

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, JANUARY 26th, 2022 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
Terah Racine, Mental Health and Well-Being Lead / via teleconference

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:17 p.m. by Chairperson, Christina Nielsen.

6267-01-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be called to order at 6:17 p.m. CARRIED
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2. ACKNOWLEDGMENT

This territory is the customary and traditional lands of the O mushkegowuk 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. EXCUSE OF ABSENCES: None

4. APPROVAL OF AGENDA:

6268-01-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit 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:**

6269-01-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the minutes of the regular Board Meeting held on December 15 th , 2021 be approved as presented. CARRIED
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8. **FINANCE AND HR ADMINISTRATOR REPORT:**

6270-01-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the verbal Finance/HR Report as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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9. **FINANCIAL REPORTS:**

6271-01-22	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board approve the November Financial Reports as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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6272-01-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the December Financial Reports as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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10. **STUDENT TRUSTEE REPORT:**

6273-01-22	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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11. PRINCIPAL REPORT:

6274-01-22	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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12. MENTAL HEALTH AND WELL-BEING LEAD REPORT:

6275-01-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Mental Health and Well-Being Lead's report as presented by Terah Racine, Mental Health and Well-Being Lead. CARRIED
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13. SUPERVISORY OFFICER REPORT:

6276-01-22	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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14. FACILITIES' MANAGER REPORT:

6277-01-22	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board acknowledge the report, as prepared by Blain Butterfly, Facilities' Manager and presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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15. POLICY REVIEW:

6278-01-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the keeping students safe/anti-sex trafficking protocol with suggested amendments, as presented by Angela Tozer, Supervisory Officer. CARRIED
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16. CORRESPONDENCE AND OTHER INFORMATION:

17. DATE AND TIME OF NEXT MEETING:

6279-01-22	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board will meet on February 23rd, 2022 at 6:00pm. CARRIED
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18. OTHER BUSINESS:

6280-01-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board move into committee of the whole at 7:40 pm. CARRIED
6281-01-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board move out of committee of the whole at 8:17pm. CARRIED
6282-01-22	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board approve the disbursements for the month of December 2021 as presented. CARRIED
6283-01-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the parental leave request from Jesse Burman effective March 22 nd , 2022 to January 16 th , 2023. CARRIED
6284-01-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the personal leave request from Jesse Burman as recommended by Shawn Klingenberg, Principal. CARRIED
6285-01-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the extension of France Land's LTO Teaching contract effective January 27 th , 2022 – June 24 th , 2022. CARRIED
6286-01-22	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board accept with regret, the retirement of Sandy Lederer effective June 30 th , 2022. CARRIED
6287-01-22	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board accept with regret, the retirement of Carman Tozer effective June 30 th , 2022. CARRIED

6288-01-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the maternity/parental leave request from Terah Racine effective April 15th, 2022 to March 20th, 2023.</p> <p style="text-align: center;">CARRIED</p>
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6289-01-22	<p>Moved Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge Blain Butterfly as the Shared Facilities' Manager (with MDSAB) effective January 3rd, 2022.</p> <p style="text-align: center;">CARRIED</p>
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6290-01-22	<p>Moved Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the letter sent by Shawn Klingenberg, Principal to the Porcupine Health Unit complying with his duty to report communicable diseases under the Education Act and the Health Protection and Promotion Act.</p> <p style="text-align: center;">CARRIED</p>
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19. ADJOURNMENT:

6291-01-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 8:24 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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