



Erika Lougheed, Chair

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Craig Myles, Director of Education

The May 29, 2023 **Public Session Special Board Meeting** of the Near North District School Board was held in person at the Head Office and via a Zoom video and/or teleconference.

Trustees Present:

Erika Lougheed, Chair
Howard Wesley, Vice-Chair ®
Ashley St. Pierre ®
Bill Steer ®
Chantal Phillips ®
Jeanie Fuscaldo ®
Julie Bertram ®
Louise Sargent
Shane Hall ®

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 Teaching and Learning ®
Seija Van Hasendonck, Superintendent of Business
Timothy Graves, Superintendent of Education ®

® attended remotely via Zoom video or audio conference

Trustees Absent:

Allen Lewis Trodd, Student Trustee
Cecilia Darling, Student Trustee

1.0 Call to Order

Chair Lougheed called the meeting to order at 1:45 pm.

1.1 Land Acknowledgement

Chair Lougheed read the land acknowledgement aloud.

2.0 Attendance

2.1 Confirmation of Quorum

Attendance indicated that nine trustees are present for the meeting.

2.2 Declaration of Conflict of Interest

Nil.

3.0 Approval of the Agenda

3.1 Special Board meeting process

Chair Lougheed offered introductory remarks to note this meeting has been called as a Special Meeting of the Board, convened at the call of the Chair.

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

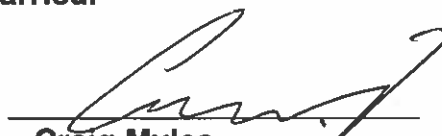
BE IT RESOLVED, That the Board of Trustees for Near North District School Board approves of Chair Lougheed being appointed as the secondary OPSBA Alternate Delegate for the 2023 Annual General Meeting. - **Carried.**

5.0 Motion to Adjourn

Motion: 23-05-E, H. Wesley/ B. Steer

That we do now adjourn at 1:54 pm. – **Carried.**


Erika Lougheed
 Chair


Craig Myles
 Director of Education

RESOLUTION SUMMARY

23-05-A L. Sargent J. Bertram	That the agenda for the Special Board meeting of May 29, 2023, be approved. - Carried.
23-05-B L. Sargent H. Wesley	Be it resolved, that the Board of Trustees of Near North District School Board ratifies the Memorandum of Settlement dated May 10, 2023 for Part B of the CUPE Local 1165-01 agreement, effective September 1, 2022 to August 31, 2026.- Carried.
23-05-C S. Hall J. Bertram	Be it resolved, that the Board of Trustees of Near North District School Board ratifies the Memorandum of Settlement dated April 26, 2023 for Part B of the CUPE Local 1165-02 agreement, effective September 1, 2022 to August 31, 2026. - Carried.
23-05-D J. Fuscaldo S. Hall	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 Lougheed 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 Lougheed being appointed as the secondary OPSBA Alternate Delegate for the 2023 Annual General Meeting. – Carried
23-05-E H. Wesley B. Steer	That we do now adjourn at 1:54 pm. – Carried.