
**MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF THE JAMES BAY LOWLANDS
SECONDARY SCHOOL BOARD HELD WEDNESDAY, NOVEMBER 24, 2022 AT 6:00 P.M. AT THE
BOARD OFFICE, LOCATED AT 1 PINEW ST., MOOSONEE, ON.**

PRESENT: Trevor Keefe, Chairperson
Pauline Sackaney, Vice-Chairperson
Rosanne Kapashesit, Trustee (electronic participation)
Karyn Gunner, Student Trustee

IN ATTENDANCE: Angela Tozer, Director of Education

PUBLIC IN ATTENDANCE: None

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:08 pm by Director of Education, Angela Tozer.

6448-11-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting is called to order at 6:08 pm. <p style="text-align: center;">CARRIED</p>
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2. LAND 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 Moosonee District School Area 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. READING OF THE BOARD TRUSTEE ELECTION RESULTS

4. DECLARATION and the OATH OF ALLEGAINCE

5. ELECTION OF CHAIR OF THE BOARD AND VICE-CHAIR OF THE BOARD

6449-11-22	Nominated by Pauline Sackaney and seconded by Rosanne Kapashesit that Trevor Keefe be appointed as Chair of the Board for the 2023 year. Trevor Keefe accepted the nomination. CARRIED
6450-11-22	Nominated by Rosanne Kapashesit and seconded by Trevor Keefe that Pauline Sackaney be appointed as Vice-Chair of the Board for the 2023 year. Pauline Sackaney accepted the nomination. CARRIED

6. **EXCUSE OF ABSENCES:** None

7. **APPROVAL OF AGENDA:**

6451-11-22	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the Board approve the agenda as presented. CARRIED
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8. **DECLARATIONS OF CONFLICT OF INTEREST:** None

9. **DELEGATIONS:** None

10. **APPROVAL OF MINUTES OF BOARD MEETING:**

6452-11-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the minutes of the regular Board meeting held on October 26, 2022 be approved as presented. CARRIED
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11. **FINANCE AND HR REPORT:**

6453-11-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit to defer the Finance & HR Administrator's Report to the December Board meeting. CARRIED
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12. **FINANCIAL REPORT:**

6454-11-22	Moved Pauline Sackaney and seconded by Rosanne Kapashesit to Board approve the Financial Reports of October 2022 as presented. CARRIED
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13. STUDENT BORD TRUSTEE REPORT

6455-11-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board defer the Student Board Trustee's Report to the December Board meeting. CARRIED
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14. PRINCIPAL'S REPORT:

6456-11-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board defer the Principal's Report to the December Board meeting. CARRIED
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15. DIRECTOR OF EDUCATION'S REPORT:

6457-11-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board defer the Director of Education's Report to the December Board meeting. CARRIED
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16. FACILITIES MANAGER REPORT:

6458-11-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board defer the Facilities Manager's Report to the December Board meeting. CARRIED
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17. POLICY REVIEW: none

18. BOARD STANDING COMMITTEE MEMBERSHIP SELECTION: completed

19. JBLSSB REPRESENTATION – ONTARIO PUBLIC SCHOOL BOARD ASSOCIATION

- OPSBA Voting Delegate - Trevor Keefe, JBLSSB Chairperson
- OPSBA Alternate Voting Delegate - Pauline Sackaney, JBLSSB Vice-Chairperson
- OPSBA Board of Director member - Trevor Keefe, JBLSSB Chairperson
- OPSBA Alternate OPSBA Board of Director member - Pauline Sackaney, JBLSSB Vice-Chairperson

20. REVIEW OF BY-LAWS

6459-11-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the revisions to the JBLSSB By-Laws as presented be adopted by the Board. CARRIED
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21. CORRESPONDENCE AND OTHER INFORMATION:

22. OTHER BUSINESS:

23. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled for 5:30 pm Wednesday, December 7, 2022.

24. IN-CAMERA SESSION:

6460-11-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit for the Board to move into committee of the whole at 7:30 pm. CARRIED
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6461-11-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit to move out of committee of the whole at 7:42 pm. CARRIED
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6462-11-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board defer the disbursements for October 2022 to the December Board meeting. CARRIED
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6463-11-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the revised leave of absent without pay for Chad Jardino effect March 21 st to May 26 th 2023. CARRIED
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25. ADJOURNMENT:

6464-11-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 7:55p.m. CARRIED
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Trevor Keefe, Chairperson



Angela Tozer, Secretary to the Board

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Northern Lights Secondary School
OSSTF
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