

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, May 25th, 2022 AT THE BOARD OFFICE LOCATED AT 1 PINEW ST. MOOSONEE, ON.

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

6365-05-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the meeting be called to order at 6:02 p.m. CARRIED
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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: Pauline Sackaney, Trustee

4. APPROVAL OF AGENDA:

6366-05-22	Moved by Rosanne Kapashesit 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. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

6367-05-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the minutes of the regular Board Meeting held on April 27 th , 2022 be approved as presented. CARRIED
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8. FINANCE AND HR ADMINISTRATOR REPORT:

6368-05-22	Moved by Rosanne Kapashesit 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:

6369-05-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the Board approve the April 2022 Financial Reports as presented by Lyndsey Allard, Finance and HR Manager. CARRIED
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10. STUDENT TRUSTEE REPORT:

6370-05-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen 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:

6371-05-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the Board acknowledge the Principal's report as presented by Shawn Klingenberg, Principal. CARRIED
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12. DIRECTOR OF EDUCATION'S REPORT:

6372-05-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the Board acknowledge the Director of Education's report as presented by Angela Tozer, Director of Education. CARRIED
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13. FACILITIES' MANAGER REPORT:

6373-05-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the Board acknowledge the Facilities' Manager Report as presented by Blain Butterfly, Facilities' Manager. CARRIED
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14. POLICY REVIEW:

6374-05-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the Board adopt the Disconnecting-From-Work Protocol as presented by Angela Tozer, Director of Education. CARRIED
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15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS

17. DATE AND TIME OF NEXT MEETING:

6375-05-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the Board will meet next at the scheduled time of Wednesday, June 22 nd , 2022 at 4:00pm. CARRIED
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18. IN-CAMERA

6376-05-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the Board move into committee of the whole at 7:15 pm. CARRIED
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6377-05-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the Board move out of committee of the whole at 7:50 pm. CARRIED
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6378-05-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the Board approve the disbursements for the month of April 2022 as presented. CARRIED
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6379-05-22	<p>Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the Board acknowledge the hire of Carmen Tozer as the 0.25 Indigenous Education Lead position effective August 17th 2022.</p> <p style="text-align: center;">CARRIED</p>
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6380-05-22	<p>Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the Board appoint Yvonne Morrison as the Community, Culture and Caring Department Lead for the 2022-2023 school year.</p> <p style="text-align: center;">CARRIED</p>
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6381-05-22	<p>Moved by Rosanne Kapashesit and seconded by Christina that the board approve the shared Director of Education position contract for Angela Tozer (appointed April 12th 2022 motion #6337-04-22) as presented effective April 1st 2022 to August 31st, 2024.</p> <p style="text-align: center;">CARRIED</p>
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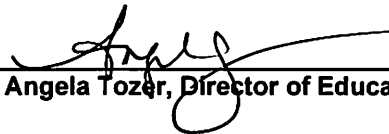
6382-05-22	<p>Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the Board approve the joint JBLSSB and MDSAB press release announcing the hire of Angela Tozer as the Director of Education as presented.</p> <p style="text-align: center;">CARRIED</p>
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19. ADJOURNMENT:

6383-05-22	<p>Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the meeting be adjourned at 7:58 p.m.</p> <p style="text-align: center;">CARRIED</p>
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Christina Nielsen, Chairperson



Angela Tozer, Director of Education

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 Ministry of Education, North Bay
 Northern Lights Secondary School

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