



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

## **Committee of the Whole**

**Date of meeting: Tuesday, February 12, 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
- 1.5 Approval of Previous Minutes
  - January 15, 2019

### **2.0 Bring Forward Business**

- 2.1 Agendas and Meeting Management – Information Officer Knought

### **3.0 New Business**

- 3.1 Supervisory Officer Funding Envelope – Superintendent Therrien
- 3.2 Trustee Code of Conduct Review – Board Culture Committee

### **4.0 Ad Hoc Committee Reports**

- 4.1 Ad Hoc Culture Committee Terms of Reference Review

### **5.0 Adjournment**



Date: February 12, 2019

Motion No. 19-02-

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

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

**That the Committee of the Whole approve the agenda as presented/amended for the meeting of February 12, 2019.**

\_\_\_\_\_

Chair

- Carried
- Defeated
- Withdrawn

Recorded Vote

	Yea	Nay
Jay Aspin		
Greg Barnes		
Alan Bottomley		
Donna Breault		
John Cochrane		
Nichole King		
Rob Learn		
Louise Sargent		
Bill Steer		



Date: February 12, 2019

Motion No. 19-02-

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

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

**That the Committee of the Whole approve the minutes as presented for the meetings held:**

- **January 15, 2019**

\_\_\_\_\_  
Chair

- Carried
- Defeated
- Withdrawn

Recorded Vote

	Yea	Nay
Jay Aspin		
Greg Barnes		
Alan Bottomley		
Donna Breault		
John Cochrane		
Nichole King		
Rob Learn		
Louise Sargent		
Bill Steer		



**Committee of the Whole Meeting Minutes  
January 15, 2019 – 6:00 p.m.  
North Bay and Parry Sound Boardrooms  
963 Airport Road, North Bay/111 Isabella Street, Parry Sound**

**Trustees Present:**

Jay Aspin, Chairperson  
Donna Breault  
Rob Learn  
Louise Sargent  
Bill Steer

**Trustees Present in Parry Sound:**

John Cochrane, Vice Chair  
Nichole King

**Trustee Regrets:**

Greg Barnes  
Al Bottomley

**Other (North Bay)**

**Administrative Staff Present:**

Jackie Young, Director of Education  
Roslyn Bowness, Superintendent of Education  
Craig Myles, Superintendent of Education  
Amanda Meighan, Acting Superintendent of Support Services  
Gay Smylie, Acting Superintendent of Education  
Mairghread Knought, Information and Communication Officer  
Rebecca Pape, Administrative Assistant

**Administrative Staff Present in Parry Sound:**

Melanie Gray, Acting Superintendent of Education

**Administrative Regrets:**

Liz Therrien, Superintendent of Business

**Other (Parry Sound)**

### **1.1 Call to Order**

Chair Aspin called the meeting to order at 6:00 p.m.

### **1.2 Attendance**

Attendance indicated that 7 Trustees were present for this meeting.

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

The agenda was accepted without change

### **1.4 Declaration of Conflict of Interest**

No conflicts were declared.

### **2.1 W.J. Fricker Grade 8 Pathway**

Director gave overview of report presented to Trustees. Recommendation to the Board that the graduating grade 8 students from Fricker will transition to Widdifield in September 2019.

Clarification sought on the number of students involved in the decision, construction timeline and communication.

There are 83 graduating students; the construction timeline will be delayed – no need to close Fricker for September 2019; Information Officer noted the groups to be targeted and coordinating communication through synervoice, email and media releases to affected parties.

### **3.1 Director's Report**

Review will be directed to an ad hoc committee. Board culture committee will address the report.

### **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**

Committee Chairs gave an overview of their first meetings.

### **5.0 In Camera**

There were no private matters.

### **7.0 Adjournment**

The Committee of the Whole meeting for January 15, 2019 adjourn at 6:33 p.m.

Jay Aspin,  
Chairperson

Jackie Young,  
Director of Education



Date: February 12, 2019

Motion No. 19-02-

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

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

**That the Committee of the Whole meeting of February 12, 2019 adjourn at \_\_\_\_\_ p.m.**

\_\_\_\_\_  
Chair

- Carried
- Defeated
- Withdrawn

Recorded Vote

	Yea	Nay
Jay Aspin		
Greg Barnes		
Alan Bottomley		
Donna Breault		
John Cochrane		
Nichole King		
Rob Learn		
Louise Sargent		
Bill Steer		