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David Thompson, Chair

Jackie Young, Director of Education

The November 14, 2016 **Public Session Special Board Meeting** of the Near North District School Board was held at 12:00 p.m. by teleconference and at the Head Office of the Near North District School Board, 963 Airport Road, North Bay, ON P1C 1A5.

Trustees Present:

David Thompson, Chair
Harry Fry
Louise Sargent

Administrative Staff Present:

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

Trustees Present in Parry Sound:

Administrative Staff Present in Parry Sound:

Trustees Teleconferencing:

Al Bottomley
Carol Stevens

Administrative Regrets:

Regrets:

Jim Beatty, Vice-Chair
Michelina Beam
Corine Green

Absent:

Paul Moffat

Public (Almaguin)

Public (North Bay)

Public (Parry Sound)

Call to Order

Chair Thompson called the meeting to order at 12:00p.m.

Attendance

Attendance indicated that 5 Trustees were present for this meeting.

Approval of the Agenda

16-11-07 Moved by Harry Fry, seconded by Louise Sargent
That the Board approve the agenda as presented for the Public Session meeting of November 14, 2016.

CARRIED

In-Camera Items:

16-11-08 Moved by Al Bottomley, seconded by Louise Sargent
That the Board move into Private Session at 12:01 p.m.

CARRIED

Ratification of Business Transacted in Private Session

16-11-12 Moved by Louise Sargent, seconded by Al Bottomley
That the Board ratify the following items from Private Session:
• **Property**

CARRIED

Motion to Adjourn

16-11-13 Moved by Al Bottomley, seconded by Harry Fry
That the Board meeting of November 14, 2016 adjourn at 12:16 p.m.

CARRIED

David Thompson
Chairperson

Jackie Young
Director of Education