

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, OCTOBER 27th, AT THE BOARD OFFICE LOCATED AT 1 PINEW ST. MOOSONEE, ON.

PRESENT:

Christina Nielsen, Chairperson / via teleconference
 Pauline Sackaney, Trustee
 Sparrow Couchie, Student Trustee

IN ATTENDANCE:

Angela Tozer, Supervisory Officer
 Shawn Klingenberg, Principal, NLSS
 Victoria Hillier-Hutchison, Finance & HR Administrator

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: Vacant, Trustee (Moose Factory)

1. CALL TO ORDER:

The meeting was called to order at 5:01 p.m. by Chairperson, Christina Nielsen.

6205-10-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 5:01 p.m. <p style="text-align: center;">CARRIED</p>
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6206-10-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into Committee of the Whole Board at 5:02 p.m. <p style="text-align: center;">CARRIED</p>
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6207-10-21	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;">CARRIED</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:**

6208-10-21	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:**

6209-10-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board Meeting held on September 21st, 2021 be approved as ammended. CARRIED
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8. **FINANCE AND HR ADMINISTRATOR REPORT:**

6210-10-21	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:**

6211-10-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the Financial Reports for September 2021 as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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10. **STUDENT TRUSTEES REPORT:**

6212-10-21	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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6213-10-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the installation of a second flagpole based on the survey results as presented by Sparrow Couchie, Student Trustee.</p> <p style="text-align: center;">CARRIED</p>
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11. PRINCIPAL REPORT:

6214-10-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Shawn Klingenberg, Principal.</p> <p style="text-align: center;">CARRIED</p>
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12. SUPERVISORY OFFICER REPORT:

6215-10-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the report as presented by Angela Tozer, Supervisory Officer.</p> <p style="text-align: center;">CARRIED</p>
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13. FACILITIES' MANAGER REPORT:

6216-10-21	<p>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.</p> <p style="text-align: center;">CARRIED</p>
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14. POLICY REVIEW:

15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

6217-10-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge that the by-election nominations process for the vacant Moose Factory trustee ended on October 21st, 2021 and has resulted in no nominations.</p> <p style="text-align: center;">CARRIED</p>
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6218-10-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of September 2021 as presented.</p> <p style="text-align: center;">CARRIED</p>
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6219-10-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board appoint Katie Gandy to a 1.0 Permanent Teaching position effective November 8th, 2021.</p> <p style="text-align: center;">CARRIED</p>
6220-10-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board appoint Yvonne Morrison to a 1.0 Permanent Teaching position effective November 8th, 2021.</p> <p style="text-align: center;">CARRIED</p>
6221-10-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board appoint France Land to a 1.0 LTO Teaching position effective November 4th, 2021 to January 27th, 2022.</p> <p style="text-align: center;">CARRIED</p>
6222-10-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board appoint Mohamed Hassanein to a 1.0 Permanent Teaching position effective January 24, 2022.</p> <p style="text-align: center;">CARRIED</p>
6223-10-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board accept with regret, the resignation of Ashley Pichette effective September 28th, 2021.</p> <p style="text-align: center;">CARRIED</p>
6224-10-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board accept the retirement of Charles Funnell effective October 31st, 2021.</p> <p style="text-align: center;">CARRIED</p>
6225-10-21	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen, Whereas subsection 257.7(1) of the <i>Education Act</i> (Act) requires the Board to levy the tax rates prescribed under section 257.12 of the Act; And whereas Ontario Regulation 400/98 prescribes the tax rates under Subsection 257.12(1) of the Act; Now therefore the Board enacts as follows: The rates set out in Ontario Regulation 400/98 for the 2017 tax year are hereby levied in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the Act. Dated this 27th day of October, 2021.</p> <p style="text-align: center;">CARRIED</p>

17. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

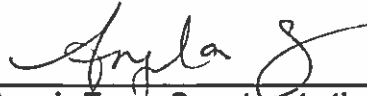
6226-10-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board will meet on November 24th, 2021 at 5:00pm. <p style="text-align: center;">CARRIED</p>
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18. ADJOURNMENT:

6227-10-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 7:05 p.m. <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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