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David Thompson, Chairperson

Jackie Young, Director of Education

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Item# 2.9

The October 11, 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.

**Trustees Present**

David Thompson, Chair

**Administrative Staff Present**

Jackie Young, Director of Education  
Gay Smylie, Acting Executive Officer  
Sue Walker, Executive Assistant  
Carrie Girard, Communication Officer

**Teleconference**

Michelina Beam  
Harold Fry  
Corine Green  
Louise Sargent  
Carol Stevens

**Absent with Regrets**

Jim Beatty  
Al Bottomley

**Absent**

Paul Moffat

**Call to Order**

Chairperson Thompson called the meeting to order at 12:02 p.m.

**Attendance**

Attendance indicated that 6 Trustees were present for this meeting.

**Approval of the Agenda**

16-10-01 Moved by Michelina Beam, seconded by Louise Sargent  
That the Board approve the agenda as presented for the Public Session  
meeting of October 11, 2016.

CARRIED

**In-Camera Items:**

N/A

**List of potential school facilities suitable for partnerships**

16-10-02 Moved by Harry Fry, seconded by Carol Stevens

That the Board approve the list of the following schools to be listed as suitable for facility partnerships:

- Argyle Public School
- Britt Public School
- Evergreen Heights Public School
- Ferris Glen Public School
- M.T. Davidson Public School
- Northern Secondary School
- Phelps Central Public School
- South Shore Education Centre, and
- Whitestone Lake Public School

This recommendation was brought forward from the Capital Plan Committee meeting of October 4, 2016 for Board approval. This Special Board meeting was held to approve the recommendation in order to move ahead with the annual CPP meetings.

CARRIED

**Selection of dates for annual CPP meeting/Capital Plan Open House**

In accordance with our Community Planning and Partnerships Policy and the Student Accommodation Policy, the Board has an obligation to meet in a public forum with Community Partners and First Nation Partners. The purpose of these meetings, which will be held in North Bay, Parry Sound and Almaguin, is to explain our Capital Plan and allow our Community Partners and First Nation partners to share any planning information they may have which will be included in our accommodation planning. Staff will assess all information and create an Initial Staff Report for consideration by Trustees.

Staff will build into the process an opportunity for partners to share private information.

Trustees were reminded these meetings are not the final opportunity for partners to provide the Board with information.

The following meeting dates were selected:

Monday, November 21<sup>st</sup> – North Bay

Wednesday, November 23<sup>rd</sup> – Parry Sound

Thursday, November 24<sup>th</sup> - Almaguin

**Ratification of Business Transacted in Private Session**

N/A

**Motion to Adjourn**

16-10-03      Moved by Michelina Beam, seconded by Harry Fry  
                    That the Special Board meeting of October 11, 2016 adjourn at 12:23 p.m.

CARRIED

David Thompson  
Chairperson

Jackie Young  
Director of Education