
MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, FEBRUARY 23RD, 2022 AT THE BOARD OFFICE LOCATED AT 1 PINEW ST. MOOSONEE, ON.

PRESENT:

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

IN ATTENDANCE:

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

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:01 p.m. by Chairperson, Christina Nielsen.

6292-02-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be called to order at 6:01 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:

6293-02-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit 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:**

6294-02-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the minutes of the regular Board Meeting held on January 26th, 2022 be approved as presented.</p> <p style="text-align: center;">CARRIED</p>
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8. **FINANCE AND HR ADMINISTRATOR REPORT:**

6295-02-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board defer the Finance/HR Report to the March 2022 meeting.</p> <p style="text-align: center;">CARRIED</p>
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9. **FINANCIAL REPORTS:**

6296-02-22	<p>Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board approve the January Financial Reports 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:**

6297-02-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the student trustee report as presented by Sparrow Couchie, Student Trustee.</p> <p style="text-align: center;">CARRIED</p>
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6298-02-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board appoint Karyn Gunner as the newly elected Student Trustee effective February 2022 – June 2023.</p> <p style="text-align: center;">CARRIED</p>
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11. PRINCIPAL REPORT:

6299-02-22	<p>Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board acknowledge the principal's report as presented by Shawn Klingenberg, Principal.</p> <p style="text-align: center;">CARRIED</p>
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12. SUPERVISORY OFFICER REPORT:

6300-02-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the SO's report as presented by Angela Tozer, Supervisory Officer.</p> <p style="text-align: center;">CARRIED</p>
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6301-02-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the modified school year calendar for 2022-2023 as presented by Angela Tozer, Supervisory Officer.</p> <p style="text-align: center;">CARRIED</p>
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13. FACILITIES' MANAGER REPORT:

6302-02-22	<p>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.</p> <p style="text-align: center;">CARRIED</p>
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14. POLICY REVIEW:

15. CORRESPONDENCE AND OTHER INFORMATION:

16. DATE AND TIME OF NEXT MEETING:

6303-02-22	<p>Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board will meet at the re-scheduled time of Wednesday, March 30th, 2022 at 6:00pm.</p> <p style="text-align: center;">CARRIED</p>
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17. OTHER BUSINESS:

6304-02-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board move into committee of the whole at 7:15 pm. CARRIED
6305-02-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board move out of committee of the whole at 8:18 pm. CARRIED
6306-02-22	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board approve the disbursements for the month of January 2022 as presented. CARRIED
6307-02-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the maternity/parental leave request from Victoria Hillier-Hutchison effective (tentatively) June 28th, 2022 to April 14th, 2023. CARRIED
6308-02-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board appoint Tiffany Forster as a 1.0 LTO Teacher effective March 22, 2022 - June 24, 2022. CARRIED
6309-02-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board appoint Ivan Escalona-Hernandez as a 1.0 permanent Educational Assistant effective February 14 th , 2022. CARRIED
6310-02-22	Moved by Christina Nielsen and seconded by Rosanne Kapashesit that the Board approve the financial statements for the 2020-2021 fiscal year, in principle, as presented by the KPMG auditing team. CARRIED

18. ADJOURNMENT:

6311-02-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 8:21 p.m. CARRIED
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Christina Nielsen, Chairperson



Angela Tozer, Secretary to the Board

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