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Craig Myles, Director of Education

The December 20, 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
Caren Gagne
Donna Breault
Louise Sargent
Nichole King

Administrative Staff Present:

Craig Myles, Director of Education
Gay Smylie, Superintendent of Education
Josh Casey, Communications Coordinator
Krista Messenger, Executive Assistant
Melanie Gray, Superintendent of Education
Seija Van Haesendonck, Superintendent of Business
Tim Graves, Superintendent of Education

Other:

Staff, media and community partners

Trustee Regrets:

Rob Learn
Cecilia Darling, Student Trustee

1.0 Call to Order

Chair Aspin called the Committee of the Whole meeting to order at 2:35 pm.

1.1 Land acknowledgement

Chair Aspin read the declaration aloud.

1.2 Attendance

Attendance indicated that eight trustees are present for the meeting.

1.3 Declaration of Conflict of Interest

NIL

2.0 Approval of the Agenda

Motion: J. Cochrane/ A. Bottomley

That the agenda for the Committee of the Whole meeting of December 20, 2021 be approved - **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.

Motion: L. Sargent/ A. Bottomley

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

A brief pause was noted to coordinate the appropriate video conference controls.

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 Motion to Adjourn

Motion: A. Bottomley/ L. Sargent

That we do now adjourn at 2:57 PM. – **Carried**