

Erika Lougheed, Chair

Craig Myles, Director of Education

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**Parry Sound Building Committee Meeting**

Wednesday, June 14, 2023

Virtual meeting over Zoom Videoconference

Committee Members Present

Howard Wesley, Committee Chair

Jeanie Fuscaldo, Trustee

Shane Hall, Trustee

Seija Van Haesendonck, Superintendent of Business

Gay Smylie, Superintendent of Education

Staff Resources Present:

Saxon Yanta, Acting Executive Assistant

Deb Bartlett, Communications Officer

Meeting Guests:

Bill Steer, Trustee

Regrets:

Erika Lougheed, Board Chair (Ex-Officio)

Additional Attendees:

Members of the public

**1. Call to Order**

The meeting was called to order at 10:01AM. Following the roll call, it was noted that the meeting has quorum.

It was noted that Board Chair and Ex-Officio member Erika Lougheed shared her regrets.

**2. Declaration of Conflict of Interest**

The floor was opened for declarations of conflict of interest with none rose.

**3. Approval of Agenda**

Moved by Trustee Hall, and seconded by Superintendent Smylie, that the agenda for the Parry Sound Building Committee meeting of June 14, 2023 be approved as amended. – CARRIED.

#### **4. Approval of Minutes from Previous Meeting**

Deferred to next meeting.

#### **5. In-Camera**

Moved by Trustee Hall, and seconded by Superintendent Smylie, that the Committee move into Private Session order to discuss items pertaining to The Education Act R.S.O. 1990, c. E.2 section 207(2.c). – CARRIED

The committee moved in-camera at 10:10AM.

The committee returned from in-camera at 10:29AM.

#### **6. Arise and Report**

Chair Wesley noted that the Parry Sound Building Committee met in-camera for a discussion on disposition of properties.

#### **7. Next Meeting Date**

The next meeting date will be scheduled next week; specific date to be determined.

#### **8. Adjournment**

Moved by Superintendent Van Haesendonck, and seconded by Trustee Hall, that the Parry Sound Building Committee adjourn at 10:30AM.

Minutes: HW/SVH/sy.