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David Thompson, Chair

Jackie Young, Director of Education

The November 4, 2016 **Public Session Special Board Meeting** of the Near North District School Board was held at 12:00 p.m. at the Head Office of the Near North District School Board, 963 Airport Road, North Bay, ON P1C 1A5 and by teleconference.

Trustees Present:

David Thompson, Chair
Michelina Beam – teleconference
Harry Fry
Louise Sargent - teleconference

Administrative Staff Present:

Jackie Young, Director of Education
Liz Therrien, Superintendent of Business
Carrie Girard, Executive Assistant

Trustees Present in Parry Sound:

Corine Green-teleconference

Administrative Staff Present in Parry Sound:

Regrets:

Jim Beatty, Vice-Chair

Administrative Regrets:

Absent:

Al Bottomley
Paul Moffat
Carol Stevens

Public (North Bay)

Public (Parry Sound)

Call to Order

Chairperson Thompson called the meeting to order at 12:04 p.m.

Attendance

Attendance indicated that 5 Trustees were present for this meeting.

Approval of the Agenda

16-11-01 Moved by Michelina Beam, seconded by Louise Sargent
That the Board approve the agenda as presented for the Public Session meeting of November 4, 2016.

CARRIED

In-Camera Items:

16-11-02 Moved by Michelina Beam, seconded by Corine Green
That the Board move into Private Session at 12:05 p.m.

CARRIED

Ratification of Business Transacted in Private Session

16-11-05 Moved by Michelina Beam, seconded by Harry Fry
That the Board ratify the following items from Private Session:

- **Property**

CARRIED

Motion to Adjourn

16-11-13 Moved by Louise Sargent, seconded by Corine Green
That the Board meeting of November 4, 2016 adjourn at 12:15 p.m.

CARRIED

David Thompson
Chairperson

Jackie Young
Director of Education