

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, SEPTEMBER 28th, 2022 AT THE BOARD OFFICE LOCATED AT 1 PINEW ST. MOOSONEE, ON.

PRESENT: Christina Nielsen, Chairperson / via teleconference
 Rosanne Kapashesit, Trustee / via teleconference
 Pauline Sackaney, Trustee
 Karyn Gunner, Student Trustee

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

PUBLIC IN ATTENDANCE: None

REGRETS: None
 None

ABSENT:

1. CALL TO ORDER:

The meeting was called to order at 6:03 p.m. by Chairperson, Christina Nielsen.

6410-09-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be called to order at 6:03 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: none

4. APPROVAL OF AGENDA:

6411-09-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit 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:**

6412-09-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the minutes of the regular Board Meeting held on June 22 nd , 2022 be approved as presented. CARRIED
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6413-09-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the minutes of the Special Board Meeting held on July 8 th , 2022 be approved as presented. CARRIED
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8. **FINANCE AND HR ADMINISTRATOR REPORT:**

6414-09-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Finance/HR Report as presented by Lyndsey Allard, A/Finance and HR Administrator. CARRIED
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9. **FINANCIAL REPORTS:**

6415-09-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the June, July & August 2022 Financial Reports as presented by Lyndsey Allard, A/Finance and HR Administrator. CARRIED
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10. **STUDENT TRUSTEE REPORT:**

6416-09-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Student Trustee report as presented by Karyn Gunner, Student Trustee. CARRIED
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11. **PRINCIPAL REPORT:**

6417-09-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit 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:

6418-09-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit 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:

6419-09-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Facilities' Manager Report presented by Lyndsey Allard A/Finance & HR Administrator. CARRIED
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14. POLICY REVIEW: none

15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS: none

17. DATE AND TIME OF NEXT MEETING:

6420-09-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit the Board will meet next at the scheduled time of Wednesday, October 26 th , 2022 at 6:00 pm in Moosonee. CARRIED
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18. IN-CAMERA

6421-09-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board move into committee of the whole at 7:33 pm. CARRIED
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6422-09-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board move out of committee of the whole at 8:12 pm. CARRIED
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6423-09-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the disbursements for the month of June, July & August 2022 as presented. CARRIED
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6424-09-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the leave of absence without pay from January 30th to June 30th 2023 for Theresa Birnie in her role of Administrative Assistant at NLSS.</p> <p style="text-align: center;">CARRIED</p>
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6426-09-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board award Innlink Concrete Limited the Moose Factory Student Land & Water transportation contract for the 2022-2023, 2023-2024 & 2024-2025 school years.</p> <p style="text-align: center;">CARRIED</p>
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6427-09-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the CIBC Borrowing Resolution effective September 1st 2022 to August 31st 2023.</p> <p style="text-align: center;">CARRIED</p>
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19. ADJOURNMENT:

6428-09-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 8:05 p.m.</p> <p style="text-align: center;">CARRIED</p>
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 Christina Nielsen, Chairperson


 Angela Yozer, Director of Education

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