

MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON WEDNESDAY, June 22nd, 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
 Sparrow Couchie, Student Trustee
 Karyn Gunner, Student Trustee

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

PUBLIC IN ATTENDANCE: None

REGRETS: None
 None

ABSENT:

1. CALL TO ORDER:

The meeting was called to order at 4:05 p.m. by Chairperson, Christina Nielsen.

6388-06-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be called to order at 4:05 p.m. <p style="text-align: center;">CARRIED</p>
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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:

6389-06-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the agenda be approved as presented. <p style="text-align: center;">CARRIED</p>
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5. **DECLARATIONS OF CONFLICT OF INTEREST:** None

6. **DELEGATIONS:** None

7. **APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:**

6390-06-22	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the minutes of the regular Board Meeting held on May 25 th , 2022 be approved as presented. CARRIED
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6391-06-22	Moved by Rosanne Kapashesit and seconded by Pauline Sackaney that the minutes of the Special Board Meeting held on June 9 th , 2022 be approved as presented. CARRIED
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8. **FINANCE AND HR MANAGER REPORT:**

6392-06-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Finance/HR Report as presented by Lyndsey Allard, Finance and HR Manager. CARRIED
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9. **FINANCIAL REPORTS:**

6393-06-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the May 2022 Financial Reports as presented by Lyndsey Allard, Finance and HR Manager. CARRIED
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10. **STUDENT TRUSTEE REPORT:**

6394-06-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board acknowledge the Student Trustee report as presented by Sparrow Couchie and Karyn Gunner, Student Trustees. CARRIED
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11. **PRINCIPAL REPORT:**

6395-06-22	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:

6396-06-22	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:

6397-06-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Facilities' Manager Report be deferred to the September Board meeting. CARRIED
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14. POLICY REVIEW:

15. CORRESPONDENCE AND OTHER INFORMATION:

16. OTHER BUSINESS

17. DATE AND TIME OF NEXT MEETING:

6398-06-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit the Board will meet next at the scheduled time of Wednesday, September 28 th , 2022 at 6:00pm in Moose Factory. CARRIED
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18. IN-CAMERA

6399-06-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board move into committee of the whole at 5:30 pm. CARRIED
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6400-06-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board move out of committee of the whole at 5:49 pm. CARRIED
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6401-06-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board approve the disbursements for the month of May 2022 as presented. CARRIED
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19. ADJOURNMENT:

6402-06-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 5:51 p.m. CARRIED
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Christina Nielsen, Chairperson



Angela Tozer, Director of Education

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Original - Minute Book
Ministry of Education, North Bay
Northern Lights Secondary School

OSSTF
Maintenance Shop