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David Thompson, Chairperson

Jackie Young, Director of Education

September 27, 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 September 27, 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:

- **June 28, 2016**

Celebrating Near North District School Board Success:

Update on Near North District School Board projects – verbal – Capital Projects Manager Marianne Speirs

Near North District School Board Enhanced Communication for Transportation on Board Website – Superintendent Therrien

Meeting Dates – September, October 2016

Question Period:

Presentations by Public:

Committee Reports:

- FNAC Meeting Minutes – June 15, 2016
- SEAC Meeting Minutes – June 16, 2016
- Capital Plan Meeting Minutes – June 20, 2016
- Budget Meeting Minutes – June 23, 2016
- Capital Plan Meeting Minutes – July 5, 2016
- Parry Sound JK-12 Building Committee Minutes July 19, 2016 (Private)
- Capital Plan Meeting Minutes – July 20, 2016
- Committee of the Whole Meeting Minutes – July 20, 2016
- Transportation Appeals Committee – September 12, 2016 (Private)
- Capital Plan Update – verbal – Trustee Beam
- Multi-Year Plan Update – verbal – Trustee Moffat

Information/Discussion Items:

- Monthly Tender Report – June 13, 2016 – September 15, 2016
- Letter from OPSBA dated June 8, 2016
- Invoice from OPSBA – 2016-2017 Trustee Membership Fee
- Letter dated June 21, 2016 from Near North District School Board Chair to Conseil scolaire public du Nord-Est de l'Ontario

- Letter dated June 21, 2016 from Near North District School Board Chair to Conseil scolaire catholique Franco-Nord
- Letter dated June 21, 2016 from Near North District School Board Chair to Nipissing-Parry Sound Catholic District School Board
- Letter from Conseil scolaire public du Nord-Est de l'Ontario dated July 19, 2016
- Administrative Guideline - Travel, Meals & Hospitality Expenses
- Invoice from OPSBA 2016-2017 Central Bargaining fees – September 1, 2016
- Back to School message from Minister Hunter dated September 6, 2016

Student Achievement and Well-Being:

Update on Trillium VIA – Acting Superintendent Amanda Meighan

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 September 27, 2016.

Capital Plan Committee Terms of Reference - enclosure

That the Board approve the Capital Plan Committee Terms of Reference as presented September 27, 2016.

Capital Plan 2016 - enclosure

That the Board approve the Capital Plan 2016 as presented on September 27, 2016, with the recommendation that preliminary Open Houses be held throughout the regions.

OSBIE Board of Directors Call for Nominations – enclosures

That the Board nominate _____ as a candidate for a position on the 2017 Board of Directors of OSBIE.

That the Board appoint _____ as the voting delegate for OSBIE.

Board Policy

That the Board direct the Policy Committee to review Board Governance and Board By-laws.

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 September 27, 2016 adjourn at _____ p.m.