

Jay Aspin, Chair

Craig Myles, Director of Education

Parry Sound Build Committee Meeting

Wednesday, November 10, 2021

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

Committee Members Present

Jay Aspin, Board Chair
John Cochrane, Committee Chair
Marianne Speirs, Capital Projects
Manager

Staff Present

Craig Myles, Director of Education
Krista Messenger, Executive Assistant
Seija Van Haesendonck, Superintendent of Business

Committee Regrets:

Gay Smylie, Superintendent
Nichole King, Trustee
Rob Learn, Trustee

Guests:

Bill Steer, Trustee
Paul Sapounzi, +VG
Ed Bourdeau, +VG
Attila Bogdan, Altus Group

1.0 Call to Order

Committee Chair Cochrane called the meeting to order at 11:00 AM. Attendance was taken to ensure the meeting has quorum. Committee Chair Cochrane welcomed Trustee Steer to the meeting.

2.0 Review of Agenda

Committee Chair Cochrane referred members to the agenda in the agenda package. The floor was opened for additions, with none rose.

*Moved by Committee Chair Cochrane and seconded by Board Chair Aspin that the agenda for the Parry Sound Build Committee meeting of November 10, 2021 is approved as presented. - **CARRIED.***

3.0 Review of Minutes

3.1 Review of Minutes- November 2, 2021

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

*Moved by Committee Chair Cochrane and seconded by Board Chair Aspin that the minutes of the November 2, 2021, meeting of the Parry Sound Build Committee be approved as presented. - **CARRIED***

3.0 In-Camera

Committee Chair Cochrane noted the committee would move into private session.

*Moved by Committee Chair Cochrane and seconded by Board Chair Aspin that the Committee moves into private session. – **CARRIED.***

Following the return to regular session, the Committee moved to adjourn the meeting.

4.0 Adjournment

There being no further business to discuss, on November 10, 2021 the Parry Sound Build Committee stands adjourned at 12:38 PM.

Minutes: JC/SVH/km.