Hillier, Finance and HR Administrator.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**17. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:**

6160-05-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board will meet on June 23<sup>rd</sup>, 2021 at 5:00pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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18. **ADJOURNMENT:**

6161-05-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 6:55 p.m.  <b>CARRIED</b>
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Christina Nielsen, Chairperson



Angela Tozer, Secretary to the Board

**DISTRIBUTION:**

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

OSSTF  
Maintenance Shop

