



963 Airport Road North Bay, ON P1B 8H1
Phone: 705.472.8170
Website: www.nearnorthschools.ca

Craig Myles, Director of Education

The February 16, 2021 **Public Session Committee of the Whole** of the Near North District School Board was held via video and/or teleconference.

Trustees Present:

Jay Aspin, Chair
John Cochrane, Vice-Chair
Al Bottomley
Bill Steer
Donna Breault
Harry Fry
Louise Sargent
Nichole King
Rob Learn

Administrative Staff Present:

Craig Myles, Director of Education
Deb Bartlett, Information/Communication Officer
Gay Smylie, Acting Superintendent
Josh Casey, Communications Coordinator
Krista Messenger, Executive Assistant
Lisa Collins, Interim Executive Officer
Liz Therrien, Superintendent of Business
Tim Graves, Superintendent
Wally Easton, Interim Executive Officer

Other:

Media and community partners

Trustee Regrets:

Student Trustee M. Paradis

Administrative Regrets:

Melanie Gray, Acting Superintendent

1.0 Call to Order

Chair Aspin called the Committee of the Whole meeting to order at 6:00 pm.

1.1 Land acknowledgement

Chair Aspin read the declaration aloud.

1.2 Attendance

Attendance indicated that nine trustees are present for the meeting.

1.3 Declaration of Conflict of Interest

NIL

2.0 Approval of the Agenda

Motion: J. Cochrane/ H. Fry

That the agenda for the Committee of the Whole meeting of February 16, 2021 be approved as presented. - **Carried.**

3.0 In-Camera

At this time, Chair Aspin advised the Committee of the Whole would be moving into a private session. Members of the public were excused and advised they would be permitted back into the meeting once the Board arose in public session. A brief pause was noted to coordinate the appropriate video conference controls.

Motion: J. Cochrane/ R. Learn

That the Committee of the Whole move into an in-camera session. **-Carried.**

4.0 Arise and Report

The Committee arose and reported in the public session of Committee of the Whole. A brief pause was noted to coordinate the appropriate video conference controls to permit members of the public to re-enter the virtual meeting.

5.0 Approval of Previous Minutes

5.1 2020 10 13 Committee of the Whole meeting minutes

Board Chair Aspin referred all attendees to the meeting minutes contained in the agenda package.

Motion: B. Steer/ L. Sargent

That the minutes of the Committee of the Whole meeting held on October 13, 2020, be approved. - **Carried**

6.0 Bring Forward Business

The Chair confirmed there was no outstanding business contained in the October 13, 2020, meeting minutes to bring forward.

7.0 New Business

7.1 Report from the Parry Sound Architect Selection Committee

Chair Aspin thanked Committee Chair King for presenting a thorough report during the in-camera session. Participants referred to the report contained in the agenda package regarding this item that detailed the detailed and multi-phased selection process used by the Committee to arrive at their final recommendation.

Chair Aspin noted a consensus has been reached regarding the firm to be recommended for approval by the Board. It is noted that this item will be brought forward with a resolution during the regular Board of Trustees meeting immediately following the Committee of the Whole session.

8.0 Motion to Adjourn

Motion: H. Fry/ N. King

That we do now adjourn at 6:38 pm. – **Carried**