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David Thompson, Chair

Jackie Young, Director of Education

February 27, 2018 – 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 February 27, 2018.

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:

- **January 23, 2018**

Celebrating Near North District School Board Success:
Sunset Park Public School and West Ferris Intermediate Secondary School Presentation on Equity

Student Achievement and Well-Being:
Health and Safety – Acting Superintendent Meighan

Meeting Dates – March 2018

Committee Reports:

- Audit Committee Meeting Minutes, November 10, 2017
- Parent Involvement Committee (PIC) Meeting Minutes, December 14, 2017
- First Nations Advisory Committee Meeting Minutes, December 20, 2017
- Committee of the Whole Meeting Minutes (Public and Private), January 9, 2018
- Committee of the Whole Meeting Minutes (Public and Private), January 16, 2018
- Committee of the Whole Meeting Minutes (Public and Private), January 19, 2018
- Transportation Appeals Committee Meeting Minutes (Private), January 23, 2018
- Committee of the Whole Meeting Minutes (Public and Private), February 6, 2018

Information/Discussion Items:

- Monthly Tender Report –January 15, 2018 – February 6, 2018
- School Energy Coalition Summary Status Report, December 31, 2017
- Thank You Letter from Near North District Sport Committee, February 1, 2018
- Revised Administrative Guideline: ASSIST Program
- Draft Employee Wellness Board Policy Statement

Question Period:

Presentations by Public:

OPSBA Report - Trustee Beam

Trustee Comments:

Director's Update – Director Jackie Young

Items for Decision:

EL#7 Financial Condition – enclosure

That the Board approve EL#7 Financial Condition as presented on February 27, 2018.

Trustee Initiative Fund Terms of Reference- enclosure

That the Board approve the Trustee Initiative Fund Terms of Reference as presented on February 27, 2018.

Director's Annual Report – Director Young

That the Board receive the 2016-2017 Director's Annual Report as presented on February 27, 2018.

E.T. Carmichael, E.W. Norman and W.J. Fricker Consolidation Building Committee

That the Board strike an Ad Hoc Building Committee to oversee the construction of a new JK-6 elementary school on the W.J. Fricker Public School site at 790 Norman Avenue in North Bay and that a Terms of Reference be developed for Trustee approval.

2018 Trustee Election – Trustee Determination and Distribution – enclosures – Director Young

That the Board approve that no areas in the Board's jurisdiction have been designated as low population areas as presented February 27, 2018;

That the Board approve that the electoral boundaries remain the same as the 2014 Municipal Election.

2018-2019 School Year Calendar – enclosure – Acting Executive Officer Smylie

That the Near North District School Board approve the 2018-2019 School Year Calendar as presented, as determined through consultation across the four local school boards and finalized on February 27, 2018.

Notice of Motion:

Public Question Period:

Ratification of Business Transacted in Private Session:

That the Board ratify the following items from Private Session:

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

Motion to Adjourn:

**That the Board meeting of February 27, 2018 adjourn at
_____p.m.**