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David Thompson, Chair

Jackie Young, Director of Education

October 25, 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 October 25, 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:

- **September 27, 2016**
- **October 11, 2016**

Celebrating Near North District School Board Success:

A Focus on Student Success Through Community Partnerships and Technology, West Ferris Secondary School

Student Achievement and Well-Being:

- Almaguin's Journey with Data- Part 2 – Donna Breault, Principal

Information/Discussion Items:

- Monthly Tender Report, September 15-October 17, 2016
- School Energy Coalition – Summary Status Report June 30, 2016

Meeting Dates –November 2016

Question Period:

Presentations by Public:

Committee Reports:

- Capital Planning Committee Meeting Minutes, October 4, 2016
- Committee of the Whole Meeting Minutes, October 4, 2016
- Multi-Year Planning Committee Minutes, May 17, 2016
- Capital Planning Committee Meeting Minutes, October 18, 2016

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 October 25, 2016.

Bylaw Levying Education Taxes for 2017 – enclosure

Whereas subsection 257.7(1) of the Education Act (Act) requires the Board to levy the tax rates prescribed under section 257.12 of the Act;

And Whereas Ontario Regulation 400/98 prescribes the tax rates under subsection 257.12(1) of the Act;

Now Therefore the Board enacts as follows:

The rates set out in Ontario Regulation 400/98 for 2017 are hereby levied in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the Act.

Dated this 25th day of October 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

Motion to Adjourn:

That the Board meeting of October 25, 2016 adjourn at _____p.m.