



963 Airport Road, Box 3110
North Bay, ON P1B 8H1
Phone: 705.472.8170, Fax: 705.472.9927
Website: www.nearnorthschools.ca

David Thompson, Chair

Jackie Young, Director of Education

May 23, 2017 – Regular Board Meeting

Public Session – 6:00 p.m.
Near North District School Board
North Bay Board Room

Welcome and Call to Order:

Chair Thompson called the meeting to order at _____

In Camera Items:

That the Board move into Private Session at _____.

Adoption of the Agenda for Public Session meeting:

That the Board approve the Agenda as presented/amended for the Public Session meeting of May 23, 2017.

Attendance:

Declaration of Conflict of Interest:

Minutes from previous meetings of the Near North District School Board – enclosures:

That the Board approve the minutes as presented/amended for the meetings held:

- **April 25, 2017**
- **May 8, 2017**

Celebrating Near North District School Board Success:
2017-2018 Minister's Student Advisory Council – W.J. Fricker Public School Student Michelle DeLoyde

Student Achievement and Well-Being:
F.J. McElligott Secondary School Cooperative Education and Facebook Live Opportunities – Principal Sean Ruddy and Teacher Mark Huard

Graduation Rates – Secondary School Effectiveness Framework (SEF)
Team Principals

Meeting Dates – June 2017

Information/Discussion Items:

- Monthly Tender Report – April 14, 2017 – May 12, 2017
- Proposal to Explore the Relocation of the Sundridge District Medical Centre and/or Sundridge Library to Sundridge Centennial Public School, April 27, 2017
- Special Education Advisory Committee (SEAC) Meeting Minutes, April 20, 2017

- Supporting Students and Communities: A Discussion Paper to Strengthen Education in Ontario's Rural and Remote Communities
- Administrative Guideline - Safe Schools: Access to School Premises
- Administrative Guideline – Safe Schools: Student Conduct Management
- Governance Manual and Policy Updates

Question Period:

Presentations by Public:

Committee Reports:

OPSBA Report - Trustee Beam

Trustee Comments:

Director's Report – Director Jackie Young

Items for Decision:

EL#7 Financial Condition – Enclosure

That the Board approve EL#7 Financial Condition as presented on May 23, 2017.

Final Staff Report: North Bay Planning Area Accommodation Review – Acting Executive Officer Smylie (Enclosure)

That the Board receive the Final Staff Report for the North Bay Planning Area Accommodation Review as presented on May 23, 2017.

Multi-Year Planning Committee

That the Board endorse the final draft of the Multi-Year Plan and that the Multi-Year Planning Committee be dissolved.

Georgian Bay Biosphere Reserve Inc. Memorandum of Cooperation –
Director Jackie Young (Enclosure)

Notice of Motion:

Public Question Period:

Ratification of Business Transacted in Private Session:

That the Board ratify the following items from Private Session:

- **Personnel**
- **Property**
- **Legal**

Motion to Adjourn:

That the Board meeting of May 23, 2017 adjourn at _____p.m.