



Jay Aspin, Chair

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Craig Myles, Director of Education

The May 18, 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
Donna Breault
Harry Fry
Rob Learn
Louise Sargent
Bill Steer

Administrative Staff Present:

Craig Myles, Director of Education
Deb Bartlett, Information/Communication Officer
Gay Smylie, Acting Superintendent
Krista Messenger, Executive Assistant
Lisa Collins, Interim Executive Officer
Melanie Gray, Acting Superintendent
Tim Graves, Superintendent
Wally Easton, Interim Superintendent of Business

** joined the meeting following roll call.*

Other:

Media and community partners

Trustee Regrets:

Nichole King
Madeline Hall-Paradis, Student Trustee

Administrative Regrets:

None noted.

1.0 Call to Order

Chair Aspin called the Committee of the Whole meeting to order at 5:30 pm.

1.1 Land acknowledgement

Chair Aspin read the declaration aloud.

1.2 Attendance

Attendance indicated that seven trustees are present for the meeting.

1.3 Declaration of Conflict of Interest

NIL

2.0 Approval of the Agenda

Motion: H. Fry/ R. Learn

That the agenda for the Committee of the Whole meeting of May 18, 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: H. Fry/ A. Bottomley

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 2021 04 20 Committee of the Whole meeting minutes

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

Motion: H. Fry/ R. Learn

That the minutes of the Committee of the Whole meeting held on April 20, 2021, be approved. **- Carried**

6.0 Bring Forward Business

The Chair confirmed there was no outstanding business contained in the April 20, 2021 meeting minutes to bring forward.

7.0 New Business

The Chair confirmed there was no new business tabled for discussion this evening.

8.0 Motion to Adjourn

Motion: A. Bottomley/ L. Sargent

That we do now adjourn at 6:26 PM. **– Carried**