



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

Regular Board Meeting Tuesday, December 17, 2019 6:00 pm

1.0 Opening & Land Acknowledgement

1.1 Call to Order

1.2 Attendance

1.3 Declaration of Conflict of Interest

1.4 Approval of the Agenda

Motion:

That the agenda for the Regular Board meeting of December 17, 2019 be approved.

1.5 Approval of Minutes from Previous Meetings

Motion:

That the minutes of the Regular Board meeting held on November 26, 2019 be approved.

Motion:

That the minutes of the Organizational Board meeting held on December 3, 2019 be approved.

2.0 Communication to the Board

2.1 3:2 Consolidation Update

- Secondary programming

2.2 Staff Presentations

2.3 Committee Communication

2.4 Information Items

- Monthly Tender Report: November to December 2019

2.5 Director's Update

2.6 OPSBA Report – Trustee Steer

2.7 Student Trustees Update

3.0 Items for Decision

3.1 EL#7 Financial Condition

Motion:

That the Board approve EL#7 – Month End Finance report for the month of November 2019.

3.2 RFP 2020-01 Architectural Services

Motion:

That the Board award RFP 2020-01 Architectural Services for a new elementary school to: _____ subject to successful contract negotiations.

3.3 OPSBA Public Education Symposium 2020

Motion:

That the Board approve the attendance of the following trustees at the OPSBA Public Education Symposium in Toronto January 23 to 25, 2020: _____.

3.4 OSTA-AECO Board Council Conference 2020

Motion:

That the Board approve the attendance of the following student trustees at the OSTA-AECO Board Council Conference in Ottawa February 20-23, 2020: _____.

3.5 Student Use of Service Animals in Schools (report attached)

Motion:

That the Board adopt a policy statement in accordance with Program/Policy Memorandum 163, School Board Policies on Service Animals.

4.0 In Camera

4.1 Approval of Agenda for Private Session

4.2 Arise and Report from Committee of the Whole Private Session

5.0 Adjournment

5.1 Motion to Adjourn

Motion:

That we do now adjourn at _____ pm.