



963 Airport Road, Box 3110  
North Bay, ON P1B 8H1  
Phone: 705.472.8170, Fax: 705.472.9927  
Website: www.nearnorthschools.ca

David Thompson, Chair

Jackie Young, Director of Education

## **November 4, 2016 – Special Board Meeting**

### ***Public Session – 12:00 p.m.***

Welcome and Call to Order:

Chair Thompson called the meeting to order 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 4, 2016.**

Attendance:

In Camera Item(s):

**That the Board move into Private Session at \_\_\_\_\_ p.m.**

Ratification of Business Transacted in Private Session:

**That the Board ratify the following item from Private Session:**

- Property

Motion to Adjourn:

**That the Board meeting of November 4, 2016 adjourn at \_\_\_\_\_ p.m.**