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Erika Lougheed, Chair

Craig Myles, Director of Education

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The November 15, 2022 **Inaugural Board Meeting** was held at 6:30 PM in the Boardroom of the Near North District School Board Office with the ability to also attend over Zoom videoconference.

**Trustees Present:**

Erika Lougheed, Chair  
Howard Wesley, Vice-Chair  
Ashley St. Pierre  
Bill Steer  
Chantal Phillips  
Jeanie Fuscaldo  
Julie Bertram  
Louise Sargent  
Shane Hall  
Student Trustee, A. Lewis  
Student Trustee, C. Darling

**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

**Trustee Regrets:**

Nil.

**Other:**

Staff, media and community partners

**1.0 Call to Order**

Director Myles called the meeting to order at 6:30 PM.

1.1 Land Acknowledgement

Director Myles read the Land Acknowledgement aloud.

1.2 Welcome Remarks

Brief remarks were provided regarding the process and procedures to be used for conducting this evening's meeting.

1.3 Confirmation of Quorum

Attendance indicated that 11 trustees are present for the meeting, including both Student Trustees.

**2.0 Return of Elections**

Director Myles read into the record the official declaration of election results naming the following as the members of the Board for the term of office from November 15, 2022 to November 14, 2026:

Zone 1 – Louise Sargent, Bill Steer, Chantal Phillips, and Julie Bertram

Zone 2 – Erika Lougheed

Zone 3 – Jeanie Fuscaldo

Zone 4 – Howard Wesley

Zone 5 – Shane Hall

### **3.0 Declaration of Oath of Office**

Director Myles administered the Declaration of Office and the Oath of Allegiance to elected members of the newly elected Board.

### **4.0 First Nations Representation**

#### **4.1 Appointment**

Director Myles read into the record the official declaration of First Nations naming the following as the member of the Board for the term of office from November 15, 2022 to November 14, 2026: Ashley St. Pierre, Moose Deer Point First Nation

NNDSB Cultural Advisor, R. Stanger, was invited to sing an honour song welcoming Trustee Elect St. Pierre.

#### **4.2 Declaration of Office**

Director Myles administered the Declaration of Office and the Alternative Oath of Allegiance to Indigenous Trustee St. Pierre.

### **5.0 Approval of the Agenda**

*Motion: 22-11-01, J. Bertram/ L. Sargent*

That the Board of Trustees of Near North District School Board approves the agenda for the November 15, 2022 Inaugural meeting as presented. – **CARRIED.**

### **6.0 Student Trustees' Welcome**

Director Myles introduced the Board's two Student Trustees and opened the floor for their welcoming remarks.

#### **6.1 Indigenous Student Trustee Lewis**

Student Trustee Allen Lewis Trodd, Anishinaabe and Coast Salish from Magnetawan First Nation, brought greetings on behalf of NNDSB's Indigenous Youth Circle. It is noted that Student Trustee Lewis attends Parry Sound High School and is currently serving his second term as the Board's Indigenous Student Trustee.

#### **6.2 Student Trustee Darling**

Student Trustee Cecilia Darling brought greetings on behalf of the Near North Student Senate. It is noted that Student Trustee Darling attends Almaguin Highlands Secondary School and was also elected to serve a second one-year term as an NNDSB Student Trustee.

## 7.0 Naming of the Scrutineers

Director Myles noted the Board would appoint two scrutineers to ensure due diligence over the inaugural meeting election processes.

*Motion: 22-11-02, C. Phillips/ J. Fuscaldo*

Be it resolved that the NNDSB Board of Trustees appoint the following two individuals as scrutineers:

1. Seija Van Haesendonck, Superintendent of Business
2. Krista Messenger, Director's Executive Assistant. – **CARRIED.**

## 8.0 Election of Chair

The Board proceeded to the election of Chair of the Board in accordance with NNDSB By-law BL-101.

### 8.1 Call For Nominations

Director Myles called for nominations for the position of Chair of NNDSB. The call was repeated aloud three times.

Trustee Fuscaldo nominated Trustee Wesley.  
Trustee Steer nominated Trustee Lougheed.

*Motion: 22-11-03, S. Hall/ L. Sargent*

That the nominations for the position of Chair be closed. – **CARRIED.**

Trustee Wesley advised he would let his name stand.  
Trustee Lougheed advised she would let her name stand.

Director Myles invited Trustee Wesley to comment on his nomination. Trustee Wesley highlighted his deep knowledge and background across the NNDSB's geography, and his intention to focus on augmenting rural area program offerings to match the offerings in North Bay. Trustee Wesley noted his intention to work collaboratively to preserve the uniqueness of rural communities and the belief that no rural elementary schools should be closed. Closing remarks offered regarding the importance of working together as a united Board of Trustees.

Director Myles invited Trustee Fuscaldo to comment on her nomination of Trustee Wesley. Trustee Fuscaldo highlighted Trustee Wesley's school and community leadership through volunteerism. Comments offered regarding his experience working with various stakeholders and the hallmarks of his reputation were noted as integrity, honesty, and respect.

Director Myles invited Trustee Lougheed to comment on her nomination. Trustee Lougheed highlighted her nomination as a symbol of all trustees and a fresh start in the new term. Trustee Lougheed noted her excitement regarding the opportunity to work with a forward-thinking and student-focused group of trustees. It is noted that the NNDSB covers a large geography. Reflecting on the challenges students' faced

through the pandemic, Trustee Lougheed is firmly committed to ensuring all students of the board receive equitable opportunities to succeed.

Director Myles invited Trustee Steer to comment on her nomination of Trustee Lougheed. Trustee Steer highlighted Trustee Lougheed's demonstrated commitments to public education as a building block of a healthy community. With experience as a Municipal Councilor, Trustee Lougheed has experience working collaboratively in support of common goals. It is noted that Trustee Lougheed is a parent, which further entrenches her commitment to ensuring schools create environments where students feel safe, supported, and understood.

Director Myles invited the scrutineers to provide instructions regarding the election procedures. Following an election, the scrutineers provided confirmation of the final election result to Director Myles.

### 8.2 Announcement of the Chair

*Motion: 22-11-04, B. Steer/ C. Phillips*

That the Board of Trustees of Near North District School Board approves the selection of Trustee Lougheed as Chair for a one-year term beginning immediately and ending at the close of the next organizational meeting. – **CARRIED.**

### 8.3 Incoming Chair's Remarks

Director Myles congratulated Chair Lougheed on being elected as Chair and noted the Board would call a short recess following the Incoming Chair's remarks.

Chair Lougheed expressed gratitude to fellow trustees regarding her election to the role of the Chair for the coming year. Chair Lougheed thanked Trustee Wesley for running as an important part of the democratic process and encouraged other trustees to consider putting their names forward in a year as a sign of a healthy Board. Chair Lougheed noted there is much opportunity in front of the Board and she looks forward to working collaboratively with trustees and the board in the year to come.

Chair Lougheed assumed the chairship and presided for the remainder of the meeting.

## 9.0 **Election of Vice-Chair**

Following the call to order, the Board proceeded to the election of the Vice-Chair of the Board in accordance with NNDSB By-law BL-101.

### 9.1 Call For Nominations

Chair Lougheed called for nominations for the position of Vice-Chair of NNDSB. The call was repeated aloud three times.

Trustee Fuscaldo nominated Trustee Wesley  
Trustee Bertram nominated Trustee Steer

One minute was observed following the final call.

Trustee Wesley advised he would let his name stand.  
Trustee Steer advised he would let his name stand.

Trustee Wesley was invited to comment on his nomination. Trustee Wesley highlighted the value in having a representative from another district serve as the Vice-Chair and noted his extensive experience serving on parent advisory councils in the Parry Sound area.

Trustee Steer was invited to comment on his nomination. Trustee Steer highlighted how his provincial experience with the Ontario Public School Boards' Association (OPSBA) and work with NNDSB serving on the Multi-Year Strategic Planning Committee would bring much value to the Vice-Chair role. Trustee Steer expressed excitement for the road ahead for staff and students and how the Board will work with Rights holders, community partners, and all levels of government alongside the Director of Education to strengthen and support every effort in honour of student achievement and well-being.

Chair Lougheed invited Trustee Bertram to comment on her nomination of Trustee Steer. Trustee Bertram spoke to Trustee Steer's previous Board and committee service experience as significant motivators regarding her nomination, noting what a valuable asset it would be to support the Chair.

Chair Lougheed invited Trustee Fuscaldo to comment on her nomination of Trustee Wesley. Trustee Fuscaldo referenced her earlier comments regarding Trustee Wesley's leadership capacity, with no further comments to note.

Chair Lougheed invited the scrutineers to provide instructions regarding the election procedures. Following an election, the scrutineers provided confirmation of the final election result to Chair Lougheed.

### 9.2 Announcement of the Vice-Chair

*Motion: 22-11-05, J. Fuscaldo/ C. Phillips*

That the Board of Trustees of Near North District School Board approves the selection of Trustee Wesley as Vice-Chair for a one-year term beginning immediately and ending at the close of the next organizational meeting. – **CARRIED.**

### 9.3 Vice-Chair's Remarks

Vice-Chair Wesley offered remarks regarding his acclamation to the role of the Vice-Chair for the coming year. Highlights of the address are noted to be:

- Thanks expressed to all trustees for their confidence and support in the role of vice-chair.
- Point raised on the value in working together as a team to ensure that the needs of all students and regions of the Board are met.

Chair Lougheed welcomed Vice-Chair Wesley and thanked trustees for their participation in this process.

**10.0 Destruction of Ballots**

Chair Lougheed ordered the destruction of ballots used for the selection of the Chair and Vice-Chair.

*Motion: 22-11-06, L. Sargent/ J. Fuscaldo*

That the ballots used for the selection of the Chair and Vice-Chair be destroyed immediately. – **CARRIED.**

**11.0 Outgoing Chair's Remarks**

Chair Lougheed invited Director Myles to speak to this item. Director Myles read aloud a congratulatory message from Mr. Jay Aspin, Past Chair to the newly elected board:

*I regret I am unable to be with you tonight either in person or online due to pre-arranged travel commitments.*

*On behalf of our retiring board, congratulations to the Chair, Vice Chair and indeed all trustees of the newly elected Board.*

*During this past term our board has worked diligently to strengthen the key fundamental foundational board components, namely renewed and contemporary governance by-laws, an extremely competent and dedicated Director, a very capable Senior Executive Team and a dynamic, inclusive five-year strategic plan.*

*Best wishes to you to continue to keep the "good NNDSB ship" moving forward and navigating in the right direction for the benefit of all students in our region.*

*Jay Aspin  
Past Chair*

Chair Lougheed thanked Director Myles for providing the remarks on behalf of the Past Chair.

**12.0 Presentation of the Director's Annual Report**

Director Myles was invited to speak to this item. Trustees referred to the report outlined in the agenda package. Highlights of the information presented are noted as:

- Introductory comments provided to note the Director is pleased to submit this report on an annual basis in alignment with the expectations of The Education Act.
- The 2020/2021 Director's Annual Report provides examples of the progress made toward achieving the four key MYSP priorities of excellence in teaching and learning, excellence in innovation, excellence in relationships and excellence in communication.
- The document speaks to new initiatives and those that will continue into 2022-23. Featured in this document are challenges, successes, and data regarding the retention of learning in literacy and numeracy, equity and well-being.

Examples of innovative programming, and new types of experiential learning from kindergarten to grade 12 are noted. NNDSB is supporting all students with initiatives that see them getting outside to learn from the earth through experiential and Indigenous land-based learning. They are creating and taking things apart to learn how they work in STEM and STEAM programs. Students are test-driving careers in various specialized programs including skilled trades. They are learning 21<sup>st</sup>-century skills, that lead to global opportunities.

- 2021-2022 marked a move toward creating adult pathways programming to meet emerging needs in NNDSB communities. This report will outline new and existing programs and partnerships where we are experiencing success. It will highlight initiatives that create caring, inclusive, and safe environments for all students including warm and welcoming transitions to school and subsequent grades.
- Highlights in 2021-22 include but are not limited to:
  - Focused literary and mathematics interventions and resources
  - Increased tutoring and mental wellness support
  - Adult PSW program resulting in 100% graduate employment
  - Inaugural hockey skills program in Parry Sound and Seguin
  - Completion of significant air quality improvements in schools
  - On schedule and budget for the new school on the Fricker site in North Bay

Chair Lougheed thanked the Director for the report presented.

### **13.0 Review of Financial Bylaws**

Introductory comments offered from Director Myles to note Superintendent of Business (SBO) Van Haesendonck will be reviewing the bylaws of a financial nature for information purposes, in alignment with the board's governance policies. SBO Van Haesendonck drew attention to specific requirements within the governance manual.

Highlights noted as:

- BL-101 outlines the signing officers of the Board shall be the Chair, the Director and the Superintendent of Business. It is noted that NNDSB has interpreted this to mean it must always be the Chair, with either the Superintendent of Business or the Director as the second signatory.
- BL-120 outlines the Board's Officers- noting the SBO holds the position of Board Treasurer. It is noted that the specific duties are outlined in The Education Act.
- GP-203 reviews the role of the Board of Trustees. Section nine reviews the fiscal responsibilities specific to the role of trustee, including the requirement to ratify MOUs, approve a balanced budget, establish an Audit Committee, etc.
- Review of the financial committees of the Board- such as the Audit Committee and the Finance Committee. It is noted that the Audit Committee is a legislated requirement with a role focused on oversight. The Finance Committee is focused on the budget development process, monitors the deferred revenue and surplus and the Trustee Initiative Fund.
- GP-212 reviews community planning and partnerships that speaks to the Board's commitments to longer-term capital planning.

Chair Lougheed thanked SBO Van Haesendonck for providing the report.

**14.0 Items For Decision**

**14.1 Confirmation of Signing Officers**

*Motion: 22-11-07, B. Steer/ H. Wesley*

Be it resolved that the Board of Trustees of Near North District School Board approve that the signing officers shall be:

|                       |                                |
|-----------------------|--------------------------------|
| Erika Lougheed        | Chair of the Board of Trustees |
| Craig Myles           | Director of Education          |
| Seija Van Haesendonck | Superintendent of Business     |

- **CARRIED.**

**14.2 Review of GP-205: Code of Conduct**

Chair Lougheed referred trustees to the attachment contained in the agenda package. It is noted that trustees are to review and sign off on their approval to adhere to the Code of Conduct.

**14.3 2022-23 Board of Trustees Meeting Schedule**

Chair Lougheed referred trustees to the attachment contained in the agenda package as an information item. It is noted that the Minister has directed Boards to return to in-person meetings. NNDSB will continue including a virtual attendance option so meetings will operate with a hybrid structure.

**14.4 2022-23 OPSBA Delegate Selection**

Trustees were referred to the report included in the package that noted Trustee Bill Steer and Trustee Julie Bertram have expressed interest in acting as NNDSB's representatives with the Ontario Public School Boards' Association (OPSBA).

*Motion: 22-11-08, L. Sargent/ B. Steer*

Be it resolved that the Board of Trustees of Near North District School Board approves of the following trustees to act as the Board's representatives with OPSBA for a term beginning immediately and closing at the end of the next organizational meeting:

|                 |  |
|-----------------|--|
| Trustee Steer   | Director/Voting Delegate                     |
| Trustee Bertram | Alternate Director/Alternate Voting Delegate |

- **CARRIED.**

**14.5 2022-23 Trustee Committee Membership Approval**

Chair Lougheed referred trustees to the chart included in the package. The floor was opened for trustees to make any further adjustments to their committee membership requests. Highlights are noted as:

- Trustee Fuscaldo noted she would withdraw from the Audit Committee so that Trustee Phillips could serve on the committee. Trustee Phillips accepted the appointment.
- Chair Lougheed noted she would withdraw from the Equity Advisory Circle so that Trustee Phillips could serve on the committee. Trustee Phillips accepted the appointment.

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- Trustee St. Pierre expressed interest in being appointed to the Director's Performance Appraisal Committee.
- Trustee Hall expressed interest in being appointed to the North Bay Consolidation Committee.
- Trustee St. Pierre noted she would serve as an alternate member of the Special Education Advisory Committee so that Trustee Fuscaldo could be appointed to the committee. Trustee Fuscaldo accepted the appointment.
- It is noted that no trustees are interested in serving on the W.J. Fricker Naming Committee. Suggestion raised to combine the W. J Fricker Naming Committee with the W.J. Fricker Build Committee. Trustee representation will be revisited at another opportunity.

With no further change requests to note, Chair Lougheed proceeded to read aloud motions to confirm the committee composition.

*Motion: 22-11-09, L. Sargent/ B. Steer*

Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the AUDIT COMMITTEE:

- Vice-Chair Howard Wesley
- Trustee Chantal Phillips
- Trustee Shane Hall

- **CARRIED.**

*Motion: 22-11-10, B. Steer/ S. Hall*

Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the DIRECTOR'S PERFORMANCE APPRAISAL COMMITTEE:

- Chair Erika Lougheed
- Trustee Chantal Phillips
- Trustee Bill Steer
- Trustee Ashley St. Pierre

- **CARRIED.**

*Motion: 22-11-11, L. Sargent/ H. Wesley*

Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the EQUITY ADVISORY CIRCLE:

- Vice-Chair Howard Wesley
- Trustee Chantal Phillips
- Trustee Ashley St. Pierre
- Trustee Louise Sargent

- **CARRIED.**

*Motion: 22-11-12, B. Steer/ J. Fuscaldo*

Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the FINANCE COMMITTEE:

- Vice-Chair Howard Wesley

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- Trustee Bill Steer
  - Trustee Chantal Phillips
  - Trustee Shane Hall
- **CARRIED.**

*Motion: 22-11-13, B. Steer/ L. Sargent*

Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the FIRST NATIONS ADVISORY COMMITTEE:

- Trustee Ashley St. Pierre
  - Trustee Louise Sargent
  - Trustee Julie Bertram
  - Alternate: Trustee Chantal Phillips
- **CARRIED.**

*Motion: 22-11-14, B. Steer/ S. Hall*

Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the MULTI-YEAR STRATEGIC PLANNING COMMITTEE:

- Trustee Bill Steer
  - Trustee Julie Bertram
  - Trustee Chantal Phillips
- **CARRIED.**

*Motion: 22-11-15, C. Phillips/ J. Fuscaldo*

Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the NORTH BAY CONSOLIDATION COMMITTEE

- Trustee Julie Bertram
  - Trustee Shane Hall
- **CARRIED.**

*Motion: 22-11-16, C. Phillips/ J. Fuscaldo*

Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the PARENT INVOLVEMENT COMMITTEE

- Chair Lougheed
  - Trustee Jeanie Fuscaldo
- **CARRIED.**

*Motion: 22-11-17, S. Hall/ H. Wesley*

Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the PARRY SOUND BUILD COMMITTEE

- Vice-Chair Howard Wesley
  - Trustee Fuscaldo
  - Trustee Shane Hall
- **CARRIED.**

*Motion: 22-11-18, S. Hall/ C. Phillips*

Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the SPECIAL EDUCATION ADVISORY COMMITTEE

- Trustee Louise Sargent
- Trustee Chantal Phillips
- Trustee Jeanie Fuscaldo
- Alternate: Trustee Ashley St. Pierre

- **CARRIED.**

*Motion: 22-11-19, S. Hall/ J. Fuscaldo*

Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the W.J. FRICKER BUILD COMMITTEE

- Trustee Louise Sargent
- Trustee Bill Steer

- **CARRIED.**

14.6 2022-23 Special Education Advisory Committee - Community Membership Approval ✓

Trustees were referred to the report included in the package from the Special Education Advisory Committee regarding the community membership list for approval.

*Motion: 22-11-20, L. Sargent/ J. Fuscaldo*

Be it resolved that the Board of Trustees of Near North District School Board approve the community membership for SEAC as presented, as recommended by the Near North District School Board Special Education Advisory Committee.

- **CARRIED.**


**15.0 Next Meeting Date:** December 13, 2022

**16.0 Adjournment**

*Motion: 22-11-21, B. Steer/ C. Phillips*

That the NNDSB Annual Organizational meeting of November 15, 2022 be adjourned at 8:07 pm. – **CARRIED.**

  
Erika Loughheed  
Chair

  
Craig Myles  
Director of Education

**RESOLUTION SUMMARY**

|  |  |
|--|--|
| 2022-11-01<br>J. Bertram<br>L. Sargent | That the Board of Trustees of Near North District School Board approves the agenda for the November 15, 2022 Inaugural meeting as presented. – <b>CARRIED.</b> |
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**Minutes of the Inaugural Board Meeting of the Near North District School Board November 15, 2022**

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|--|---|
| <p><b>2022-11-10</b><br/>B. Steer<br/>S. Hall</p>        | <p>Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the <b>DIRECTOR'S PERFORMANCE APPRAISAL COMMITTEE</b>:</p> <ul style="list-style-type: none"> <li>• Chair Erika Lougheed</li> <li>• Trustee Chantal Phillips</li> <li>• Trustee Bill Steer</li> <li>• Trustee Ashley St. Pierre</li> <li>- CARRIED.</li> </ul>       |
| <p><b>2022-11-11</b><br/>L. Sargent<br/>H. Wesley</p>    | <p>Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the <b>EQUITY ADVISORY CIRCLE</b>:</p> <ul style="list-style-type: none"> <li>• Vice-Chair Howard Wesley</li> <li>• Trustee Chantal Phillips</li> <li>• Trustee Ashley St. Pierre</li> <li>• Trustee Louise Sargent</li> <li>- CARRIED.</li> </ul>                   |
| <p><b>2022-11-12</b><br/>B. Steer<br/>J. Fuscaldo</p>    | <p>Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the <b>FINANCE COMMITTEE</b>:</p> <ul style="list-style-type: none"> <li>• Vice-Chair Howard Wesley</li> <li>• Trustee Bill Steer</li> <li>• Trustee Chantal Phillips</li> <li>• Trustee Shane Hall</li> <li>- CARRIED.</li> </ul>                                   |
| <p><b>2022-11-13</b><br/>B. Steer<br/>L. Sargent</p>     | <p>Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the <b>FIRST NATIONS ADVISORY COMMITTEE</b>:</p> <ul style="list-style-type: none"> <li>• Trustee Ashley St. Pierre</li> <li>• Trustee Louise Sargent</li> <li>• Trustee Julie Bertram</li> <li>• Alternate: Trustee Chantal Phillips</li> <li>- CARRIED.</li> </ul> |
| <p><b>2022-11-14</b><br/>B. Steer<br/>S. Hall</p>        | <p>Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the <b>MULTI-YEAR STRATEGIC PLANNING COMMITTEE</b>:</p> <ul style="list-style-type: none"> <li>• Trustee Bill Steer</li> <li>• Trustee Julie Bertram</li> <li>• Trustee Chantal Phillips</li> <li>- CARRIED.</li> </ul>  |
| <p><b>2022-11-15</b><br/>C. Phillips<br/>J. Fuscaldo</p> | <p>Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the <b>NORTH BAY CONSOLIDATION COMMITTEE</b></p>   |

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|--|---|
|  | <ul style="list-style-type: none"> <li>• Trustee Julie Bertram</li> <li>• Trustee Shane Hall</li> <li>- CARRIED.</li> </ul>   |
| <p><b>2022-11-16</b><br/>C. Phillips<br/>J. Fuscaldo</p> | <p>Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the PARENT INVOLVEMENT COMMITTEE</p> <ul style="list-style-type: none"> <li>• Chair Lougheed</li> <li>• Trustee Jeanie Fuscaldo</li> <li>- CARRIED.</li> </ul>   |
| <p><b>2022-11-17</b><br/>S. Hall<br/>H. Wesley</p>       | <p>Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the PARRY SOUND BUILD COMMITTEE</p> <ul style="list-style-type: none"> <li>• Vice-Chair Howard Wesley</li> <li>• Trustee Fuscaldo</li> <li>• Trustee Shane Hall</li> <li>- CARRIED.</li> </ul>   |
| <p><b>2022-11-18</b><br/>S. Hall<br/>C. Phillips</p>     | <p>Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the SPECIAL EDUCATION ADVISORY COMMITTEE</p> <ul style="list-style-type: none"> <li>• Trustee Louise Sargent</li> <li>• Trustee Chantal Phillips</li> <li>• Trustee Jeanie Fuscaldo</li> <li>• Alternate: Trustee Ashley St. Pierre</li> <li>- CARRIED.</li> </ul> |
| <p><b>2022-11-19</b><br/>S. Hall<br/>J. Fuscaldo</p>     | <p>Be it resolved, that the Board of Trustees of Near North District School Board approves the following appointments to the W.J. FRICKER BUILD COMMITTEE</p> <ul style="list-style-type: none"> <li>• Trustee Louise Sargent</li> <li>• Trustee Bill Steer</li> <li>- CARRIED.</li> </ul>  |
| <p><b>2022-11-20</b><br/>L. Sargent<br/>J. Fuscaldo</p>  | <p>Be it resolved that the Board of Trustees of Near North District School Board approve the community membership for SEAC as presented, as recommended by the Near North District School Board Special Education Advisory Committee.</p> <ul style="list-style-type: none"> <li>- CARRIED.</li> </ul>  |
| <p><b>2022-11-21</b><br/>B. Steer<br/>C. Phillips</p>    | <p>That the NNDSB Annual Organizational meeting of November 15, 2022 be adjourned at 8:07 pm. – CARRIED.</p>  |