



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 May 8, 2017 **Public Session Special Board Meeting** of the Near North District School Board was held at 5:00 p.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
Jim Beatty – Vice Chair
Al Bottomley
Harry Fry
Corine Green
Carol Stevens
Michelina Beam
Louise Sargent

Administrative Staff Present:

Jackie Young, Director of Education
Amanda Meighan, Acting Superintendent of
Support Services
Marjorie Campbell, Administrative Assistant

Trustee Regrets: Carol Stevens

Call to Order

Chair Thompson called the meeting to order at 5:01 p.m.

Attendance

Attendance indicated that 7 Trustees were present for this meeting.

In-Camera Items:

17-05-01 Moved by Michelina Beam, seconded by Al Bottomley
That the Board move into Private Session at 5:02 p.m.

CARRIED

Ratification of Business Transacted in Private Session

17-05-05 Moved by Harry Fry, seconded by Corine Green

That the Board ratify the following items from Private Session:

- **Personnel**

CARRIED

Motion to Adjourn

17-05-06 Moved by Harry Fry, seconded by Michelina Beam

That the Board meeting of May 8, 2017 adjourn at 6:06 p.m.

CARRIED

David Thompson
Chair

Jackie Young
Director of Education