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Erika Lougheed, Chair

Craig Myles, Director of Education

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The November 14, 2023 **Public Session 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  
Ashley St. Pierre, Vice-Chair  
Bill Steer  
Chantal Phillips  
Howard Wesley  
Jeanie Fuscaldo  
Julie Bertram  
Louise Sargent  
Shane Hall  
Albany Benson, Indigenous Student  
Trustee  
Dora Chen, Student Trustee

**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 Haesendonck, Superintendent of Business  
Timothy Graves, Superintendent of Education ®

**Other:**

Staff, media, union, and community partners

® attended remotely via Zoom video or audio conference

**Trustees Absent:**

Nil.

**1.0 Call to Order**

Chair Lougheed called the meeting to order at 6:45 PM. Members of the public were welcomed in person and virtually and directed to the question period submission forms/survey link.

1.1 Land Acknowledgement

Chair Lougheed read the Land Acknowledgement out loud.

**2.0 Requests for Leaves of Absence**

Chair Lougheed confirmed there have been no notices of regret from trustees for the meeting this evening.

**3.0 Attendance**

3.1 Confirmation of Quorum

Attendance indicated that 11 trustees were present for the meeting, including both Student Trustees.

**3.2 Declaration of Conflict of Interest**

The floor was opened for trustees to declare conflicts of interest, with none rose.

**4.0 Approval of the Agenda**

Review of the agenda for the meeting of November 14, 2023. The floor was opened for amendments or additions, with none rose.

*Motion: 23-11-09, S. Hall/ C. Phillips*

That the agenda for the Board meeting of November 14, 2023 be approved. – CARRIED.

**5.0 Review of Previous Minutes**

**6.1 2023 10 10 Board of Trustee- Regular meeting minutes**

It is noted that the minutes of the regular session held on October 10, 2023 were included in the agenda package. The floor was opened for amendments or additions, with none rose.

*Motion: 23-11-10, J. Bertram/ J. Fuscaldo*

That the minutes of the October 10, 2023 Board meeting be approved. – CARRIED.

**6.0 Communication to the Board**

**6.1 Information Items**

- 6.1.1 *Monthly Tender Report- October 2023*
- 6.1.2 *Professional Development Opportunities Calendar*
- 6.1.3 *Monthly Meeting Calendar*
- 6.1.4 *Multi-Year Accessibility Plan*
- 6.1.5 *Math Achievement Plan*
- 6.1.6 *Bullying Prevention and Intervention*
- 6.1.7 *2022-23 Director's Annual Report- Draft*

Chair Lougheed referred trustees to the board reports submitted for information as part of the agenda package for each item. The floor was opened for questions or comments from trustees:

- A comment was raised regarding the committee meeting information recorded on the monthly calendar. Note that the board's website has not been updated to reflect this information. Director Myles noted he would be pleased to follow up after the meeting to ensure this is reviewed and completed.

**6.2 Director's Update**

**6.2.1 *Board Report***

Trustees were referred to the reports contained in the agenda package. Director Myles spoke to a few highlights from the monthly board report, with special recognition given to the continuous partnerships with union groups and the North Bay Parry Sound District Health Unit, the days of significance recognized this month, gratitude to the MYSP Committee trustees for their community presentation, and the ongoing partnerships with local First Nations and the North Bay Battalion leading to the coordination of another

successful Indigenous Youth Day at the North Bay Battalion game on October 29, 2023. The floor was opened for questions or comments regarding the Director's report, with none rose.

### 6.3 Chair's Remarks

The Chair allocated this time on the agenda for trustees to present any noteworthy positive stories or updates for the community. It is noted that there were no contributions offered by trustees.

Following a request from Trustee Fuscaldo, the Chair permitted discussion to return to information item previously listed on the agenda (6.1.4 Multi-Year Accessibility Plan). Trustee Fuscaldo expressed significant praise for the Multi-Year Accessibility Plan, urging all trustees to review its contents. A recommendation was made to consider amending the definition of disability. Director Myles noted the comment was received with thanks and will be thoughtfully considered.

### 6.4 OPSBA Report

Trustees were referred to the report contained in the agenda package. Trustee Steer provided highlights of the OPSBA Northern caucus meeting. The floor was opened for questions, with none rose.

### 6.5 Student Trustees' Update

#### *6.5.1 Student Trustee Report*

Student Trustee Chen provided an overview of the report included in the agenda package. Attention was drawn to the fall events that occurred in secondary schools, Take Your Kids to Work Day experiences, fall sports and arts activities, and priorities being actioned and discussed by the Student Senate (including the requests from trustees regarding the Toronto Youth Cabinet requests).

#### *6.5.2 Indigenous Youth Circle (IYC) Update*

Student Trustee Benson provided an overview of the report included in the agenda package. Trustees received an update about the various activities in schools to honour Orange Shirt Day in support of truth and reconciliation, which included school and community involvement. It is noted that Northern Secondary School received a new tipi, with plans underway on the best place to erect. An update was shared regarding the discussions about altering national anthems to be more inclusive (through ways such as changing lyrics to reflect Indigenous lands) raised last month. Additionally, the IYC addressed issues around Indigenous student exemptions during the national anthem, creating informative posters for staff and planning their distribution across schools. Future goals include advocating for land-based and Indigenous cultural classes, emphasizing cultural attire at graduation, and creating apparel featuring the IYC logo.

### 6.6 Community Involvement

#### *6.6.1 Scheduled Delegations*

#### *6.6.2 Question Period*

It is noted that there are no scheduled delegations for this evening. Chair Lougheed noted the Board would move to its public question period. Submissions of questions will now be closed to organize the list for review.

It is noted that there are no questions submitted in-person or virtually for review by trustees.

**7.0 Items for Decision**

**7.1 Report from Committee of the Whole- Private Session**

*Motion: 23-11-11, H. Wesley/ B. Steer*

That the DPA Committee report be approved as presented, as recommended by the Committee of the Whole in private session. – CARRIED.

**7.2 Report from Committee of the Whole- Public Session**

*Motion: 23-11-12, C. Phillips/ S. Hall*

Be it resolved that an information report regarding student nutrition programs be brought forward for review by trustees. Be it further resolved that the report also includes possibilities for program enhancement, and explores the use of NNDSB Charity Works funds. – CARRIED.

*Motion: 23-11-13, S. Hall/ J. Bertram*

Be it resolved that the NNDSB Board of Trustees approves the following trustees to attend the 2024 OPSBA Public Education Symposium:

- Trustee Steer
- Trustee Wesley
- Vice-Chair St. Pierre
- Trustee Phillips

as recommended by the Committee of the Whole. – CARRIED.

*Motion: 23-11-14, C. Phillips/ J. Fuscaldo*

Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Audit Committee:

- Trustee Wesley
- Trustee Hall
- Trustee Phillips

for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.

*Motion: 23-11-15, J. Fuscaldo/ J. Bertram*

Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Bylaw Review Committee:

- Trustee Bertram
- Trustee Fuscaldo
- Board Chair Lougheed

for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.

*Motion: 23-11-16, S. Hall/ H. Wesley*

Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Director’s Performance Appraisal Committee:

- Trustee Steer

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- Vice-Chair St. Pierre
- Board Chair Lougheed

for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.

*Motion: 23-11-17, C. Phillips/ J. Bertram*

Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Equity Advisory Circle:

- Trustee Sargent
- Trustee Wesley
- Trustee Phillips
- Vice-Chair St. Pierre

for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.

*Motion: 23-11-18, L. Sargent/ C. Phillips*

Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Finance Committee:

- Trustee Bertram
- Trustee Wesley
- Trustee Hall
- Trustee Phillips

for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.

*Motion: 23-11-19, J. Bertram/ J. Fuscaldo*

Be it resolved that the NNDSB Board of Trustees approves the following appointments to the First Nations Advisory Committee:

- Vice-Chair St. Pierre
- Trustee Bertram
- Trustee Sargent
- Trustee Phillips (alternate)
- Trustee Hall (alternate)

for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.

*Motion: 23-11-20, S. Hall/ J. Fuscaldo*

Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Maple View Building Committee:

- Trustee Sargent
- Trustee Steer

for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.

*Motion: 23-11-21, J. Fuscaldo/ J. Bertram*

Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Multi-Year Strategic Planning Committee:

- Trustee Bertram

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- Trustee Steer
- Trustee Phillips
- Vice-Chair St. Pierre

for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.

*Motion: 23-11-22, C. Phillips/ S. Hall*

Be it resolved that the NNDSB Board of Trustees approves the following appointments to the North Bay Consolidation Committee:

- Trustee Hall
- Trustee Phillips
- Trustee Steer

for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.

*Motion: 23-11-23, H. Wesley/ A. St. Pierre*

Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Parent Involvement Committee:

- Trustee Fuscaldo

for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.

*Motion: 23-11-24, L. Sargent/ S. Hall*

Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Parry Sound Building Committee:

- Trustee Fuscaldo
- Trustee Wesley
- Trustee Hall
- Vice-Chair St. Pierre

for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.

*Motion: 23-11-25, C. Phillips/ J. Bertram*

Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Special Education Advisory Committee:

- Trustee Fuscaldo
- Trustee Sargent
- Trustee Phillips
- Vice-Chair St. Pierre (alternate)

for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.

*Motion: 23-11-26, L. Sargent/ A. St. Pierre*

WHEREAS, Near North District School Board is a member of the Ontario Public School Boards' Association (OPSBA);

AND WHEREAS, the Board must appoint a Director/Voting Delegate and an Alternate Director/Alternate Voting Delegate to represent the interests of Near North District School Board;

BE IT RESOLVED that the Board of Trustees of Near North District School Board approves the following trustees to act as the Board's representatives with OPSBA for a term beginning immediately and closing at the end of the next organizational meeting:

- Trustee Steer, Director/ Voting Delegate
- Trustee Bertram, Alternate Director/ Alternate Voting Delegate

- CARRIED.

### 7.3 Confirmation of Signing Officers

*Motion: 23-11-27, S. Hall/ B. Steer*

Whereas NNDSB Bylaw 101 confirms the Chair shall be a signing officer of the Board;

And whereas, the Board has conducted the organizational meeting for 2023;

Be it resolved that, Erika Lougheed, Board Chair, shall be approved as a signing officer on behalf of Near North District School Board for a term effective immediately and ending at the close of the next Annual Organizational meeting for the Board of Trustees of Near North District School Board. – CARRIED.

### 7.4 NNDSB Charity Works- Membership for Approval

*Motion: 23-11-28, S. Hall/ A. St Pierre*

Whereas the NNDSB Charity Works constitution delineates the organizational structure based on the Board of Trustees Organizational meeting;

And whereas, the Board has conducted the organizational meeting for 2023;

Be it resolved that the directors of NNDSB Charity Works shall be:

- Erika Lougheed, Chair of the Board of Trustees
- Craig Myles Director of Education
- Seija Van Haesendonck Superintendent of Business

With a term effective immediately and ending at the close of the next Annual Organizational meeting for the Board of Trustees of Near North District School Board. – CARRIED.

### 7.5 Capital Project Award- Chippewa Secondary School

Trustees were referred to the report contained in the agenda package. The floor was opened for comments and questions. Highlights noted as:

- Question raised on the proposed location at CSS. SBO Van Haesendonck was invited to comment and noted the project will have two components. The track will be enclosed separately with gates and there will also be a portion of fencing running around the front and back of the main school grounds. Care will be taken to respect the natural geography of the site as well.
- A question was raised regarding where the funding will be drawn from. SBO Van Haesendonck was invited to comment and noted it will be drawn from school

- renewal funding from the Ministry of Education.
- A question was raised regarding what issue the fence is being erected to solve. SO Smylie was invited to comment and noted the decision was made following thorough consultation with the Safe Schools team and Facilities. NNDSB continues to work with the District of Nipissing Social Services Administration Board (DNSSAB) regarding the low-barrier shelter located adjacent to the property, though the school continues to experience challenges with drug paraphernalia being left on school property as well as miscellaneous people accessing the property. The current security measures are working, but don't address the architectural issues which is why a fence is being proposed.
  - Trustee Phillips inquired if the current site is the permanent location for the low-barrier shelter, as it was previously reported that the current location is temporary. Staff noted this question would be best directed to the DNSSAB for a response. A follow-up comment was offered by Trustee Phillips that NNDSB needs to think more broadly about protecting students. An example was provided regarding the ambassador program where City of North Bay staff can escort people in distress to a community agency able to assist. The board should consider approaching the City of North Bay to assist with issues that have arisen due to a City decision. Director Myles thanked trustees for their perspectives and acknowledged these concerns have been noted.

With no further comments to note, Chair Lougheed proceeded with the motion.

*Motion: 23-11-29, C. Phillips/ S. Hall*

That the Board of Trustees for Near North District School Board awards tender NNDSB 2024-001 New Fencing Chippewa Secondary School to Ed Séguin & Sons Trucking Paving Ltd in the amount of \$611,000.00 plus HST. -CARRIED.

## **8.0 Committee Reports**

### **8.1 Multi-Year Strategic Planning Committee Report**

*8.1.1 Meeting minutes- October 20, 2023 (unofficial)*

*8.1.2 Verbal report*

Committee Chair Steer was invited to speak to this item. An update was shared with trustees regarding the community presentation. Key highlights included accolades to the committee trustees for their work developing the presentation and flexibility in delivery. It is noted that the interactive tool Padlet was used to host the question-and-answer period, which worked very well. The committee intends to develop a feedback report with the comments that were shared and bring it to the Board for information and then post it on the website. This resource will continue to be updated as community meetings occur so that it becomes a rich document for parents and community members about the board's plans. The floor was opened for questions or comments:

- A question was raised regarding the number of attendees. Committee Chair Steer noted there were less than one dozen participants present, though it is noted that there was a lot of participation during the Q and A period.

### **8.2 Minutes Presented for Information**

*8.2.1 Special Education Advisory Committee- September 21, 2023*

*8.2.2 Equity Advisory Circle- June 7, 2023*

The Chair opened the floor for any comments or questions regarding the meeting

minutes presented for information, with none rose.

**9.0 Next Meeting Date**

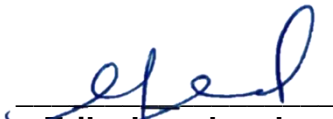
Chair Lougheed confirmed the Board of Trustees will meet next on December 12, 2023.

**10.0 Motion to Adjourn**

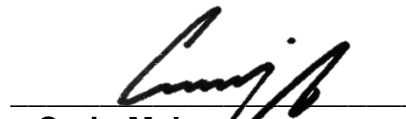
*Motion: 23-11-30, C. Phillips/ S. Hall*

Be it resolved, that on November 14, 2023, we do now adjourn at 7:36 pm. – CARRIED.

EL/km.



Erika Lougheed  
Chair



Craig Myles  
Director of Education

**RESOLUTION SUMMARY**

<p><b>23-11-09</b> S. Hall C. Phillips</p>	<p>That the agenda for the Board meeting of November 14, 2023 be approved. – CARRIED.</p>
<p><b>23-11-10</b> J. Bertram J. Fuscaldo</p>	<p>That the minutes of the October 10, 2023 Board meeting be approved. – CARRIED.</p>
<p><b>23-11-11</b> H. Wesley B. Steer</p>	<p>That the DPA Committee report be approved as presented, as recommended by the Committee of the Whole in private session. – CARRIED.</p>
<p>23-11-12 C. Phillips S. Hall</p>	<p>Be it resolved that an information report regarding student nutrition programs be brought forward for review by trustees. Be it further resolved that the report also includes possibilities for program enhancement, and explores the use of NNDSB Charity Works funds. – CARRIED</p>
<p><b>23-11-13</b> S. Hall J. Bertram</p>	<p>Be it resolved that the NNDSB Board of Trustees approves the following trustees to attend the 2024 OPSBA Public Education Symposium:</p> <ul style="list-style-type: none"> <li>• Trustee Steer</li> <li>• Trustee Wesley</li> <li>• Vice-Chair St. Pierre</li> <li>• Trustee Phillips</li> </ul> <p>as recommended by the Committee of the Whole. – CARRIED.</p>
<p><b>23-11-14</b> C. Phillips J. Fuscaldo</p>	<p>Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Audit Committee:</p>

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	<ul style="list-style-type: none"> <li>• Trustee Wesley</li> <li>• Trustee Hall</li> <li>• Trustee Phillips</li> </ul> <p>for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.</p>
<p><b>23-11-15</b>  <i>J. Fuscaldo</i>  <i>J. Bertram</i></p>	<p>Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Bylaw Review Committee:</p> <ul style="list-style-type: none"> <li>• Trustee Bertram</li> <li>• Trustee Fuscaldo</li> <li>• Board Chair Lougheed</li> </ul> <p>for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.</p>
<p><b>23-11-16</b>  <i>S. Hall</i>  <i>H. Wesley</i></p>	<p>Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Director’s Performance Appraisal Committee:</p> <ul style="list-style-type: none"> <li>• Trustee Steer</li> <li>• Vice-Chair St. Pierre</li> <li>• Board Chair Lougheed</li> </ul> <p>for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.</p>
<p><b>23-11-17</b>  <i>C. Phillips</i>  <i>J. Bertram</i></p>	<p>Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Equity Advisory Circle:</p> <ul style="list-style-type: none"> <li>• Trustee Sargent</li> <li>• Trustee Wesley</li> <li>• Trustee Phillips</li> <li>• Vice-Chair St. Pierre</li> </ul> <p>for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.</p>
<p><b>23-11-18</b>  <i>L. Sargent</i>  <i>C. Phillips</i></p>	<p>Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Finance Committee:</p> <ul style="list-style-type: none"> <li>• Trustee Bertram</li> <li>• Trustee Wesley</li> <li>• Trustee Hall</li> <li>• Trustee Phillips</li> </ul> <p>for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.</p>
<p><b>23-11-19</b>  <i>J. Bertram</i>  <i>J. Fuscaldo</i></p>	<p>Be it resolved that the NNDSB Board of Trustees approves the following appointments to the First Nations Advisory Committee:</p> <ul style="list-style-type: none"> <li>• Vice-Chair St. Pierre</li> <li>• Trustee Bertram</li> <li>• Trustee Sargent</li> <li>• Trustee Phillips (alternate)</li> <li>• Trustee Hall (alternate)</li> </ul> <p>for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.</p>
<p><b>23-11-20</b></p>	<p>Be it resolved that the NNDSB Board of Trustees approves the</p>

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<p><i>S. Hall</i> <i>J. Fuscaldo</i></p>	<p>following appointments to the Maple View Building Committee:</p> <ul style="list-style-type: none"> <li>• Trustee Sargent</li> <li>• Trustee Steer</li> </ul> <p>for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.</p>
<p><b>23-11-21</b> <i>J. Fuscaldo</i> <i>J. Bertram</i></p>	<p>Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Multi-Year Strategic Planning Committee:</p> <ul style="list-style-type: none"> <li>• Trustee Bertram</li> <li>• Trustee Steer</li> <li>• Trustee Phillips</li> <li>• Vice-Chair St. Pierre</li> </ul> <p>for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.</p>
<p><b>23-11-22</b> <i>C. Phillips</i> <i>S. Hall</i></p>	<p>Be it resolved that the NNDSB Board of Trustees approves the following appointments to the North Bay Consolidation Committee:</p> <ul style="list-style-type: none"> <li>• Trustee Hall</li> <li>• Trustee Phillips</li> <li>• Trustee Steer</li> </ul> <p>for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.</p>
<p><b>23-11-23</b> <i>H. Wesley</i> <i>A. St. Pierre</i></p>	<p>Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Parent Involvement Committee:</p> <ul style="list-style-type: none"> <li>• Trustee Fuscaldo</li> </ul> <p>for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.</p>
<p><b>23-11-24</b> <i>L. Sargent</i> <i>S. Hall</i></p>	<p>Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Parry Sound Building Committee:</p> <ul style="list-style-type: none"> <li>• Trustee Fuscaldo</li> <li>• Trustee Wesley</li> <li>• Trustee Hall</li> <li>• Vice-Chair St. Pierre</li> </ul> <p>for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.</p>
<p><b>23-11-25</b> <i>C. Phillips</i> <i>J. Bertram</i></p>	<p>Be it resolved that the NNDSB Board of Trustees approves the following appointments to the Special Education Advisory Committee:</p> <ul style="list-style-type: none"> <li>• Trustee Fuscaldo</li> <li>• Trustee Sargent</li> <li>• Trustee Phillips</li> <li>• Vice-Chair St. Pierre (alternate)</li> </ul> <p>for a one-year period beginning immediately and ending at the close of the next organizational meeting. – CARRIED.</p>
<p><b>23-11-26</b> <i>L. Sargent</i> <i>A. St. Pierre</i></p>	<p>WHEREAS, Near North District School Board is a member of the Ontario Public School Boards' Association (OPSBA);</p>

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	<p>AND WHEREAS, the Board must appoint a Director/Voting Delegate and an Alternate Director/Alternate Voting Delegate to represent the interests of Near North District School Board;</p> <p>BE IT RESOLVED that the Board of Trustees of Near North District School Board approves the following trustees to act as the Board’s representatives with OPSBA for a term beginning immediately and closing at the end of the next organizational meeting:</p> <ul style="list-style-type: none"> <li>• Trustee Steer, Director/ Voting Delegate</li> <li>• Trustee Bertram, Alternate Director/ Alternate Voting Delegate</li> </ul> <p>- CARRIED.</p>
<p><b>23-11-27</b> S. Hall B. Steer</p>	<p>Whereas NNDSB Bylaw 101 confirms the Chair shall be a signing officer of the Board;</p> <p>And whereas, the Board has conducted the organizational meeting for 2023;</p> <p>Be it resolved that, Erika Lougheed, Board Chair, shall be approved as a signing officer on behalf of Near North District School Board for a term effective immediately and ending at the close of the next Annual Organizational meeting for the Board of Trustees of Near North District School Board. – CARRIED.</p>
<p><b>23-11-28</b> S. Hall A. St Pierre</p>	<p>Whereas the NNDSB Charity Works constitution delineates the organizational structure based on the Board of Trustees Organizational meeting;</p> <p>And whereas, the Board has conducted the organizational meeting for 2023;</p> <p>Be it resolved that the directors of NNDSB Charity Works shall be:</p> <ul style="list-style-type: none"> <li>• Erika Lougheed, Chair of the Board of Trustees</li> <li>• Craig Myles Director of Education</li> <li>• Seija Van Haesendonck Superintendent of Business</li> </ul> <p>With a term effective immediately and ending at the close of the next Annual Organizational meeting for the Board of Trustees of Near North District School Board. – CARRIED.</p>
<p><b>23-11-29</b> C. Phillips S. Hall</p>	<p>That the Board of Trustees for Near North District School Board awards tender NNDSB 2024-001 New Fencing Chippewa Secondary School to Ed Séguin &amp; Sons Trucking Paving Ltd in the amount of \$611,000.00 plus HST. -CARRIED.</p>
<p><b>23-11-30</b> C. Phillips S. Hall</p>	<p>Be it resolved, that on November 14, 2023, we do now adjourn at 7:36 pm. – CARRIED</p>