



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

Committee of the Whole

Date of meeting: Tuesday, January 15, 2019 6:00 p.m.

1.0 Opening

- 1.1 Call to Order
- 1.2 Attendance
- 1.3 Adoption of the Agenda
- 1.4 Declaration of Conflict of Interest

2.0 Bring Forward Business

- 2.1 W.J. Fricker Grade 8 Pathway

3.0 New Business

- 3.1 Director's Report 2018

4.0 Ad Hoc Committee Reports

- 4.1 Parry Sound Build Ad Hoc Committee
- 4.2 Governance Model Ad Hoc Committee
- 4.3 Multi-Year Plan Ad Hoc Committee
- 4.4 Board Culture Ad Hoc Committee

5.0 In Camera

- 5.1

6.0 Arise and Report from Private

- 6.1 Ratification of Items from Private Session

7.0 Adjournment