



Erika Lougheed, Chair

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

Craig Myles, Director of Education

The August 28, 2023 **Public Session Special Board Meeting** of the Near North District School Board was held via Zoom teleconference and videoconference or in person at the North Bay Board Office.

Trustees Present:

Erika Lougheed, Chair
Howard Wesley, Vice-Chair ®
Ashley St. Pierre ®*
Bill Steer ®
Chantal Phillips
Louise Sargent
Shane Hall
Albany Benson, Student Trustee
Dora Chen, Student Trustee

Administrative Staff Present:

Craig Myles, Director of Education
Deb Bartlett, Communications Officer ®
Krista Messenger, Executive Assistant
Seija Van Haesendonck, Superintendent of Business

Other:

Staff, media and community partners

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

Trustees Absent:

Jeanie Fuscaldo
Julie Bertram

1.0 Call to Order

Chair Lougheed called the meeting to order at 11:30 a.m.

1.1 Land Acknowledgement

Chair Lougheed read the land acknowledgement aloud.

2.0 Attendance

2.1 Confirmation of Quorum

Attendance indicated that eight trustees are present for the meeting, including both student trustees.

2.2 Declaration of Conflict of Interest

The floor was opened for declarations of conflict of interest.

3.0 Approval of the Agenda

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. It is noted that Special Meetings are convened for a specific need, therefore only time-sensitive items have been included for discussion.

Motion: 23-08-A, S. Hall/ L. Sargent

That the agenda for the Special Board meeting of August 28, 2023, be approved as presented. - Carried.

Trustee St. Pierre has joined the meeting virtually.

4.0 New Business

4.1 Review of Mapleridge Roofing & Skylight Replacement Tender Report

Trustees were referred to the report included in the agenda package. Introductory comments provided by Director Myles to note the purpose of convening a special meeting is due to the value of the tender and the necessity to begin the work as soon as possible to reduce the impact on the school routine. SBO Van Haesendonck affirmed the project was outlined on the capital projects list approved by trustees in January 2023.

The floor was opened for questions with none rose. Chair Loughheed recognized consensus is expressed by trustees for the motion presented.

Motion: 23-08-B, B. Steer/ L. Sargent

That the Board of Trustees of Near North District School Board approves the award of tender NNDSB 2023-023 Mapleridge Roofing & Skylight Replacement to Venasse Building Group in the amount of \$815,000.00 plus HST. - Carried.

5.0 Motion to Adjourn

Motion: 23-08-C, H. Wesley/ S. Hall.

That on August 28, 2023, we do now adjourn at 11:37 a.m. -CARRIED.


Erika Loughheed
Chair


Craig Myles
Director of Education

RESOLUTION SUMMARY

23-08-A S. Hall L. Sargent	Be it resolved, That the agenda for the Special Board meeting of August 28, 2023, be approved as presented. – CARRIED.
23-08-B B. Steer L. Sargent	Be it resolved, That the Board of Trustees of Near North District School Board approves the award of tender NNDSB 2023-023 Mapleridge Roofing & Skylight Replacement to Venasse Building Group in the amount of \$815,000.00 plus HST. - Carried.
23-08-C H. Wesley S. Hall	Be it resolved, That on August 28, 2023, we do now adjourn at 11:37 a.m. -CARRIED.