

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, MARCH 30th, 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 Klingenberg, Principal, NLSS
 Victoria Hillier-Hutchison, Finance & HR Administrator
 Lyndsey Allard, Finance and HR Manager

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by Chairperson, Christina Nielsen.

6312-03-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be called to order 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 – 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:

6313-03-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the agenda be approved as presented. <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:**

6314-03-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the minutes of the regular Board Meeting held on February 23rd, 2022 be approved as presented. CARRIED
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8. **FINANCE AND HR ADMINISTRATOR REPORT:**

6315-03-22	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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9. **FINANCIAL REPORTS:**

6316-03-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the February Financial Reports as presented by Victoria Hillier-Hutchison, Finance and HR Administrator. CARRIED
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10. **STUDENT TRUSTEE REPORT:**

6317-03-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the student trustee report as presented by Sparrow Couchie and Karyn Gunner, Student Trustees. CARRIED
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11. **PRINCIPAL REPORT:**

6318-03-22	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. **SUPERVISORY OFFICER REPORT:**

6319-03-22	<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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13. FACILITIES' MANAGER REPORT:

6320-03-22	<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:

6321-03-22	<p>Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board will meet at the re-scheduled time of Wednesday, April 27th, 2022 at 6:00pm.</p> <p style="text-align: center;">CARRIED</p>
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17. OTHER BUSINESS:

6322-03-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board move into committee of the whole at 6:57 pm.</p> <p style="text-align: center;">CARRIED</p>
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6323-03-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board move out of committee of the whole at 7:55 pm.</p> <p style="text-align: center;">CARRIED</p>
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6324-03-22	<p>Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board approve the disbursements for the month of February 2022 as presented.</p> <p style="text-align: center;">CARRIED</p>
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6325-03-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the appointment of Doug Sutherland as the 1.0 shared Facilities, Supervisor position effective March 7th, 2022.</p> <p style="text-align: center;">CARRIED</p>
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6326-03-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board accept with regret the resignation of Bianca Shaw as a 1.0 permanent teacher effective June 24th, 2022.</p> <p style="text-align: center;">CARRIED</p>
6327-03-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board appoint Sherri-Lynn Brown as a 1.0 permanent teacher effective August 17, 2022.</p> <p style="text-align: center;">CARRIED</p>
6328-03-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board appoint Kelsea Aumont as a 1.0 permanent teacher effective August 17, 2022.</p> <p style="text-align: center;">CARRIED</p>
6329-03-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board appoint Tiffany Forster as a 1.0 permanent teacher effective August 17, 2022.</p> <p style="text-align: center;">CARRIED</p>
6330-03-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board appoint Lynore Rickard as a 1.0 permanent indigenous Education Liaison effective March 21st, 2022.</p> <p style="text-align: center;">CARRIED</p>
6331-03-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board appoint Lyndsey Allard as a 1.0 permanent Shared Finance and HR Manager effective April 4th, 2022.</p> <p style="text-align: center;">CARRIED</p>
6332-03-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the purchase of the two leased vehicles (Chevrolet Traverse and Chevrolet Equinox) from the dealer as per the quotes and upon successful safety certification as presented by Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>

6333-03-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit to accept in principle the implementation of a new finance and HR information system as per the recommendation of Victoria Hillier-Hutchison, Finance and HR Administrator.</p> <p style="text-align: center;">CARRIED</p>
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18. ADJOURNMENT:

6334-03-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 8:00 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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