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David Thompson, Chairperson

Jackie Young, Director of Education

Agenda

Committee of the Whole

September 12, 2017 – 5:00 – 7:00 p.m.

North Bay Board Room, 963 Airport Road, North Bay, ON
Parry Sound Board Room, 111 Isabella Street, Parry Sound

1. Call to Order
2. Adoption of the Agenda
3. In Camera Item(s)
 - Property
4. Secondary Student Accommodation Discussion
5. Board Operating Principles / Protocol – Enclosures
6. Communication and Support to the Board – Enclosures
7. Adjournment



**Committee of the Whole Meeting Minutes
September 12, 2017 – 5:00 p.m.
North Bay and Parry Sound Boardrooms
963 Airport Road, North Bay/111 Isabella Street, Parry Sound**

Trustees Present: Chair David Thompson, Trustees Michelina Beam, Jim Beatty, Al Bottomley, Harry Fry, Corine Green, Louise Sargent, Paul Moffat,

Administrative Staff Present: Jackie Young, Director of Education, Rebecca Pape, Administrative Assistant

Trustees Absent: Carol Stevens

Call to Order

Chair Thompson called the meeting to order at 5:00 p.m.

Adoption of the Agenda

The Committee approve the agenda as presented.

In-Camera Item(s):

Chair Thompson moved the meeting into Private Session at 5:01p.m.

Return to Public Session

The Committee returned to Public Session at 6:20 p.m.

Intermediate Secondary Student Accommodation Discussion

The Committee of the Whole recommends the Near North District School Board consolidation of three Schools: Widdifield, Chippewa and West Ferris, into two Schools with the locations at West Ferris and Chippewa sites.

Recommendation passed

Board Operating Principles / Protocol

Trustee Sargent discussed that the sections could be broken down and each meeting could address a section. Once collaborated with and approved by the Trustees the next section would be addressed. Trustee Sargent will have a section breakdown ready for next Tuesday's meeting.

Trustee Fry suggested wording the document to make more positive.

Trustee Bottomley suggested the policy is too wordy, and to simplify the document. Trying to make it readable and useable. Key parts from the old manual should stay, but he feels a lot of detail could be removed.

Communication and Support to the Board

Director Young reminded the group that the Trustee Workshop on Sept 30th has to be rescheduled. This workshop was to be used to help re-draft the guidelines. The workshop was rescheduled to September 25th from 4 to 7 p.m. at Almaguin Highlands.

Adjournment

The Committee of the Whole meeting of Sept 12, 2017 adjourned at 7:40 p.m.