

**MINUTES OF THE REGULAR BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD WEDNESDAY, APRIL 3, 2024 AT 6:00 P.M. AT THE BOARD OFFICE LOCATED AT 1 PINEW STREET IN MOOSONEE, ON.**

**PRESENT:** Trevor Keefe, Chairperson  
 Pauline Sackaney, Vice-Chairperson  
 Kaylin Gunner, Student Trustee  
 Alayah Echum, Student Trustee

**IN ATTENDANCE:** Lyndsey Allard, Finance & HR Administrator  
 Shawn Klingenberg, Principal

**PUBLIC IN ATTENDANCE:** None

**REGRETS:** Rosanne Kapashesit, Trustee  
 Angela Tozer, Director of Education

**ABSENT:** None

**1. CALL TO ORDER:**

The meeting was called to order at 6:12 pm by Trevor Keefe, Chairperson

6738-04-24	Moved by Pauline Sackaney and seconded by Trevor Keefe that the meeting is called to order at 6:12 pm.  <b>CARRIED</b>
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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:** Rosanne Kapashesit, Trustee  
 Angela Tozer, Director of Education

**4. APPROVAL OF AGENDA:**

6739-04-24	Moved by Trevor Keefe and seconded by Pauline Sackaney 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:**

6740-04-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the minutes of the Regular Board meeting held on March 6, 2024 be approved as presented.  <b>CARRIED</b>
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**8. FINANCE AND HR REPORT:**

6741-04-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Finance & HR Administrator's Report as present by Lyndsey Allard, Finance & HR Administrator.  <b>CARRIED</b>
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**9. FINANCIAL REPORT:**

6742-04-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Financial Reports for March 2024 as presented.  <b>CARRIED</b>
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**10. STUDENT BORD TRUSTEES REPORT**

6743-04-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Student Board Trustee's Report as presented by Kaylin Gunner, Student Board Trustee.  <b>CARRIED</b>
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**11. PRINCIPAL'S REPORT:**

6744-04-24	Moved by Trevor Keefe and seconded by Pauline Sackaney 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:**

6745-04-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Director of Education's Report as presented.  <b>CARRIED</b>
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**13. FACILITIES MANAGER REPORT:**

6746-04-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board acknowledge the Facilities Manager's Report as presented by Lyndsey Allard, Finance & HR Administrator.  <b>CARRIED</b>
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14. **POLICY REVIEW:** None

15. **CORRESPONDENCE AND OTHER INFORMATION:**

16. **OTHER BUSINESS:**

6747-04-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Grade 11 & 12 College Exploration Trip May 6 <sup>th</sup> to May 10 as presented. <b>CARRIED</b>
6748-04-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Grade 10 Go-to-College Trip May 14 <sup>th</sup> to May 16 <sup>th</sup> as presented. <b>CARRIED</b>
6749-04-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Camp Onakawana Trip May 21 <sup>st</sup> to May 24 <sup>th</sup> as presented. <b>CARRIED</b>
6750-04-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Camp Onakawana Trip May 28 <sup>th</sup> to May 31 <sup>st</sup> as presented. <b>CARRIED</b>
6751-04-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Outdoor Paddling Trip June 4 <sup>th</sup> to June 7 <sup>th</sup> as presented. <b>CARRIED</b>
6752-04-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the efTours NLSS Travel Club Trip being planned for March 2025. <b>CARRIED</b>
6753-04-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Bussiere's Sausage Fundraiser as a cashless event for the NLSS Travel Club. <b>CARRIED</b>
6754-04-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Carwash Fundraiser as a cash event for the NLSS Travel Club. <b>CARRIED</b>

6755-04-24	<p>Moved by Trevor Keefe and seconded by Pauline Sackaney that the Board approve the Father's Day Breakfast Fundraiser as a cashless event for the NLSS Travel Club.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**17. DATE, PLACE AND TIME OF THE NEXT MEETING**

The next regularly scheduled meeting of the Board is scheduled for 6:00 pm Thursday, May 2, 2024 in at the Board Office in Moosonee.

**18. IN-CAMERA SESSION:**

6756-04-24	<p>Moved by Trevor Keefe and seconded by Pauline Sackaney the Board to move into committee of the whole at 7:26 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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6757-04-24	<p>Moved by Trevor Keefe and seconded by Pauline Sackaney to move out of committee of the whole at 7:40 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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**19. ADJOURNMENT:**

6758-04-24	<p>Moved by Trevor Keefe and seconded by Pauline Sackaney that the meeting be adjourned at 7:41 pm.</p> <p style="text-align: center;"><b>CARRIED</b></p>
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 Trevor Keefe, Chairperson

  
 Angela Tozer, Secretary to the Board

**DISTRIBUTION:** Original - Minute Book  
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