

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, NOVEMBER 24, 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 6:01 p.m. by Chairperson, Christina Nielsen.

6228-11-21	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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6229-11-21	Moved by Pauline Sackaney and seconded by Christina Nielsen that the board appoint Pauline Sackaney as the Acting Chair for the remainder of the meeting. <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:

6230-11-21	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the agenda be approved as presented.</p> <p style="text-align: center;">CARRIED</p>
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5. **DECLARATIONS OF CONFLICT OF INTEREST:** None

6. **DELEGATIONS:** None

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

6231-11-21	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the minutes of the regular Board Meeting held on October 27th, 2021 be approved as presented.</p> <p style="text-align: center;">CARRIED</p>
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8. **FINANCE AND HR ADMINISTRATOR REPORT:**

6232-11-21	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the Report as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>
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9. **FINANCIAL REPORTS:**

6233-11-21	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the Financial Reports for October 2021 as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>
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10. **STUDENT TRUSTEE REPORT:**

6234-11-21	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the report as presented by Sparrow Couchie, Student Trustee.</p> <p style="text-align: center;">CARRIED</p>
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11. **PRINCIPAL REPORT:**

6235-11-21	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney 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:

6236-11-21	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board acknowledge the report as presented by Angela Tozer, Supervisory Officer. CARRIED
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13. FACILITIES' MANAGER REPORT:

6237-11-21	Moved by Christina Nielsen and seconded by Pauline Sackaney 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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14. POLICY REVIEW: None

15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS:

6238-11-21	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board move into committee of the whole at 7:16pm. CARRIED
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6239-11-21	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board move out of committee of the whole at 8:07pm. CARRIED
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6240-11-21	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the disbursements for the month of October 2021 as presented. CARRIED
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6241-11-21	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board approve the personal leave request from Theresa Birnie, as recommended by the Principal, Shawn Klingenberg. CARRIED
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6242-11-21	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board appoint Rosanne Kapashesit to the Board of Trustees as the Moose Factory representative effective December 15th, 2021.</p> <p style="text-align: center;">CARRIED</p>
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17. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

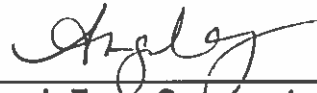
6243-11-21	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board will meet on December 15th, 2021 at 6:00pm.</p> <p style="text-align: center;">CARRIED</p>
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18. ADJOURNMENT:

6244-11-21	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be adjourned at 8:10 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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