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David Thompson, Chair

Jackie Young, Director of Education

The December 20, 2016 **Annual Organizational Meeting** of the Near North District School Board was held at 4:00 p.m. at the Near North District School Board, Almaguin Highlands Secondary School Boardroom at 21 Mountainview Road, South River, ON P0A 1X0.

Trustees Present:

David Thompson, Chair
Jim Beatty, Vice Chair
Al Bottomley
Corine Green
Harry Fry

Administrative Staff Present:

Jackie Young, Director of Education
Liz Therrien, Superintendent of Business
Roz Bowness, Superintendent of Schools
Craig Myles, Superintendent of Student Success
Melanie Gray, Acting Executive Officer
Gay Smylie, Acting Executive Officer
Carrie Girard, Executive Assistant

Trustees Present in North Bay:

Paul Moffat
Louise Sargent
Michelina Beam

Administrative Staff Present in North Bay:

Amanda Meighan, Acting Superintendent of Support Services

Trustees Present in Parry Sound:

Carol Stevens

Administrative Staff Present in Parry Sound:

Tim Graves, Superintendent of Schools

Director of Education Jackie Young called the meeting to order at 4:03 p.m.

Appointment of Scrutineers

Director Young called upon Superintendent Therrien to act as a scrutineer should an election be required. Superintendents Graves and Meighan were appointed as additional scrutineers in their respective locations.

Election of Near North District School Board Chair

**20-12-04 Moved by Jim Beatty, seconded by Al Bottomley
That the Near North District School Board approve the election of David
Thompson as Chair for the term of December 2016 – November 2017.**

CARRIED

Trustee Beatty nominated Trustee Thompson, who accepted the nomination. As there were no other nominations, Trustee Thompson was acclaimed as Chair.

Election of Near North District School Board Vice-Chair

**20-12-05 Moved by Corine Green, seconded by Al Bottomley
That the Near North District School Board approve the election of Jim Beatty as
Vice-Chair for the term of December 2016 – November 2017.**

CARRIED

Trustee Green nominated Trustee Beatty, who accepted the nomination. As there were no other nominations, Trustee Beatty was acclaimed as Vice-Chair.

Destruction of Ballots

Ballots were not required as both parties were acclaimed.

Other Business

Adjournment

**20-12-06 Moved by Al Bottomley, seconded by Harry Fry
That the Near North District School Board Annual Organizational Meeting of
December 20, 2016 adjourn at 4:08 p.m.**

CARRIED

David Thompson
Chair

Jackie Young
Director of Education