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**MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD ON THURSDAY, JULY 8th, 2022 1 PINEW STREET.**

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**PRESENT:**

Christina Nielsen, Chairperson / via teleconference  
Rosanne Kapashesit, Trustee / via teleconference  
Pauline Sackaney, Trustee / via teleconference

**IN ATTENDANCE:**

Angela Tozer, Director of Education  
Lyndsey Allard, Finance and HR Manager

**REGRETS:**

None

**ABSENT:**

None

**1. CALL TO ORDER:**

The meeting was called to order at 12:05 p.m. by Chairperson, Christina Nielsen.

6403-07-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that we host a Special Board meeting and that it be called to order at 12:05 p.m.  <b>CARRIED</b>
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**2 APPROVAL OF AGENDA:**

6404-07-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the agenda be approved as presented.  <b>CARRIED</b>
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**3. IN-CAMERA**

6405-07-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board move into committee of the whole at 12:07 pm.  <b>CARRIED</b>
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6406-07-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the Board move out of committee of the whole at 12:30 pm.  <b>CARRIED</b>
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4. **DECLARATIONS OF CONFLICT OF INTEREST:** None

5. **OTHER BUSINESS:**

6407-07-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit Christina Nielsen that the Board appoint Lyndsey Allard as Acting Finance & HR Administrator effective May 26 <sup>th</sup> 2022 to June 28 <sup>th</sup> 2023. <b>CARRIED</b>
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6408-07-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit Christina Nielsen that the Board approve the 2022-2023 budget estimate as presented Lyndsey Allard, Acting Finance & HR Administrator <b>CARRIED</b>
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6. **ADJOURNMENT:**

6409-07-22	Moved by Pauline Sackaney and seconded by Rosanne Kapashesit that the meeting be adjourned at 12:33 p.m. <b>CARRIED</b>
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Christina Nielsen, Chairperson



Angela Tozer, Secretary to the Board

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

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