

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, OCTOBER 26th, 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 / via teleconference
 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

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:06 p.m. by Chairperson, Christina Nielsen.

6429-10-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the meeting be called to order at 6:06 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: none

4. APPROVAL OF AGENDA:

6430-10-22	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:

6431-10-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the minutes of the regular Board Meeting held on September 28 th , 2022 be approved as presented. CARRIED
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8. FINANCE AND HR ADMINISTRATOR REPORT:

6432-10-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen 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:

6433-10-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the Board approve the September 2022 Financial Reports as presented by Lyndsey Allard, A/Finance and HR Administrator. CARRIED
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10. STUDENT TRUSTEE REPORT:

6434-10-22	Moved by Rosanne Kapashesit and seconded by Christina Nielsen that the Board acknowledge the Student Trustee report as presented by Karyn Gunner, Student Trustee. CARRIED
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11. PRINCIPAL REPORT:

6435-10-22	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:

6436-10-22	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:

6437-10-22	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:

6438-10-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit the Board will meet next at the scheduled time of Wednesday, November 23 rd , 2022 at 6:00 pm in Moosonee. CARRIED
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18. IN-CAMERA

6439-10-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board move into committee of the whole at 6:55 pm. CARRIED
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6440-10-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board move out of committee of the whole at 7:45 pm. CARRIED
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6441-10-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the disbursements for the month of September 2022 as presented. CARRIED
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6442-10-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the leave of absence without pay from March 21 st 2022 to June 16 th 2023 for Chad Jardino in his role of Shared Administrative Assistant at the board office. CARRIED
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6443-10-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the parental leave for Jarrett Racine effective January 23rd, 2023 to November 8th, 2023 in his role as an Educational Assistant.</p> <p style="text-align: center;">CARRIED</p>
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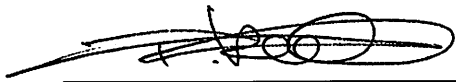
6444-10-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board rescind the approved leave of absence for Curry Gray, motion number 6358-04-22.</p> <p style="text-align: center;">CARRIED</p>
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6445-10-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve with regret the resignation letter from Curry Gray as a Teacher effective January 26th 2023.</p> <p style="text-align: center;">CARRIED</p>
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6446-10-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the quote from G-T Plumbing & Heating for the purchase and installation of 5 electric furnaces as part of the housing renovation project.</p> <p style="text-align: center;">CARRIED</p>
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19. ADJOURNMENT:

6447-10-22	<p>Moved by Christina Nielsen and seconded by Pauline Sackaney that the meeting be adjourned at 7:49 p.m.</p> <p style="text-align: center;">CARRIED</p>
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 Trevor Keefe, Chairperson



 Angela Tozer, Director of Education

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 Northern Lights Secondary School

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