
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, DECEMBER 15th, 2021 VIA TELECONFERENCE.

PRESENT:

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

IN ATTENDANCE:

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

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:03 p.m. by Supervisory Officer Angela Tozer.

6245-12-21	Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be called to order at 6:03 p.m. CARRIED
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2. ACKNOWLEDGMENT

This territory is the customary and traditional lands of the Omushkegowuk People – Ililiwuk 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. NEW TRUSTEE – DECLARATION & OATH OF ALLIGEANCE

6246-12-21	Moved by Christina Nielsen and seconded by Pauline Sackaney that the board acknowledge Rosanne Kapashesit as a new board member/trustee representing Moose Factory Island. CARRIED
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4. NOMINATION AND ELECTION OF OFFICERS:

6247-12-21	Nominated by Pauline Sackaney and seconded by Rosanne Kapashesit that Christina Nielsen be appointed as Chair of the Board for the 2022 year. Christina Nielsen accepts the nomination. CARRIED
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6248-12-21	Nominated by Christina Nielsen and seconded by Rosanne Kapashesit that Pauline Sackaney be appointed as Vice-Chair of the Board for the 2022 year. Pauline Sackaney accepted the nomination. CARRIED
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5. EXCUSE OF ABSENCES: None

6. APPROVAL OF AGENDA:

6249-12-21	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the agenda be approved as presented. CARRIED
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7. DECLARATIONS OF CONFLICT OF INTEREST: None

8. DELEGATIONS: None

9. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

6250-12-21	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the minutes of the regular Board Meeting held on November 24 th , 2021 be approved as presented. CARRIED
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10. FINANCE AND HR ADMINISTRATOR REPORT:

6251-12-21	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Finance/HR Report as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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6252-12-21	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the implementation of the Employee Family Assistance Program (EFAP) as recommended by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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11. FINANCIAL REPORTS:

6253-12-21	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board defer the November Financial Reports to the January Board meeting. CARRIED
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12. STUDENT TRUSTEE REPORT:

6254-12-21	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the student trustee report as presented by Sparrow Couchie, Student Trustee. CARRIED
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13. PRINCIPAL REPORT:

6255-12-21	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board acknowledge the principal's report as presented by Shawn Klingenberg, Principal. CARRIED
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14. SUPERVISORY OFFICER REPORT:

6256-12-21	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the SO's report as presented by Angela Tozer, Supervisory Officer. CARRIED
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15. FACILITIES' MANAGER REPORT:

6257-12-21	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board acknowledge the report, as prepared by Blain Butterfly, Facilities' Supervisor and presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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16. POLICY REVIEW: None

17. CORRESPONDENCE AND OTHER INFORMATION:

18. OTHER BUSINESS:

6258-12-21	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board move into committee of the whole at 7:25pm. CARRIED
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6259-12-21	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board move out of committee of the whole at 8:40pm. CARRIED
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6260-12-21	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board approve the disbursements for the month of November 2021 as presented. CARRIED
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6261-12-21	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the personal leave request from Gabrielle Duguay, as recommended by the Principal, Shawn Klingenberg. CARRIED
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6262-12-21	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board accept with regret, the resignation of Rayleen Small, Educational Assistant effective December 13 th , 2021. CARRIED
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6263-12-21	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the changes to the non-unionized Board employees' terms and conditions of employment as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>
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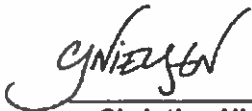
6264-12-21	<p>Moved Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the 2021-2022 budget as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>
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19. DATE, TIME AND PLACE OF NEXT REGULAR MEETING:

6265-12-21	<p>Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board will meet on January 26th, 2022 at 6:00pm.</p> <p style="text-align: center;">CARRIED</p>
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20. ADJOURNMENT:

6266-12-21	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 8:47 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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 Northern Lights Secondary School

OSSTF
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