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David Thompson, Chair

Jackie Young, Director of Education

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**Special Board Meeting – Public Session**  
December 5, 2016 – 7:00 p.m.  
Head Office of the Near North District School Board  
963 Airport Road, North Bay, ON

**Trustees Present**

David Thompson, Chair  
James Beatty, Vice-Chair (Videoconference)  
Michelina Beam, Trustee  
Alan Bottomley, Trustee  
Harold Fry, Trustee  
Corine Green, Trustee (Videoconference)  
Paul Moffat, Trustee  
Louise Sargent, Trustee

**Administrative Staff Present**

Jackie Young, Director of Education  
Liz Therrien, Superintendent of Business  
Lianne Bettiol, Executive Assistant

**Absent with Regrets**

Carol Stevens, Trustee

**Welcome and Call to Order**

Chairperson Thompson called the meeting to order at 7:07 p.m.

**Attendance**

Attendance indicated that eight (8) Trustees were present for the Special Board meeting.

**Approval of the Agenda**

16-12-01 Moved by Trustee Harry Fry, seconded by Trustee Alan Bottomley  
**That the Board approve the agenda as presented for the Special Board Meeting of December 5, 2016.**

CARRIED

**Presentation of Draft Audited Financial Statements**

*Liz Therrien, Superintendent of Business*

Superintendent Liz Therrien presented the Draft Audited Consolidated Financial Statements for year ended August 31, 2016.

16-12-02 Moved by Trustee Alan Bottomley, seconded by Trustee Michelina Beam  
**That the Board approve the Draft Audited Financial Statements for year ended August 31, 2016 as presented December 5, 2016.**

CARRIED

**Motion to Adjourn**

16-12-03      Moved by Trustee Alan Bottomley, seconded by Trustee Michelina Beam  
                  **That the Special Board meeting of December 5, 2016 adjourn at 7:10 p.m.**

CARRIED

David Thompson  
Chairperson

Jackie Young  
Director of Education