

Jay Aspin, Chair

Craig Myles, Director of Education

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**W.J. Fricker Build Committee**

Wednesday, August 25, 2021

**REGULAR SESSION**

Head Office of the Near North District School Board  
963 Airport Road, North Bay, ON

Committee Members Present

Bill Steer, Committee Chair  
Louise Sargent, Trustee  
Jay Aspin, Board Chair

Staff Members Present

Craig Myles, Director of Education  
Gay Smylie, Superintendent of Education  
Marianne Speirs, Capital Projects Manager  
Seija Van Haesendonck, Superintendent of Business  
Krista Messenger, Executive Assistant

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**1.0 Call to Order**

**1.1 Adoption of the Agenda**

Committee Chair Steer called the meeting to order at 3:31 PM. Attendance was called to confirm all invitees are present. It is noted that the meeting has quorum.

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**2.0 Review of Minutes**

Committee Chair Steer referred members to the meeting minutes contained in the agenda package. The floor was opened for corrections with none rose.

Moved by Trustee Sargent and seconded by Board Chair Aspin that the minutes of the May 5, 2021, meeting of the W.J. Fricker Build Committee be approved as presented. - CARRIED.

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**3.0 In-Camera**

Committee Chair Steer noted the meeting includes an in-camera portion and put forward a motion to excuse the Committee into private session.

Moved by Trustee Sargent and seconded by Board Chair Aspin that Committee move into a private session. - CARRIED.

#### **4.0 Arise and Report**

The Committee arose and reported.

#### **5.0 Adjournment**

Committee Chair Steer thanked committee members for their time, and staff for preparing the information for discussion. The floor was opened for final comments:

- Question from Board Chair Aspin to confirm if the board is able to take any proactive steps regarding the priorities that will be vacant as a result of the opening of Fricker (such as Carmichael and Norman).
  - SBO Van Haesendonck was invited to speak to this and confirmed both locations are currently housing students while Fricker is being constructed, and the ministry regulations prohibit further actions from being taken while a building is occupied.

There being no further business to discuss, on August 25, 2021, the W.J. Fricker Build Committee stands adjourned at 3:52 PM, moved by Board Chair Aspin and seconded by Trustee Sargent. – CARRIED.

Minutes: BS/km.