

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, April 27th, 2022 AT THE BOARD OFFICE LOCATED AT 1 PINEW ST. MOOSONEE, ON.

PRESENT: Christina Nielsen, Chairperson / via teleconference
Pauline Sackaney, Trustee
Sparrow Couchie, Student Trustee
Karyn Gunner, Student Trustee

IN ATTENDANCE: Angela Tozer, Director of Education
Shawn Klingenberg, Principal, NLSS
Lyndsey Allard, Finance and HR Manager

PUBLIC IN ATTENDANCE: None

REGRETS: Rosanne Kapashesit, Trustee
Victoria Hillier-Hutchison, Finance and HR Administrator

ABSENT:

1. CALL TO ORDER:

The meeting was called to order at 6:04 p.m. by Chairperson, Christina Nielsen.

6339-04-22	Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be called to order at 6:04 p.m. CARRIED
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2. ACKNOWLEDGMENT

This territory is the customary and traditional lands of the Omushkegowuk People – Iliiwuk 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: Rosanne Kapashesit, Trustee

4. APPROVAL OF AGENDA:

6340-04-22	Moved by Pauline Sackaney and seconded by Christina Nielsen that the agenda be approved as presented. CARRIED
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5. **DECLARATIONS OF CONFLICT OF INTEREST:** None

6. **DELEGATIONS:** None

7. **a) APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:**

6341-04-22	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the regular Board Meeting held on March 30 th , 2022 be approved as presented. CARRIED
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b) APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

6342-04-22	Moved by Pauline Sackaney and seconded by Christina Nielsen that the minutes of the Special Board Meeting held on April 12 th , 2022 be approved as presented. CARRIED
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8. **FINANCE AND HR ADMINISTRATOR REPORT:**

6343-04-22	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the Finance/HR Report as presented by Lyndsey Allard, Finance and HR Manager. CARRIED
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9. **FINANCIAL REPORTS:**

6344-04-22	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the March Financial Reports as presented by Lyndsey Allard, Finance and HR Manager. CARRIED
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10. **STUDENT TRUSTEE REPORT:**

6345-04-22	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:**

6346-04-22	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the principal's report as presented by Shawn Klingenberg, Principal. CARRIED
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6347-04-22	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the PAD40 / IDC40 excursion to Camp Onakawana from May 25th to May 28th 2022 as presented Shawn Klingenberg, Principal.</p> <p style="text-align: center;">CARRIED</p>
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6348-04-22	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the IDC40 / IDC40 excursion to Charles Island from June 8th to June 10th 2022 as presented Shawn Klingenberg, Principal.</p> <p style="text-align: center;">CARRIED</p>
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12. MENTAL HEALTH LEAD'S REPORT:

6349-04-22	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the Mental Health and Well-Being Lead's report as prepared by Terah Racine, Mental Health and Well-Being Lead as presented by Angela Tozer, Director of Education.</p> <p style="text-align: center;">CARRIED</p>
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13. DIRECTOR OF EDUCATION'S REPORT:

6350-04-22	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the Director of Education's report as presented by Angela Tozer, Director of Education.</p> <p style="text-align: center;">CARRIED</p>
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14. FACILITIES' MANAGER REPORT:

6351-04-22	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board defer the Facilities' Manager Report to the May 2022 board meeting.</p> <p style="text-align: center;">CARRIED</p>
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15. POLICY REVIEW:

6352-04-22	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board adopt the revised GOV-15: Accessibility Standards Policy that is compliant with AODA standards as presented by Angela Tozer, Director of Education.</p> <p style="text-align: center;">CARRIED</p>
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16. CORRESPONDENCE AND OTHER INFORMATION:

17. OTHER BUSINESS

18. DATE AND TIME OF NEXT MEETING:

6353-04-22	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board will meet next at the scheduled time of Wednesday, May 25th, 2022 at 6:00pm. CARRIED
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19. IN-CAMERA

6354-04-22	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move into committee of the whole at 7:18 pm. CARRIED
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6355-04-22	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board move out of committee of the whole at 8:17 pm. CARRIED
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6356-04-22	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the disbursements for the month of March 2022 as presented. CARRIED
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6357-04-22	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board acknowledge the hire of Terry Hunter as the 1.0 Shared Maintenance Technician effective April 19 th 2022. CARRIED
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6358-04-22	Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve the request from Curry Gray for a Leave of Absence Without Pay effective January 26 th , 2023 to June 23 rd , 2023. CARRIED
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6359-04-22	Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board appoint Christopher McArthur as a 1.0 LTO Teacher effective August 17, 2022 to June 23 rd 2023. CARRIED
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6360-04-22	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board appoint Sara Gerencser as a 1.0 LTO Teacher effective August 17, 2022 to June 23rd 2023.</p> <p style="text-align: center;">CARRIED</p>
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6361-04-22	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the Board appoint Candace Sutherland as a 1.0 Permanent Educational Assistant effective May 2nd, 2022.</p> <p style="text-align: center;">CARRIED</p>
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6362-04-22	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board approve Camp Onakawana as our Vendor on file for the remainder of this school year and three subsequent school years (2022-2023, 2023-2024, 2024-2025) effective April 20th 2022.</p> <p style="text-align: center;">CARRIED</p>
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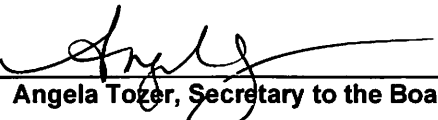
6363-04-22	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the Board accept the 2022-2023 Staffing Model as presented by Angela Tozer, Director of Education.</p> <p style="text-align: center;">CARRIED</p>
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20. ADJOURNMENT:

6364-04-22	<p>Moved by Pauline Sackaney and seconded by Christina Nielsen that the meeting be adjourned at 8:27 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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