

**MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD WEDNESDAY, FEBRUARY 1, 2023 AT 6:00 P.M. AT THE MUSHKEGOWUK BOARD OFFICE, LOCATED IN MOOSE FACTORY, ON.**

**PRESENT:** Trevor Keefe, Chairperson  
 Rosanne Kapashesit, Trustee  
 Karyn Gunner, Student Trustee  
 Kaylin Gunner, Student Trustee

**IN ATTENDANCE:** Angela Tozer, Director of Education  
 Lyndsey Allard, A/Finance & HR Administrator  
 Shawn Klingenberg, Principal

**PUBLIC IN ATTENDANCE:** None

**REGRETS:** Pauline Sackaney, Vice-Chairperson

**ABSENT:** None

**1. CALL TO ORDER:**

The meeting was called to order at 6:00 pm by Trevor Keefe, Chairperson.

6498-02-23	Moved by Rosanne Kapashesit and seconded by Trevor Keefe that the meeting is called to order at 6:00 pm.  <p style="text-align: center;"><b>CARRIED</b></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. EXCUSE OF ABSENCES:** Pauline Sackaney, Vice-Chairperson

**4. NEW STUDENT TRUSTEE:**

6499-02-23	Moved by Rosanne Kapashesit and seconded by Trevor Keefe that the board accept the appointment of Kaylin Gunner as the new incoming Student Board Trustee.  <p style="text-align: center;"><b>CARRIED</b></p>
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**4. APPROVAL OF AGENDA:**

6500-02-23	Moved by Rosanne Kapashesit and seconded by Trevor Keefe that the Board approve the agenda as presented. <b>CARRIED</b>
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**5. DECLARATIONS OF CONFLICT OF INTEREST: None**

**6. DELEGATIONS / PRESENTATIONS: None**

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

6501-02-23	Moved by Rosanne Kapashesit and seconded by Trevor Keefe that the minutes of the regular Board meeting held on January 11, 2023 be approved as presented. <b>CARRIED</b>
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**8. FINANCE AND HR REPORT:**

6502-02-23	Moved by Rosanne Kapashesit and seconded by Trevor Keefe that the board acknowledge the Finance & HR Administrator's Report as presented by Lyndsey Allard A/Finance & HR Administrator. <b>CARRIED</b>
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**9. FINANCIAL REPORT:**

6503-02-23	Moved Rosanne Kapashesit and seconded by Trevor Keefe that the Board approve the Financial Reports for January 2023 as presented. <b>CARRIED</b>
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**10. STUDENT BORD TRUSTEE REPORT**

6504-02-23	Moved by Rosanne Kapashesit and seconded by Trevor Keefe that the Board acknowledge the Student Board Trustee's Report as presented by Karyn Gunner, Student Board Trustee. <b>CARRIED</b>
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**11. PRINCIPAL'S REPORT:**

6505-02-23	Moved by Rosanne Kapashesit and seconded by Trevor Keefe that the Board acknowledge the Principal's Report as presented by Shawn Klingenberg, Principal. <b>CARRIED</b>
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**12. DIRECTOR OF EDUCATION'S REPORT:**

6506-02-23	Moved by Rosanne Kapashesit and seconded by Trevor Keefe that the Board acknowledge the Director of Education's Report as presented by Angela Tozer, Director of Education. <b>CARRIED</b>
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6507-02-23	Moved by Rosanne Kapashesit and seconded by Trevor Keefe that the Board approve the 2023-2024 School Year Calendar as presented by Angela Tozer, Director of Education. <b>CARRIED</b>
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**13. FACILITIES MANAGER REPORT:**

6508-02-23	Moved by Rosanne Kapashesit and seconded by Trevor Keefe that the Board acknowledge the Facilities Manager's Report as presented by Lyndsey Allard, A/Finance & HR Administrator. <b>CARRIED</b>
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**14. POLICY REVIEW:** none

**15. CORRESPONDENCE AND OTHER INFORMATION:**

**16. OTHER BUSINESS:**

6509-02-23	Moved by Rosanne Kapashesit and seconded by Trevor Keefe that the Board approve the proposal for the NLSS Camp Onakawana Outdoor Education Trip from March 28 <sup>th</sup> to March 31 <sup>st</sup> 2023 for the PAD and IDC class as presented. <b>CARRIED</b>
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**17. DATE, PLACE AND TIME OF THE NEXT MEETING**

The next regularly scheduled meeting of the Board is scheduled 6:00 pm Wednesday, March 1, 2023 in Moose Factory at the Mushkegowuk Office.

**18. IN-CAMERA SESSION:**

6510-02-23	Moved by Rosanne Kapashesit and seconded by Trevor Keefe the Board to move into committee of the whole at 8:34 pm. <b>CARRIED</b>
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6511-02-23	Moved by Rosanne Kapashesit and seconded by Trevor Keefe to move out of committee of the whole at 8:55 pm. <b>CARRIED</b>
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6512-02-23	<p>Moved by Rosanne Kapashesit and seconded by Trevor Keefe that the Board approve the Hire of Aaliyah Chakasim as the LTO Educational Assistant effective January 25, 2023 to June 23, 2023.</p> <p style="text-align: right;"><b>CARRIED</b></p>
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**19. ADJOURNMENT:**

6513-02-23	<p>Moved by Rosanne Kapashesit and seconded by Trevor Keefe that the meeting be adjourned at 8:56 pm.</p> <p style="text-align: right;"><b>CARRIED</b></p>
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**Trevor Keefe, Chairperson**

  
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**Angela Tozer, Secretary to the Board**

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