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David Thompson, Chair

Jackie Young, Director of Education

The March 3, 2017 **Public Session Special Board Meeting** of the Near North District School Board was held at 11:00 a.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
Al Bottomley - teleconference
Harry Fry
Corine Green - teleconference
Louise Sargent
Carol Stevens - teleconference

Administrative Staff Present:

Jackie Young, Director of Education - teleconference
Carrie Girard, Executive Assistant

Trustees Present in Parry Sound:

Administrative Staff Present in Parry Sound:

Regrets:

Jim Beatty, Vice-Chair

Administrative Regrets:

Absent:

Paul Moffat

Public (North Bay)

Public (Parry Sound)

Call to Order

Chair Thompson called the meeting to order at 11:01 a.m.

Attendance

Attendance indicated that 7 Trustees were present for this meeting.

Approval of the Agenda

17-03-01 Moved by Louise Sargent, seconded by Harry Fry
That the Board approve the agenda as presented for the Public Session meeting of March 3, 2017.

CARRIED

In-Camera Items:

17-03-02 Moved by Michelina Beam, seconded by Al Bottomley
That the Board move into Private Session at 11:04 a.m.

CARRIED

Ratification of Business Transacted in Private Session

17-03-06 Moved by Harry Fry, seconded by Corine Green
That the Board ratify the following items from Private Session:

- **Property**

CARRIED

Motion to Adjourn

17-03-07 Moved by Harry Fry, seconded by Michelina Beam
That the Board meeting of March 3, 2017 adjourn at 11:36 a.m.

CARRIED

David Thompson
Chair

Jackie Young
Director of Education