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David Thompson, Chair

Jackie Young, Director of Education

September 26, 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 September 26, 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:

- **June 12, 2017**
- **June 27, 2017**
- **June 28, 2017**

Celebrating Near North District School Board Success:
Healthy Schools Initiative: Nipissing and Area Food Charter – verbal – Superintendent Meighan

Student Achievement and Well-Being:
Review EQAO scores – verbal – Superintendent Graves and Superintendent Myles
Policy Update Outdoor Activities – Superintendent Myles

Meeting Dates – October 2017

Committee Reports:

- Special Education Advisory Committee (SEAC) Meeting Minutes, June 15, 2017
- First Nations Advisory Committee (FNAC) Meeting Minutes, June 22, 2017
- Audit Committee Meeting Minutes (Closed and Public), June 19, 2017
- Budget Committee Meeting Minutes (Private and Public), June 28, 2017
- Committee of the Whole Meeting Minutes (Public), September 19, 2017

Information/Discussion Items:

- Monthly Tender Report – June 13, 2017 – September 22, 2017
- Near North Bullying Prevention and Intervention Plan

Question Period:

Presentations by Public:

OPSBA Report – Trustee Beam

Trustee Comments:

Director’s Report – Director Jackie Young

Items for Decision:

2016-2017 Special Education Plan - Enclosure

That the Board approve the updated Special Education Plan as presented on September 26, 2017.

OSBIE Board of Directors Call for Nominations – enclosure

That the Board nominate _____ as a candidate for a position on the 2018 Board of Directors of OSBIE.

That the Board appoint _____ as the voting delegate for OSBIE.

Trustee Initiative Fund

That the Board approve support in the amount of \$8000 for Student Senate, and \$8000 for Near North District School Board System Wide Track Meet be funded from the 2017/2018 Trustee Initiative Fund.

Royal Bank of Canada – Borrowing Credit Facilities - enclosures
That the Board approve each of the following Borrowing documents as attached:

1. Form 345 Resolution re: Borrowing for Current Expenditures and Debt Charges and Temporary Financing in the amount of \$20,000,000 payable no later than August 31, 2018; and
2. Form 345 Resolution re: Borrowing for Current Expenditures and Debt Charges in the amount of \$20,000,000 payable no later than August 31, 2018; and
3. Form 265 Resolution of the Board of Directors Respecting Jumbo Bankers' Acceptances

Notice of Motion:

Public Question Period:

Ratification of Business Transacted in Private Session:

That the Board ratify the following items from Private Session:

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

Motion to Adjourn:

That the Board meeting of September 26, 2017 adjourn at _____ p.m.