



963 Airport Road, Box 3110
North Bay, ON P1B 8H1
Phone: 705.472.8170, Fax: 705.472.9927
Website: www.nearnorthschools.ca

David Thompson, Chairperson

Jackie Young, Director of Education

Agenda

Committee of the Whole

August 14, 2018 – 5:00 – 6:00 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. Director's Appraisal
3. Adjournment



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August 14, 2018 – Special Board Meeting

Public Session – 6:00 p.m.

Welcome and Call to Order:

Chair Thompson called the meeting to order at _____

Attendance:

Adoption of the Agenda for Public Session Meeting:

That the Board approve the Agenda as presented/amended for the Public Session meeting of August 14, 2018.

Director's Appraisal

In-Camera Items:

That the Board move into Private Session at _____ p.m.

Ratification of Business Transacted in Private Session

That the Board ratify the following items from Private Session

- **Personnel**

Motion to Adjourn:

That the Board meeting of August 14, 2018 adjourn at _____ p.m.