

MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON THURSDAY, JUNE 9th, 2022 1 PINEW STREET.

PRESENT:

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

IN ATTENDANCE:

Angela Tozer, Director of Education
Lyndsey Allard, Finance and HR Manager
Blain Butterfly, Facilities Manager
Doug Sutherland, Maintenance Supervisor
Val Hunter, Finance Officer

REGRETS:

Pauline Sackaney, Trustee

ABSENT:

None

1. CALL TO ORDER:

The meeting was called to order at 12:04 p.m. by Chairperson, Christina Nielsen.

6384-06-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the meeting be called to order at 12:04 p.m. CARRIED
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2. APPROVAL OF AGENDA:

6385-06-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the agenda be approved as presented. CARRIED
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3. DECLARATIONS OF CONFLICT OF INTEREST:

None

4. OTHER BUSINESS:

6386-06-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the Board fund the summer 2022 Housing Portfolio Renovation Project with the estimated budget of \$160,000.00 as presented by Blain Butterfly, Facilities Manager and Doug Sutherland, Maintenance Supervisor. CARRIED
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5. ADJOURNMENT:

6387-06-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the meeting be adjourned at 12:27 p.m. <p style="text-align: right;">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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