

BOARD MEETING

Tuesday, June 14, 2022 | 6:30 pm

Join Zoom Meeting
<https://nearnorthschools-ca.zoom.us/j/82087928624?pwd=TXVKclZucGh0WHJlaGF6VzZWdVRMUT09>

Meeting ID: 820 8792 8624
Passcode: 351106
Dial in: 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.

2.0 Request for Leaves of Absence

Motion: In accordance with BL-102, be it resolved that Trustee(s) _____ be granted a leave of absence from the June 14, 2022 Board meeting, as confirmation of regrets was provided in advance of the meeting.

3.0 Attendance

- 3.1 Confirmation of Quorum
- 3.2 Declaration of Conflict of Interest

4.0 Approval of the Agenda and Previous Minutes ✓

Motion: That the agenda for the Board meeting of June 14 2022 be approved, together with the minutes of the May 10, 2022 meeting.

5.0 Communication to the Board

5.1 Information Items

- 5.1.1 Professional Development Opportunities Calendar ✓
- 5.1.2 Monthly Tender Report- June 2022 ✓
- 5.1.3 3:2 Consolidation Report ✓
- 5.1.4 School Climate Survey Results Report ✓

5.2 Director's Update- Director Myles to lead this item.

5.2.1 Board Report ✓

5.3 Chair's Remarks- Chair Aspin to lead this item.

5.4 OPSBA Report- Trustee Steer to lead this item.

5.5 Student Trustees' Update

5.5.1 Student Trustee Report ✓

5.5.2 Indigenous Youth Circle Update

5.5.3 Student Trustee Election Update

6.0 Items for Decision

6.1 Report from Committee of the Whole Private Session

6.2 Report from Committee of the Whole Public Session

6.3 Tender Awards for Approval ✓

6.3.1 NNDSB 2022-010- HVAC Upgrades, Mattawa District Public School

6.3.2 NNDSB 2022-027- Library Roofing Replacement

7.0 Committee Reports

7.1 Multi-Year Strategic Plan Committee Report

7.1.1 Unofficial meeting minutes- May 19, 2022, and June 1, 2022 ✓ ✓

7.1.2 MYSP Report ✓

7.2 Finance Committee Report

7.2.1 Meeting minutes- May 26, 2022, and June 8, 2022 ✓ ✓

7.2.2 Finance Committee Quarterly Report ✓

7.2.3 Review of the 2022/23 Budget ✓

Motion: that the 2022/23 budget for the Near North District School Board be approved as presented, as recommended by the Finance Committee.

7.3 Special Education Advisory Committee Report

7.3.1 2021- 2022 Special Education Plan for approval ✓

Motion: That the Near North District School Board approved the updated Special Education Plan as presented.

7.4 Committee Meeting Minutes Presented for Information

7.4.1 PIC- unofficial minutes- June 1, 2022 ✓

8.0 Next meeting Date: TBC

9.0 Adjournment

9.1 Motion: That on June 14, 2022 we do now adjourn at _____ pm.