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David Thompson, Chair

Jackie Young, Director of Education

March 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 March 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** (*Amended*)
- **February 28, 2017**
- **March 3, 2017** - *Special Board Meeting*

Celebrating Near North District School Board Success:
Special Olympics – Almaguin Highlands Secondary School

Student Achievement and Well-Being:
Student Vaping Poster Initiative – Almaguin Highlands Secondary School

Safe Schools Update – Acting Executive Officer Gay Smylie (verbal)

Meeting Dates – April 2017

Information/Discussion Items:

- Monthly Tender Report for the Period February 20, 2017 to March 20, 2017
- Waterloo Region District School Board Letter to Minister of Education Mitzie Hunter, RE: Lack of Qualified French Teachers, February 10, 2017
- Waterloo Region District School Board Letter to Ontario Universities Application Centre (OUAC), RE: OUAC Fee, February 27, 2017

- Ministry of Education Update on Pupil Accommodation Reviews and Support for Education Rural and Remote Communities, March 6, 2017
- Resolution from the Municipality of McDougall, RE: New JK-12 School in Parry Sound, March 15, 2017

Question Period:

Presentations by Public:

Committee Reports:

- Audit Committee Meeting Minutes – February 13, 2017 (Private and Public)
- Special Education Advisory Committee (SEAC) Meeting Minutes – February 16, 2017
- Parry Sound JK-12 Building Committee Meeting Minutes – February 16, 2017 (Private)
- Parry Sound JK-12 Building Committee Meeting Minutes – February 23, 2017 (Private)
- Committee of the Whole Meeting Minutes (Private and Public) – March 6, 2017
- Transportation Appeal Committee Meeting Minutes – March 14, 2017 (Private)

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 March 28, 2017.

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**
- **Legal**

Motion to Adjourn:

That the Board meeting of March 28, 2017 adjourn at _____p.m.