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David Thompson, Chairperson

Jackie Young, Director of Education

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**Agenda**  
**Committee of the Whole**  
**November 13, 2018 – 6:00 – 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. Governance Manual Recommendation
3. Director's Evaluation Questions from Workshop
4. 3:2 Update
5. Adjournment



Date: November 13, 2018

Motion No.

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

**WHEREAS** the Near North District School Board (“NND SB”) authorized and directed the Director of Education and/or designate to have the Governance Manual reviewed by legal counsel to provide an opinion and identify any required changes and/or concerns;

**AND WHEREAS** the legal opinion on the Governance Manual was reviewed by the Board of Trustees at the November 13, 2018 Private Session Meeting:

**NOW THEREFORE THE BOARD MOVES AS FOLLOWS:**

- A. The Board of Trustee accepts the recommendation contained in the legal opinion; and
- B. That the adoption of the 2018 Governance Manual be rescinded and that the 2006 Governance be reinstated; and
- C. That the Director of Education and/or designate is authorized and directed to make all required changes to the 2006 Governance Manual in order to make it compliant with the *Education Act*, as noted in the legal opinion; and
- D. That the Board of Trustees authorizes the Director of Education and/or designate to utilize an amount not to exceed \$10,000 from the Trustees Initiative Fund to develop a new Governance Manual.

\_\_\_\_\_  
Chair

<input type="checkbox"/>	Carried
<input type="checkbox"/>	Defeated
<input type="checkbox"/>	Withdrawn

Recorded Vote

	Yea	Nay
Michelina Beam		
James Beatty		
Alan Bottomley		
Harold Fry		
Corine Green		
Paul Moffat		
Louise Sargent		
Carol Stevens		
David Thompson		

DRAFT



Date: November 13, 2018

Motion No.

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

**WHEREAS** the Near North District School Board (“NND SB”) authorized and directed the Director of Education and/or designate to have the 2018 Governance Manual reviewed by legal counsel to provide an opinion and identify any required changes and/or concerns;

**AND WHEREAS** the legal opinion on the Governance Manual was reviewed by the Board of Trustees at the November 13, 2018 Private Session Meeting;

**AND WHEREAS** the legal opinion identified concerns with the Director Education performance evaluation and monitoring/reporting frame contained within the Governance Manual.

**NOW THEREFORE THE BOARD MOVES AS FOLLOWS:**

- A. The Board of Trustee accepts the recommendation contained in the legal opinion; and
- B. That the development and implementation of a Director of Education Performance Evaluation framework be deferred to the new Board of Trustees for further discussion and direction.

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Chair

- Carried
- Defeated
- Withdrawn

Recorded Vote

	Yea	Nay
Michelina Beam		
James Beatty		
Alan Bottomley		
Harold Fry		
Corine Green		
Paul Moffat		
Louise Sargent		
Carol Stevens		