

# COMMITTEE OF THE WHOLE

Tuesday, June 15, 2021, at 6:00 pm

<https://zoom.us/j/99831214854>

Meeting ID: 998 3121 4854

Canada Toll-free: 1 855 703 8985

## AGENDA

### 1.0 Call to Order

#### 1.1 Land acknowledgement

We would like to open this meeting by acknowledging the traditional territories of the Anishinaabe, on which all schools of the NNDSB are situated. The Board Office is specifically located on the traditional territory of the Nipissing First Nation. We value the cultures, histories and relationships with the Indigenous People of Turtle Island. We are grateful to be gathered here today.

#### 1.2 Attendance

Confirmation of Quorum

#### 1.3 Declaration of Conflict of Interest

### 2.0 Approval of the Agenda ✓

Motion: That the agenda for the Committee of the Whole meeting of June 15, 2021 be approved.

### 3.0 Approval of Minutes from Previous Meetings ✓

#### 3.1 2021\_05\_18 Committee of the Whole- Public Meeting minutes

Motion: That the minutes of the Committee of the Whole meeting held on May 18, 2021, be approved.

### 4.0 Bring Forward Business

Nil.

### 5.0 New Business

5.1 Farewell Remarks to Trustee Fry

5.2 Trustee Vacancy- Next steps

5.3 Summer Committee work

### 6.0 Adjournment

Motion: That on June 15, 2021 we do now adjourn at \_\_\_\_pm.



Jay Aspin, Chair

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Craig Myles, Director of Education

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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**