

SPECIAL BOARD MEETING

Monday, May 29, 2023 | 1:45 PM

Join Zoom Meeting

<https://nearnorthschools-ca.zoom.us/j/89317442303?pwd=c0tGaThhY0FGREg4M04zM3hYblhsZz09>

Meeting ID: 893 1744 2303

Passcode: 107645

Dial in: 1 855 703 8985

AGENDA

1. **Call to Order**
 - 1.1. Land Acknowledgement
2. **Attendance**
 - 2.1. Confirmation of Quorum
 - 2.2. Declaration of Conflict of Interest

3. **Review of the Agenda** ✓
 - 3.1 Special Board meeting process

Motion: That the agenda for the Special Board meeting of May 29, 2023 be approved.

4. **New Business**
 - 4.1. Labour relations update (For Action)
 - 4.2. OPSBA Voting Delegate update (For Action) ✓

5. **Adjournment**
 - 5.1 *Motion: That on May 29, 2023, we do now adjourn at _____ pm.*



Motion: 2023-05-_____
 Date: May 29, 2023

**BOARD OF TRUSTEES
 SPECIAL MEETING**

Moved by: Trustee _____
 Seconded by: Trustee _____

WHEREAS on November 15, 2022; the Board of Trustees appointed Trustee Steer as the OPSBA Delegate and Trustee Bertram as the OPSBA Alternate Delegate;

AND WHEREAS on April 11, 2023; the Board of Trustees appointed Trustee Steer, Trustee Bertram and Chair Loughheed as its representatives to attend the OPSBA’s Annual General Meeting;

BE IT RESOLVED, That the Board of Trustees for Near North District School Board approves of Chair Loughheed being appointed as the secondary OPSBA Alternate Delegate for the 2022 Annual General Meeting.

ACTION: _____

Signed: _____

RECORDED VOTE				
	YEA	NAY	ABSTAIN	ABSENT
Bertram, Julie				
Fuscaldo, Jeanie				
Hall, Shane				
Phillips, Chantal				
Sargent, Louise				
St. Pierre, Ashley				
Steer, Bill				
Wesley, Howard				
Loughheed, Erika				