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David Thompson, Chair

Jackie Young, Director of Education

November 22, 2016 – Regular Board Meeting

Public Session – 6:00 p.m.

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 November 22, 2016.

Attendance:

Declaration of Conflict of Interest:

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

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

- **October 25, 2016**
- **November 4, 2016**
- **November 10, 2016**

Celebrating Near North District School Board Success:
Parry Sound High School Community Remembrance Project –Teacher
Richard Lund

West Ferris Secondary School SHSM Great Lakes ICE (Innovation,
Creativity and Entrepreneurship) Training and Great Lakes and St.
Lawrence River Basin Student Summit –Teacher Karen Bond

Student Achievement and Well-Being:

Information/Discussion Items:

- Letter from the Township of Machar, RE: Accommodation Review Processes in Rural Communities, October 25, 2016
- Letter from Ministry of Citizenship and Immigration, RE: Adult Non-Credit Language Training Program, October 28, 2016
- Monthly Tender Report – October 18-November 3, 2016
- Acceptable Use Administrative Guideline – November 10, 2016

Meeting Dates – December 2016

Question Period:

Presentations by Public:

Committee Reports:

- Draft Policy Committee Meeting Minutes – October 18, 2016
- Draft Audit Committee Meeting Minutes – October 19, 2016
- First Nations Advisory Committee (FNAC) Meeting Minutes – October 19, 2016

- Special Education Advisory Committee (SEAC) Minutes – October 20, 2016
- Multi-Year Planning Committee Meeting Minutes – October 20, 2016
- Committee of the Whole Meeting Minutes – November 10, 2016
- Transportation Appeals Committee (Private)

Items for referral to the Finance/Education 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 November 22, 2016.

Policy Committee Terms of Reference – *defer to December 20, 2016*

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 November 22, 2016 adjourn at
_____p.m.**