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David Thompson, Chair

Jackie Young, Director of Education

December 20, 2016 – Regular Board Meeting

Public Session – 6:00 p.m.
**Almaguin Highlands Secondary School,
South River 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 December 20, 2016.**

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:**

- **November 22, 2016**
- **December 5, 2016**

Celebrating Near North District School Board Success:
N/A

Student Achievement and Well-Being:
N/A

Meeting Dates – January 2017

Information/Discussion Items:

- FIRST Team 1305 Robotics Sponsorship Request, November 15, 2016
- Festival of the Sound Sponsorship Request, November 29, 2016
- OPSBA Thank You Letter, RE: Laurie French Visit, November 30, 2016
- Monthly Tender Report from November 3, 2016-December 12, 2016
- Trustee Expenditures for the Year Ended August 31, 2016
- Audit Committee Annual Report to the Board of Trustees for the Year Ended August 31, 2016 (Detailed Report)
- Audit Committee Annual Report to the Board of Trustees and Forwarded to the Ministry of Education for the Year Ended August 31, 2016 (Summary)

Question Period:

Presentations by Public:

Committee Reports:

- Special Education Advisory Committee Meeting Minutes, November 17, 2016
- CPP Annual Notes of Meetings – November 21, 23, 24, 2016
- Transportation Appeals Committee Minutes (Private) – December 1, 2016
- Audit Committee Meeting Minutes (Private and Public) – December 5, 2016

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

Terms of Reference for the Committee of the Whole – referred April 26, 2016

Terms of Reference for the Trustee Initiative Fund – referred April 26, 2016

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 December 20, 2016.

Surplus Property

That the Near North District School Board offer the Dr. MacDougall Public School property for sale to preferred agencies under the provisions outlined in the Education Act of Ontario Regulation 444/98.

That the Near North District School Board offer the J.W. Trusler Public School property for sale to preferred agencies under the provisions outlined in the Education Act of Ontario Regulation 444/98.

That the Near North District School Board offer the King George Public School property for sale to preferred agencies under the provisions outlined in the Education Act of Ontario Regulation 444/98.

Initial Staff Report for Proposed Student Accommodation Review –
Acting Executive Officer Smylie (Enclosure)

That the Near North District School Board approve the Initial Staff Report as presented on December 20, 2016.

That the Near North District School Board approve the commencement of a Student Accommodation Review for the North Bay Planning Area schools: E.T. Carmichael Public School, E.W. Norman Public School, W.J. Fricker Public School, Chippewa Secondary School, West Ferris Intermediate Secondary School and Widdifield Secondary School.

Board Committee Structure:

That the Board approve the 2016-2017 Board Committee Structure.

OPSBA Reports – Delegate Selection:

That the Board elect _____ as the OPSBA Director.

That the Board elect _____ as the OPSBA Alternate Director.

That the Board elect _____ as the OPSBA Voting Delegate.

That the Board elect _____ as the OPSBA Alternate Voting Delegate.

Appointment of two Trustees to sit on the Naming/Renaming of Schools Committee

That the Board appoint _____ and _____ to the Naming/Renaming of Schools Committee for the refurbished property known as Land of Lakes Public School.

Policy Committee Terms of Reference - Enclosures

That the Near North District School Board approve the Terms of Reference for the Policy Committee as presented on December 20, 2016.

Trustee Honouraria - Superintendent Therrien – (Enclosures)

Notice of Motion:

Public Question Period:

Ratification of Business Transacted in Private Session:

That the Board ratify the following items from Private Session:

- Personnel
- Property

Motion to Adjourn:

That the Board meeting of December 20, 2016 adjourn at _____ p.m.