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Craig Myles, Director of Education

The September 21, 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
Louise Sargent
Nichole King
Cecilia Darling, Student Trustee

Administrative Staff Present:

Craig Myles, Director of Education
Deb Bartlett, Communications Officer
Gay Smylie, Superintendent of Education
Krista Messenger, Executive Assistant
Melanie Gray, Superintendent of Education
Tim Graves, Superintendent of Education
Seija Van Haesendonck, Superintendent of Business

Other:

Staff, media and community partners

Trustee Regrets:

Rob Learn

* arrived following roll call. Attendance noted within the minutes

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 eight trustees are present for the meeting, including the Student Trustee.

1.3 Declaration of Conflict of Interest

NIL

2.0 Approval of the Agenda

Motion: J. Cochrane/ L. Sargent

That the agenda for the Committee of the Whole meeting of September 21, 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

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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. The Chair invited two guests to join the Board in-camera, D. Allison and C. Gagne. A brief pause was noted to coordinate the appropriate video conference controls.

Motion: B. Steer/ D. Breault

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

Trustee Bottomley has joined the meeting.

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 06 15 Committee of the Whole meeting minutes

Chair Aspin referred trustees to the minutes contained in the agenda package.

Motion: N. King/ J. Cochrane

That the minutes of the Committee of the Whole meeting held on June 15, 2021, be approved. **- Carried**

5.2 2021 08 05 Committee of the Whole meeting minutes

Chair Aspin referred trustees to the minutes contained in the agenda package.

Motion: J. Cochrane/ A. Bottomley

That the minutes of the Committee of the Whole meeting held on August 5, 2021, be approved. **- Carried**

6.0 Bring Forward Business

The Chair confirmed there were no matters of outstanding business contained in the meeting minutes to bring forward.

7.0 Motion to Adjourn

Motion: A. Bottomley/ L. Sargent

That we do now adjourn at 6:21 PM. **- Carried**