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David Thompson, Chair

Jackie Young, Director of Education

April 25, 2017 – Regular Board Meeting

Public Session – 6:00 p.m.
Near North District School Board
North Bay Board Room

Welcome and Call to Order:

Chair Thompson called the meeting to order at _____

In Camera Items:

That the Board move into Private Session at _____.

Adoption of the Agenda for Public Session meeting:

That the Board approve the Agenda as presented/amended for the Public Session meeting of April 25, 2017.

Attendance:

Declaration of Conflict of Interest:

Minutes from previous meetings of the Near North District School Board – enclosures:

That the Board approve the minutes as presented/amended for the meetings held:

- **March 28, 2017**

Celebrating Near North District School Board Success:
Georgian Bay Biosphere - Communications Manager Rebecca Pollock

Student Achievement and Well-Being:
Humphrey Public School Health Adventure and Outdoor Learning Space - Principal Stephen Krause and Humphrey Public School Students

Meeting Dates – May 2017

Information/Discussion Items:

- Monthly Tender Report – March 20, 2017 – April 14, 2017
- Letter from Township of Bonfield, RE: Support for Policy to Install AEDs in Schools, March 28, 2017
- Administrative Guideline: Tobacco Free Environment

Question Period:

Presentations by Public:

Committee Reports:

- First Nations Advisory Committee (FNAC) Meeting Minutes, February 22, 2017
- Land of Lakes Renaming Committee Meeting Minutes, February 27, 2017
- Committee of the Whole Meeting Minutes, March 23, 2017
- Special Education Advisory Committee Meeting (SEAC) Minutes, March 23, 2017
- Land of Lakes Renaming Committee Meeting Minutes, March 27, 2017

Items for Referral to the Finance/Committee of the Whole:

Pending - Terms of Reference for the Trustee Initiative Fund –April 26, 2016 referred to 2017 budget discussions

OPSBA Report - Trustee Beam

Trustee Comments:

Director's Report – Director Jackie Young

Items for Decision:

EL#7 Financial Condition – Enclosure

That the Board approve EL#7 Financial Condition as presented on April 25, 2017.

Committee of the Whole: Terms of Reference – Chair David Thompson
(Enclosure)

That the Near North District School Board approve the Terms of Reference for the Committee of the Whole as presented on April 25, 2017.

Naming of Former Land of Lakes Public School – Superintendent of Program Tim Graves (Enclosure)

That the Near North District School Board approve the name of the former Land of Lakes Public School, as Land of Lakes Public School.

Notice of Motion:

Public Question Period:

Ratification of Business Transacted in Private Session:

That the Board ratify the following items from Private Session:

- **Property**
- **Personnel**

Motion to Adjourn:

That the Board meeting of April 25, 2017 adjourn at _____p.m.