



P.O. Box 3110, 963 Airport Road  
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

---

The June 12, 2017 **Public Session Special Board Meeting** of the Near North District School Board was held at 6:30 p.m. at West Ferris Intermediate, 60 Marshall Park Drive, North Bay, ON P1A 2P2.

**Trustees Present:**

David Thompson, Chair  
Jim Beatty – Vice Chair  
Al Bottomley  
Harry Fry  
Corine Green  
Carol Stevens  
Michelina Beam  
Louise Sargent  
Paul Moffat

**Administrative Staff Present:**

Jackie Young, Director of Education  
Marjorie Campbell, Administrative Assistant

**Trustee Regrets:**

**Call to Order**

Chair Thompson called the meeting to order at 6:31p.m.

**Attendance**

Attendance indicated that 9 Trustees were present for this meeting.

**Approval of the Agenda**

17-06-01 Moved by Michelina Beam, seconded by Corine Green

**That the Board approve the agenda as presented for the Public Session meeting of June 12, 2017.**

CARRIED

Chair Thompson welcomed everyone to the Special Board meeting. He stated that the purpose of this meeting is to receive the 20 public deputations. He advised that at this Special Board meeting, there is no question and answer period. All speakers will be given five minutes to speak to their written submission, and he asked that everyone be respectful of the time. He also asked that everyone please be respectful of the other speakers, and allow them to have their voice.

---

The Board heard from the following people who had registered and provided written submissions:

Betty Thomson

Bryan Moore

Kayla Heaslip, ARC Committee member, spoke on behalf of the elementary schools

Dayle Fairbairn, ARC Committee, spoke on behalf of the secondary schools

Garth Goodhew

Natalie Brunette

Bob Boal

Bob Sampson

Mayor Al McDonald, confirmed that he was speaking on behalf of the Mayor's office

Peter Chirico, the President and CEO of the North Bay & District Chamber of Commerce, confirmed that he was representing the Chamber of Commerce

Kim Winrow

Heather Garbutt

Kurt Clausen

Karen Matthews

Emily Taylor

Nick Green

Glenn Paleczny

Robyn Colvin-Smith

Christine Brown

Alissa Mitchell

Chair Thompson thanked everyone for their presentations and said that this concludes the agenda for tonight. He mentioned that the Board would be having a Committee of the Whole meeting to talk about the process. They will not be making decisions at that meeting, they will be making recommendations to bring to the June 27, 2017 Board meeting. He mentioned that if there are any more public meetings, we will publicise that.

**Motion to Adjourn**

17-06-02 Moved by Al Bottomley, seconded by Jim Beatty

**That the Special Board meeting of June 12, 2017 adjourn at 8:45 p.m.**

CARRIED

David Thompson  
Chair

Jackie Young  
Director of Education