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David Thompson, Chair

Jackie Young, Director of Education

## **February 28, 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 February 28, 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:**

- **January 24, 2017**

Celebrating Near North District School Board Success:  
International Baccalaureate Program, Chippewa Secondary School  
Principal Lucio Pavone

Student Achievement and Well-Being:  
N/A

Meeting Dates – March 2017

Information/Discussion Items:

- New Administrative Guideline: Health Support Services – Physical and Medical Procedures, November 22, 2016

Question Period:

Presentations by Public:

Committee Reports:

- Monthly Tender Report – January 18, 2017 – February 20, 2017
- Multi-Year Planning Committee Minutes – January 12, 2017

- First Nations Advisory Committee (FNAC) Committee Minutes – January 12, 2017
- Transportation Appeals Committee Meeting Minutes (Private) – January 16, 2017
- Capital Planning Minutes (Private and Public) – January 17, 2017
- Special Education Advisory Committee (SEAC) Minutes – January 19, 2017
- Parent Involvement Committee (PIC) Meeting Minutes – February 2, 2017

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

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

*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 February 28, 2017.**

Long-Term Financing of Capital Projects – enclosure – Superintendent Therrien

**That the Near North District School Board approve By-Law Number 17-02-08 “a by-law to authorize a loan from the Ontario**

**Financing Authority in the principal amount of \$ 11,426,092 pursuant to a loan agreement under section 7 of Ontario Regulation 41/10”.**

School Year Calendar – enclosure – Acting Executive Officer Smylie  
**That the Near North District School Board receive the report on the 2017-2018 School Year Calendar as presented and accept the attached school year calendar as determined through consultation (survey) across the four local school boards.**

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 February 28, 2017 adjourn at \_\_\_\_\_p.m.**