

MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON TUESDAY, APRIL 12th, 2022 VIA TELECONFERENCE.

PRESENT:

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

IN ATTENDANCE:

Victoria Hillier-Hutchison, Finance & HR Administrator
Lyndsey Allard, Finance and HR Manager

REGRETS:

None

ABSENT:

None

1. CALL TO ORDER:

The meeting was called to order at 12:03 p.m. by Chairperson, Christina Nielsen.

6335-04-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be called to order at 12:03 p.m. CARRIED
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2. APPROVAL OF AGENDA:

6336-04-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the agenda be approved as presented. CARRIED
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3. DECLARATIONS OF CONFLICT OF INTEREST:

None

4. OTHER BUSINESS:

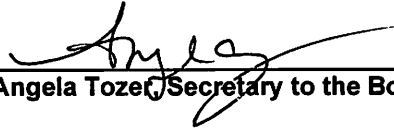
6337-04-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board appoint Angela Tozer as the joint 1.0 Director of Education position as approved by the Minister in the letter dated March 31 st , 2022 and in collaboration with the Moosonee District School Area Board effective April 1 st , 2022. CARRIED
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5. ADJOURNMENT:

6338-04-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 12:10 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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Original - Minute Book
 Ministry of Education, North Bay
 Northern Lights Secondary School

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