



963 Airport Road North Bay, ON P1B 8H1
Phone: 705.472.8170
Website: www.nearnorthschools.ca

Erika Lougheed, Chair

Craig Myles, Director of Education

The May 29, 2023 **Committee of the Whole Public Session** 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 ®
Gay Smylie, Superintendent of Education
Deb Bartlett, Communications Officer ®
Krista Messenger, Executive Assistant
Melanie Gray, Superintendent of Education ®
Seija Van Haesendonck, Superintendent of Business
Timothy Graves, Superintendent of Education ®

Trustees Absent:

Allen Lewis Trodd, Student Trustee
Cecilia Darling, Student Trustee

® attended remotely via Zoom video or audio conference
* arrived following roll call. Attendance noted within the minutes

1.0 Call to Order

Chair Lougheed called the Committee of the Whole meeting to order at 1:30 p.m.

1.1 Land acknowledgement

Chair Lougheed read the declaration aloud.

1.2 Attendance

Attendance indicated that seven trustees are present.

1.3 Declaration of Conflict of Interest

Nil.

Trustee Fuscaldo has joined the meeting (virtually).

2.0 In-Camera

At approximately 1:33 PM, Chair Lougheed advised the Committee of the Whole would be moving into a private session. Members of the public were excused and advised they would be permitted back into the meeting once the Board arose in public session.

Motion: S. Hall/ A. St. Pierre

That the Board move into a Committee of the Whole Private Session in order to discuss items pertaining to The Education Act R.S.O. 1990, c. E.2 section 207(2)(d). - **Carried.**

A brief pause was noted to coordinate the appropriate video conference controls.

Trustee Phillips has joined the meeting (virtually).

3.0 Arise and Report

At approximately 1:43 PM, the Committee arose and reported in the public session of the Committee of the Whole. A brief pause was noted to coordinate the appropriate video conference controls to permit members of the public to re-enter the virtual meeting and open the physical meeting space for in-person guests to re-enter.

4.0 Motion to Adjourn

Motion: J. Bertram/ H. Wesley

That we do now adjourn at 1:45 PM. – **Carried**