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**MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY JUNE 23rd, 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 & HR Administrator / via Google Meet  
Terah Racine, Mental Health and Well-Being lead / 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 5:03 p.m. by Chairperson, Christina Nielsen.

6162-06-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 5:03 p.m. <p style="text-align: center;"><b>CARRIED</b></p>
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6163-06-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 5:04 p.m. <p style="text-align: center;"><b>CARRIED</b></p>
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6164-06-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole Board at 6:00 p.m. <p style="text-align: center;"><b>CARRIED</b></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:**

6165-06-21	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:**

6166-06-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board Meeting held on May 26th, 2021 be approved as presented.  <b>CARRIED</b>
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8. **FINANCE AND HR ADMINISTRATOR REPORT:**

6167-06-21	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:**

6168-06-21	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:**

6169-06-21	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:**

6170-06-21	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. MENTAL HEALTH AND WELL-BEING LEAD REPORT:**

6171-06-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Terah Racine, Mental Health and Well-Being Lead.  <b>CARRIED</b>
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**13. SUPERVISORY OFFICER REPORT:**

6172-06-21	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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**14. FACILITIES' MANAGER REPORT:**

6173-06-21	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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**15. POLICY REVIEW:**

**16. CORRESPONDENCE AND OTHER INFORMATION:**

**17. OTHER BUSINESS:**

6174-06-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of May, 2021 as presented.  <b>CARRIED</b>
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6175-06-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board appoint Jesse Burman to a 1.0 Permanent Teaching position effective August 19th, 2021.  <b>CARRIED</b>
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6176-06-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board appoint Tyler Baker to a 1.0 LTO Teaching position effective August 19th, 2021- June 24<sup>th</sup>, 2022.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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6177-06-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board appoint Yvonne Morrison to a 1.0 LTO Teaching position effective August 19th, 2021- June 24<sup>th</sup>, 2022.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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6178-06-21	<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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**18. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:**

6179-06-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board will meet on September 22nd, 2021 at 5:00pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**19. ADJOURNMENT:**

6180-06-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 6:42 p.m.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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Christina Nielsen, Chairperson



Angela Tozer, Secretary to the Board

**DISTRIBUTION:** Original - Minute Book  
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 Northern Lights Secondary School

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