

MINUTES OF THE SPECIAL BOARD MEETING OF THE JAMES BAY LOWLANDS SECONDARY SCHOOL BOARD HELD THURSDAY, MAY 29, 2024 AT 12:00 P.M. AT THE BOARD OFFICE LOCATED AT 1 PINEW STREET IN MOOSONEE, ON.

- PRESENT:** Trevor Keefe, Chairperson
Rosanne Kapashesit, Trustee
- IN ATTENDANCE:** Angela Tozer, Director of Education
Lyndsey Allard, Finance & HR Administrator
Blain Butterfly, Facilities Manager
- PUBLIC IN ATTENDANCE:** None
- REGRETS:** Pauline Sackaney, Vice-Chairperson
- ABSENT:** None

1. CALL TO ORDER:

The meeting was called to order at 12:06 pm by Trevor Keefe, Chairperson

6773-05-24	Moved by Rosanne Kapashesit and seconded by Trevor Keefe that the meeting is called to order at 12:06 pm. CARRIED
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2. EXCUSE OF ABSENCES: Pauline Sackaney, Vice-Chairperson

7. OTHER BUSINESS:

6774-05-24	Moved by Rosanne Kapashesit and seconded by Trevor Keefe that the board award the 5 Units – Windows, Siding & Door replacement tender to Steelwood Construction Limited for a total cost of \$330,240.00. CARRIED
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19. ADJOURNMENT:

6775-05-24	Moved by Trevor Keefe and seconded by Pauline Sackaney that the meeting be adjourned at 12:36 pm. CARRIED
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Trevor Keefe, Chairperson



Angela Tozer, Secretary to the Board

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