

2022 Trustee Distribution and Determination Report



EXECUTIVE SUMMARY

Near North District School Board (NNDSB) is responsible for the public education of approximately 10,000 learners from across the geographic regions of The Almaguin Highlands, North Bay, Mattawa, West Nipissing and Parry Sound. The Board serves a wide variety of communities within a 17,020 square km area and operates twenty-seven elementary schools, seven secondary schools, and a variety of alternative and continuing education programs and services.

Biindigen

Mii gwi Anishinabek wewena nkenmaaminak dependajig maa kiing.

"We acknowledge in a good way, the original people of the land here"
We value the cultures, histories and relationships with the Indigenous Peoples of Turtle Island (North America)

The Board of Trustees for NNDSB has been fortunate to have had a First Nations trustee sit on the board for many years, and thus, is keenly aware the First Nations representative is a person selected by their peers to represent First Nations interests as a full voting member of the Board.

It is noted that the ensuing report focuses on the number of non-Indigenous elected trustees as well as their dispersion across NNDSB's geography. NNDSB will correspond with First Nations to share the timeline for the selection of the Indigenous trustee representative to ensure alignment with the municipal election process. The Board of Trustees looks forward to the opportunity to continue having the interests of the Indigenous community represented directly at the Board table through the fulfillment of this key role in the coming term.



BOARD DISCUSSION

On March 22, 2022, the NNDSB Board of Trustees reviewed a report during a Committee of the Whole meeting to form a recommendation regarding trustee distribution and determination.

Information was presented to trustees regarding the requirements under Ontario Regulation 412/00 to determine the number of trustees on a board and steps for determining the geographic representation of its trustees. Trustees were informed about the amendments made to the Education Act which give district school boards the power to voluntarily reduce their numbers below the number provided for by Ontario Regulation 412/00 (minimum number of 5 members) by a board resolution.

- Through discussion, it was decided that there would be no voluntary reduction in the number of elected trustees. Trustee determination will remain status quo with eight elected trustee positions.

Given that the board would not be recalculating the elected trustee positions, the Ontario Education Services Corporation (OESC) electronic calculator was used. The calculations are included as Appendix 1. Trustees were informed that the board can designate one or more areas as a low population area to allow for greater representation to an area than would be accorded by a strict representation-by-population approach. It was noted that designating areas as low population areas will impact the calculation of trustee distribution but does not affect the total number of trustees for the board.

- Following discussion by the Board, it was decided that no areas within the board's jurisdiction shall be designated as low population areas.

Trustee Distribution information provided by the Ministry of Education assumed the board would not designate any areas low population areas. This was correct, so calculations were presented to trustees to confirm the electoral quotient for each municipality by multiplying the electoral group population figure by the number of board trustees (eight), and then dividing the result by the total electoral population group of the school board (79,612).

With consensus reached on elected trustee determination, and distribution confirmed in alignment with electoral quotients, trustees then focused on identifying the lead municipalities within each zone. Information from MPAC was used to develop these conclusions and shared with trustees to inform their discussion (please refer to Appendix 2). These results are noted in the table below.

ZONE	POPULATION	QUOTIENT	TRUSTEES	LEAD MUNICIPALITY
1	38414	3.86012	4	City of North Bay
2	10534	1.05853	1	Municipality of Callander
3	10000	1.00487	1	Municipality of Powassan
4	10670	1.07220	1	Town of Parry Sound
5	9994	1.00427	1	Township of Perry
TOTAL	79612	8.00000	8	

BOARD RESOLUTIONS

With consensus reached, motions were brought forward to confirm the recommendations developed during the Committee of the Whole meeting.

- NNDSB 22-03-03- Confirmed the Board would not be designating any municipalities within its jurisdiction as low population areas. A copy of this resolution is attached as Appendix 3.
- NNDSB 22-03-04- Confirmed the Board's elected trustee distribution and identified the lead municipalities. A copy of this resolution is attached as Appendix 4.

CONCLUSION

It is recognized that the determination and distribution process plays an important role in ensuring that representation on school boards is democratic and fair. NNDSB is committed to ensuring that the electoral areas reflect the communities served using data-informed decision making to reach these conclusions.

In support of the board's strategic commitment to excellence in relationships, NNDSB looks forward to supporting processes and working with stakeholders to build positive relationships that foster an engaged board culture.

Please direct any questions regarding the information presented to:

- Seija Van Haesendonck, Superintendent of Business
(Seija.vanhaesendonck@nearnorthschools.ca)
- Krista Messenger, Executive Assistant to the Director of Education
(krista.messenger@nearnorthschools.ca)

APPENDICES:

- Appendix 1- "Trustee Determination & Distribution Calculator" findings generated from the Ontario Education Services Corporation.
- Appendix 2- "Electors Distribution- 2022 Election"- provided to NNDSB by MPAC
- Appendix 3- NNDSB resolution 22-03-03 (Trustee Determination)
- Appendix 4- NNDSB resolution 22-03-04 (Trustee Distribution)

Appendix 1- "Trustee Determination & Distribution Calculator" findings

Trustee Determination & Distribution Calculator

Trustee Distribution

Submitted Data

District School Board	Near North District School Board
Population of Board's Electoral Group	79,612
Number of elected trustees (If your board has passed a resolution to reduce its trustee positions, pick a new number from the drop-down menu)	8

Trustee Distribution – Template A

Column 1 Name of Municipality / Ward	Column 2 Electoral Group Population	Column 3 Electoral Quotient
Zone 1	38,414	3.86
Zone 2	10,534	1.059
Zone 3	10,000	1.005
Zone 4	10,670	1.072
Zone 5	9,994	1.004
TOTALS	79,612	8

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Appendix 2- "Electors Distribution- 2022 Election"- provided to NNDSB by MPAC

ELECTORS DISTRIBUTION

2022 ELECTION

<p>ZONE 1</p> <p>BLYTH 0</p> <p>COMMANDA 27</p> <p>LYMAN 56</p> <p>MERRICK 7</p> <p>NORTH BAY 32534</p> <p>NORTH BAY CFB 168</p> <p>NOTMAN 20</p> <p>WEST NIPISSING 5602</p> <hr/> <p>38414</p> <p>4</p> <p>ARCHIPELAGO S 292</p> <p>FREEMAN 572</p> <p>MCKELLAR 1099</p> <p>MCMURRICH 693</p> <p>PARRY SOUND 4612</p> <p>SEGUIN 3402</p> <hr/> <p>10670</p> <p>5</p> <p>ARMOUR 1156</p> <p>BURKS FALLS 734</p> <p>JOLY 239</p> <p>KEARNEY 689</p> <p>MACHAR 734</p> <p>MAGNETAWAN 1241</p> <p>PERRY 1803</p> <p>RYERSON 560</p> <p>SOUTH RIVER 878</p> <p>STRONG 1205</p> <p>SUNDRIDGE 755</p> <hr/> <p>9994</p>	<p>2</p> <p>BONFIELD 1271</p> <p>BOYD 0</p> <p>CALLANDER 2761</p> <p>CALVIN 375</p> <p>CHISHOLM 894</p> <p>CLARKSON 0</p> <p>DEACON 1</p> <p>EAST FERRIS 2745</p> <p>EDDY 0</p> <p>FRENCH 13</p> <p>JOCKO 6</p> <p>LAUDER 34</p> <p>MATTAWA 1054</p> <p>MATTAWAN 92</p> <p>PAPINEAU 471</p> <p>PENTLAND 0</p> <p>PHELPS 633</p> <p>POITRAS 170</p> <p>WYSE 14</p> <hr/> <p>10534</p> <p>3</p> <p>ARCHIPELAGO N 320</p> <p>BLAIR 38</p> <p>BROWN 0</p> <p>CARLING 1226</p> <p>EAST MILLS 393</p> <p>HARDY 97</p> <p>HARRISON 0</p> <p>HENVEY 75</p> <p>LAURIER 122</p> <p>LOUNT 14</p> <p>MCCONKEY 89</p> <p>MCDOUGALL 2139</p> <p>MOWAT 5</p> <p>NIPISSING 1376</p> <p>PATTERSON 231</p> <p>POWASSAN 2312</p> <p>PRINGLE 206</p> <p>SHAWANAGA 3</p> <p>SOUTH RIVER TSA 135</p> <p>UNSURVEYED TERR 21</p> <p>WALLBRIDGE 203</p> <p>WHITESTONE 855</p> <p>WILSON 140</p> <hr/> <p>10000</p>
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ZONE	POPULATION	QUOTIENT	TRUSTEES
1	38414	3.86012	4
2	10534	1.05853	1
3	10000	1.00487	1
4	10670	1.07220	1
5	9994	1.00427	1
TOTAL	79612	8.00000	8

THE LEAD MUNICIPALITY IS IDENTIFIED AS THE MUNICIPALITY WITH THE LARGEST POPULATION OF THE ELECTORAL GROUP IN EACH ZONE.

ZONE	LEAD MUNICIPALITY	POPULATION
1	CITY OF NORTH BAY	32534
2	MUNICIPALITY OF CALLANDER	2761
3	MUNICIPALITY OF POWASSAN	2312
4	TOWN OF PARRY SOUND	4612
5	TOWNSHIP OF PERRY	1803



Item: 7.1

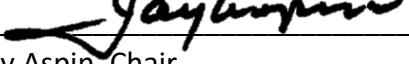
BOARD OF TRUSTEES MEETING

Motion: 22-03-03
Date: March 22, 2022

Moved by: Trustee Caren Gagne
Seconded by: Trustee Donna Breault

BE IT RESOLVED, that in accordance with Section 4 (1) (b) Ontario Regulation 412/00, the Board of Trustees for Near North District School Board does not designate any municipality within its jurisdiction as a low population municipality.

ACTION: CARRIED

Signed: 
Jay Aspin, Chair



Item: 7.1

BOARD OF TRUSTEES MEETING

Motion: 22-03-04
Date: March 22, 2022

Moved by: Vice-Chair John Cochrane
Seconded by: Trustee Caren Gagne

BE IT RESOLVED, that in accordance with Ontario Regulation 412/00, the Board of Trustees for Near North District School Board approves the report of the Determination and Distribution of trustees as presented during the Committee of the Whole meeting.

BE IT FURTHER RESOLVED that, based on the calculations contained in the report, trustee distribution is approved as follows:

- a. Zone 1 will have a distribution of four trustees. The lead municipality is identified as the City of North Bay.
- b. Zone 2 will have a distribution of one trustee. The lead municipality is identified as the Municipality of Callander.
- c. Zone 3 will have a distribution of one trustee. The lead municipality is identified as the Municipality of Powassan.
- d. Zone 4 will have a distribution of one trustee. The lead municipality is identified as the Town of Parry Sound.
- e. Zone 5 will have a distribution of one trustee. The lead municipality is identified as the Township of Perry.

ACTION: CARRIED

Signed: 
Jay Aspin, Chair