

## BOARD MEETING

Tuesday, February 16, 2021, at 6:30 pm

Meeting ID: 928 9823 1224

Dial in: 1- 855-703- 8985

<https://zoom.us/j/92898231224>

## AGENDA

### 1.0 Call to Order

- 1.1 Attendance  
Confirmation of Quorum
  
- 1.2 Declaration of Conflict of Interest

### 2.0 Approval of the Agenda ✓

Motion: That the agenda for the Board meeting of February 16, 2021 be approved.

### 3.0 Approval of Minutes from Previous Meetings ✓

- 3.1 2021 01 12 Regular Meeting minutes  
Motion: That the minutes of the Regular Board meeting held on January 12, 2021, be approved.

### 4.0 Communication to the Board

- 4.1. Information Items
  - 4.1.1. Monthly Tender Report- January- February 2021 ✓
- 4.2. Program presentation  
Remote Learning Journey / Supporting all Families during the COVID-19 Pandemic ✓
- 4.3. 3.2 Consolidation Update  
Board Report ✓
- 4.4. Director's Update- Director Myles to lead this item.  
Board Report ✓
- 4.5. Chair's Remarks - Chair Aspin to lead this item.
- 4.6. OPSBA Report- Trustee Steer to lead this item.  
Board Report ✓

- 4.7. Student Trustees' Update - Student Trustee Paradis to lead this item  
Board report ✓

## 5.0 Items for Decision

5.1 Ontario Student Trustee Association - Board Council Conference

Motion: That the Board approve the attendance of Student Trustee Paradis at the Virtual OSTA-AECO Board Council Conference February 18 to 21, 2021.

5.2 Report from Committee of the Whole

5.2.1 Parry Sound Architect Selection

Motion:

Whereas NNDSB has issued a formal selection process and published a RFP for this project;

And whereas the Board of Trustees established an Ad Hoc Parry Sound Architect Selection Committee to ensure oversight and transparency;

Be it resolved that the Board of Trustees of Near North District School Board approve the following firm as the successful award of the Parry Sound school build project, as recommended by the Parry Sound Architectural Selection Committee, and subject to the signing of the OAA Contract:

\_\_\_\_\_.

5.3 2021/2022 School Year Calendar Approval ✓

Motion: That the Board approve the 2021-2022 School Year Calendar

5.4 SBO Interim Appointment

Motion: That the Board approve the appointment of Interim Executive Officer W. Easton to the role of Superintendent of Business effective March 1, 2021.

5.5 Capital Project Listing for Approval ✓

Motion: That the Near North District School Board approve proceeding with the 2020-2021 Capital Projects as listed in Appendix A – School Renewal & School Condition Improvement Projects.

## 6.0 Committee Reports

6.1 Standing Committees

6.1.1 MYSP Committee –Trustee Steer to lead this item

- a. MYSP Committee minutes- January 7, 2021 ✓
- b. Board report ✓

6.1.2 Finance Committee- Vice-Chair Cochrane to lead this item

- a. Unofficial minutes- February 1, 2021 ✓

6.2 Ad Hoc Committees

6.2.1 Equity Advisory Circle unofficial minutes- February 3, 2021 ✓

6.3 Legislated Committees

6.3.1 PIC unofficial minutes- January 20, 2021 ✓

6.3.2 SEAC unofficial minutes- January 21, 2021 ✓

**7.0 Adjournment**

Motion: That on February 16, 2021 we do now adjourn at \_\_\_\_\_ pm.