

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, SEPTEMBER 21st, 2021 VIRTUALLY VIA GOOGLE MEET

PRESENT:

Christina Nielsen, Chairperson / via Google Meet
Pauline Sackaney, 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
Carman Tozer, Indigenous 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.

6181-09-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 5:00 p.m. CARRIED
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6182-09-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 5:01 p.m. CARRIED
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6183-09-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of Committee of the Whole Board at 6:06 p.m. CARRIED
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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:**

6184-09-21	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:**

6185-09-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board Meeting held on June 23rd, 2021 be approved as presented. CARRIED
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8. **FINANCE AND HR ADMINISTRATOR REPORT:**

6186-09-21	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. CARRIED
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9. **FINANCIAL REPORTS:**

6187-09-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the Financial Reports for June, July, and August 2021 as presented by Victoria Hillier-Hutchison, Finance and HR Administrator CARRIED
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10. **STUDENT TRUSTEES REPORT:**

6188-09-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Sparrow Couchie, Student Trustee. CARRIED
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11. PRINCIPAL REPORT:

6189-09-21	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. MENTAL HEALTH AND WELL-BEING LEAD REPORT:

6190-09-21	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. CARRIED
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13. SUPERVISORY OFFICER REPORT:

6191-09-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Angela Tozer, Supervisory Officer. CARRIED
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14. FACILITIES' MANAGER REPORT:

6192-09-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report, as prepared by Don Hunter, Facilities' Manager and presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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15. POLICY REVIEW:

6193-09-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the JBLSSB Protocol - COVID-19 Immunization Disclosure for the Education Sector. CARRIED
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16. CORRESPONDENCE AND OTHER INFORMATION:

17. OTHER BUSINESS:

6194-09-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of June, July, and August 2021 as presented.</p> <p style="text-align: center;">CARRIED</p>
6195-09-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board rescind their offer of employment (dated June 24th, 2021) to Tyler Baker for a teaching position, effective August 5th, 2021.</p> <p style="text-align: center;">CARRIED</p>
6196-09-21	<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 24th, 2022.</p> <p style="text-align: center;">CARRIED</p>
6197-09-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board appoint Katie Gandy to a 1.0 LTO Teaching position effective August 19th, 2021-June 24th, 2022.</p> <p style="text-align: center;">CARRIED</p>
6198-09-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board appoint Rayleen Small to a permanent 1.0 Educational Assistant position effective August 19th, 2021.</p> <p style="text-align: center;">CARRIED</p>
6199-09-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board accept with regret, the resignation of Zach Shaw effective November 8th, 2021.</p> <p style="text-align: center;">CARRIED</p>
6200-09-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the retirement of Don Hunter, Shared Facilities' Manager effective December 31st, 2021.</p> <p style="text-align: center;">CARRIED</p>

6201-09-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the purchase of a new maintenance vehicle as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>
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6202-09-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the board borrowing resolution as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>
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18. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

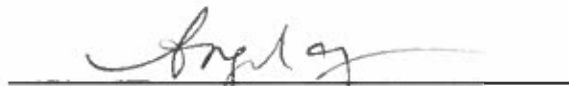
6203-09-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board will meet on October 27th, 2021 at 5:00pm.</p> <p style="text-align: center;">CARRIED</p>
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19. ADJOURNMENT:

6180-09-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 7:50 p.m.</p> <p style="text-align: center;">CARRIED</p>
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 Christina Nielsen, Chairperson



 Angela Tozer, Secretary to the Board

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 Ministry of Education, North Bay
 Northern Lights Secondary School

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 Maintenance Shop

