



Near North District School Board  
963 Airport Road, Box 3110  
North Bay, ON P1B 8H1

## **Monday, December 10, 2018 6:00 p.m. – Special Board Meeting**

### **1.0 Opening**

#### **1.1 Call to Order**

#### **1.2 Attendance**

#### **1.3 Adoption of the Agenda**

#### **1.4 Items Requiring Action**

- Secondary enrolment concerns / strategy to mitigate
- Address the destination Grade 7 & 8 students from W.J. Fricker
- Establish Governance Model Ad Hoc Committee to develop contemporary Governance Model
- Establish Multi-Year Plan Ad Hoc Committee to develop contemporary Multi-Year Plan
- Strategy to improve of Board communications
- Comprehensive review of hiring and promotion policies
- Comprehensive review of Board culture
- Growth of income generating programs through relevant partnerships – foreign students, Continuing Education, English as a Second Language, Laurentian Learning Centre, media opportunities

#### **1.5 Update on Items from the Director:**

- Current status of the proposed Widdifield closure
- Current status of the new W.J. Fricker build
- Current status of the Parry Sound build

- Update on Parry Sound Secondary plans & French Immersion possibilities
- Professional service fees for 2018 (accounting and legal)
- Annual Reports of Director for 2017 and 2018
- Director's list of top 3 priorities

## **1.6 In Camera**

- Personnel
- Legal

## **1.7 Adjournment**