
**MINUTES OF THE ORGANIZATIONAL BOARD MEETING OF THE JAMES BAY LOWLANDS
SECONDARY SCHOOL BOARD HELD WEDNESDAY, DECEMBER 7, 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
Lyndsey Allard, A/Finance & HR Administrator
Shawn Klingenberg, Principal
Carman Tozer, Indigenous Education Lead

PUBLIC IN ATTENDANCE:

REGRETS: None

ABSENT: None

1. CALL TO ORDER:

The meeting was called to order at 6:08 pm by Trevor Keefe, Chairperson.

6465-12-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting is called to order at 6:08 pm. CARRIED
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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. EXCUSE OF ABSENCES: None

4. APPROVAL OF AGENDA:

6466-12-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the agenda as presented. CARRIED
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5. **DECLARATIONS OF CONFLICT OF INTEREST:** None

6. **DELEGATIONS / PRESENTATIONS:** Carman Tozer, Indigenous Education Lead Presentation

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

6467-12-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the minutes of the regular Board meeting held on November 24, 2022 be approved as amended. CARRIED
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8. **FINANCE AND HR REPORT:**

6468-12-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit to defer the Finance & HR Administrator's Report to the January Board meeting. CARRIED
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9. **FINANCIAL REPORT:**

6469-12-22	Moved Pauline Sackaney and seconded by Rosanne Kapashesit to Board approve the Financial Reports of November 2022 as presented. CARRIED
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10. **STUDENT BORD TRUSTEE REPORT**

6470-12-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Student Board Trustee's Report as presented by Karyn Gunner, Student Board Trustee. CARRIED
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11. **PRINCIPAL'S REPORT:**

6471-12-22	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:**

6472 -12-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit 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:

6473-12-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Facilities Manager's Report as 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:

17. DATE, PLACE AND TIME OF THE NEXT MEETING

The next regularly scheduled meeting of the Board is scheduled 6:00 pm Wednesday, January 11, 2023.

18. IN-CAMERA SESSION:

6474-12-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit for the Board to move into committee of the whole at 7:51 pm. CARRIED
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6475-12-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit to move out of committee of the whole at 8:38 pm. CARRIED
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6476-12-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the disbursements for October 2022. CARRIED
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6477-12-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the disbursements for November 2022. CARRIED
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6478-12-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the Hire of Gabrielle Duguay as the permanent Administrative Assistant effective January 4 th 2023. CARRIED
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6479-12-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Parental Leave returned to work for Terah Racine effective January 23rd 2023.</p> <p style="text-align: center;">CARRIED</p>
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19. ADJOURNMENT:

6480-12-22	<p>Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 8:42 pm.</p> <p style="text-align: center;">CARRIED</p>
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 Trevor Keefe, Chairperson


 Angela Tozer, Secretary to the Board

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 Ministry of Education, North Bay
 Northern Lights Secondary School
 OSSTF
 Maintenance Shop