



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

Ashley St. Pierre, Chair

Craig Myles, Director of Education

The June 11, 2024 **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:

Ashley St. Pierre
Bill Steer
Caren Gagne
Chantal Phillips
Shane Hall
Howard Wesley
Jeanie Fuscaldo
Julie Bertram
Louise Sargent
Dora Chen, Student Trustee
Albany Benson, Student Trustee

Administrative Staff Present:

Craig Myles, Director of Education
Gay Smylie, Superintendent
Mel Gray, Superintendent
Timothy Graves, Superintendent of Education ®
Seija Van Haesendonck, Superintendent of Business
Deb Bartlett, Communications Officer
Glenn Morrison, Manager
Maureen Egan, Executive Assistant

Regrets: n/a

Other:

Staff, in-coming student trustees, media

Trustees Absent: n/a

® attended remotely via Zoom video or audio conference

1.0 Call to Order

Chair St. Pierre called the meeting to order at 6:35 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

Director Myles read the Land Acknowledgement.

Chair St. Pierre thanked everyone for attending and kindly asked that we all treat each other with respect during the meeting. The Board will be hosting a question period later in the agenda for members of the public to ask questions of trustees related to anything on the Board's agenda this evening. Guests joining in person can find the form on the front table. Once complete, please pass it to the Executive Assistant at the front to confirm submission. Guests joining virtually can find a link to a virtual survey located in the meeting chat. Please complete this survey and your question will be submitted to the Executive Assistant automatically. Members of the public can submit questions freely in alignment with the Board's By-law regarding question period (BL-114) up until this item arises on the

agenda.

2.0 Requests for Leaves of Absence n/a

3.0 Attendance

3.1 Confirmation of Quorum

Attendance indicated that 11 trustees were present for the meeting, including two student trustees

3.2 Declaration of Conflict of Interest

The floor was opened for trustees to declare conflicts of interest. Trustees Steer, Hall and Wesley declared conflicts with item 8.1 Report from Committee of the Whole Closed Session.

4.0 Approval of the Agenda

Motion: 24-06-01, J. Fuscaldo/S. Hall

That the agenda for the Board meeting of June 11, 2024 be approved as amended. The amendment being the addition of 5.1 Presentation. – CARRIED.

5.0 Presentation to Student Trustees Dora Chen and Albany Benson

Chair St. Pierre and Director Myles thanked Dora and Albany for their contributions during the year and wished them much success as they begin their post-secondary studies. Gifts were presented on behalf of the Board.

5.1 Presentation to the Chair

Trustees presented Chair St. Pierre a shawl with the seven grandfather teachings and each trustee read one of the teachings. Chair St. Pierre thanked the trustees for such a meaningful gift and gesture.

6.0 Review of Previous Minutes

Motion: 24-06-02, J. Bertram/S. Hall

That the minutes of the May 14, 2024 board meeting be approved. – CARRIED.

7.0 Communication to the Board

7.1 Information Items

7.1.1. Monthly Tender Report- May 2024 ✓

7.1.2. Math Achievement Action Plan ✓

7.1.3. Committee Meeting Calendar ✓

7.1.4. CSS Rebranding Update ✓

7.1.5. Early Developmental Instrument Report ✓

7.1.6. Administrative Guideline Multi-Site Joint Health and Safety Committee -Terms of Reference✓

7.1.7. Administrative Guideline Reporting and Investigation of Injuries and Illnesses✓

7.2. Director's Update

Director Myles referred to his monthly report included with the agenda. He thanked all staff including superintendents, students and the Board for their efforts working through the staffing challenge. He thanked Vice Chair Wesley for his efforts to ensure end of year activities could be at Parry Sound High where possible knowing the challenges with ensuring health and safety is always adhered to. Director Myles shared that he attended the OFSAA soccer championships on Thursday, what a well-organized event. Congrats to volunteers, coaches, parents, staff, community partners and of course players. He watched a tough tackle with an injury and the way it was managed was nothing short of amazing and the emergency responses. A reminder to always check the website for consolation on the Administrative Guidelines. Currently there is one posted – Code of Conduct.

7.3. Chair's Remarks

Chair St. Pierre congratulated the student trustees on their tremendous accomplishments noting how much she enjoyed receiving their monthly reports and noting they are role models for young women.

7.4. OPSBA Report

Trustee Steer reported that the Board's proposed Living Consciously course has been forwarded to be discussed at the organization's AGM. Trustee Steer also noted that he was acclaimed as Chair of OPSBA's Northern Caucus.

7.5. Student Trustee Reports

Student Trustees Chen and Benson provided their final reports of the year thanking the Board for their very valuable learning experience at the Board table.

Motion: 24-06-03, H.Wesley/C.Gagne

That the board extend the meeting to 8:30 pm. - CARRIED

7.6. Community Involvement

Scheduled Delegations. Dale Robinson, Mayor Municipality of McDougall

Mayor Robinson congratulated Chair St. Pierre and Vice-Chair Wesley on their recent elections and noted he has been on council himself for 26 years. He referred to past ARCs with NNDSB that he was actively involved with, the recent town hall forum that VC Wesley and Trustee Fuscaldo attended and the strong municipality he leads. He emphasized the importance of communication to his community from the Board and thanked the Board for listening to his presentation.

Trustees provided comments and questions. Trustee Fuscaldo thanked Mayor Robinson for hosting the town hall. Vice-Chair Wesley also thanked the Mayor noting he is one of the most experienced voices in the new school build. Trustee Sargent thanked the Mayor for attending this evening noting it is a great step for open communication. Trustee Steer encouraged the Mayor and his constituents to visit the website for updates and important information on the new build. Trustee Fuscaldo asked the mayor if his councillors would sit on the new ad hoc committee. He said council would decide while Chair St. Pierre noted we need to check on the membership requirements of the committee first. Trustee

Minutes of the Public Session Board Meeting of the Near North District School Board held June 11, 2024

Fuscaldo asked the mayor if the municipality would donate land if needed and the mayor responded council would consider that. Chair St. Pierre asked if the Municipality would assist financially. The mayor responded that it is beyond council’s mandate but they would assist in other ways ie lobbying MPPs and others.

8.0 Items for Decision

8.1 Report from the Committee of the Whole Closed Session

ETFO NNTL Collective Agreement

Motion: 24-06-04, L.Sargent/J.Fuscaldo

That NNDSB ratifies the Memorandum of Settlement dated May 10, 2024 for Part B of the ETFO Near North Teacher Local bargaining unit agreement, effective September 1, 2022 to August 31, 2026. – CARRIED

ETFO NNOT Collective Agreement

Motion: 24-06-05, J. Bertram/C. Phillips

That NNDSB ratifies the Memorandum of Settlement dated May 27, 2024 for Part B of the ETFO Near North Occasional Teacher Local bargaining unit agreement, effective September 1, 2022 to August 31, 2026. – CARRIED

8.2 Report from Committee of the Whole

Motion: 24-06-06 J. Fuscaldo/J. Bertram

That the Board strike an ad hoc committee to gather data on the McDougall Public School area and provide a report to the Board before the end of June 2025. – CARRIED

Motion: 24-06-07 L. Sargent/J. Fuscaldo

That the Director provide a report to the Board at the June 2025 Committee of the Whole regarding the feasibility of moving forward expediently with the sale and disposition of the property located at 320 Ski Club Road North Bay formerly known as Widdifield SS after the North Bay Consolidation Committee meets. - CARRIED

8.3 Tender Project Awards

Motion: 24-06-08 S.Hall/C. Philips

That the Near North District School Board awards tender *NNDSB 2024-023 Window Replacement – East Wing Classrooms, Chippewa Secondary School* to Venasse Building Group for \$1,324,000.00 + HST. – CARRIED

Trustee Fuscaldo asked for a recorded vote.

	YEA	NAY	ABSTAIN	ABSENT
Bertram, Julie	x			
Fuscaldo, Jeanie	x			
Gagne, Caren	x			
Hall, Shane	x			

Minutes of the Public Session Board Meeting of the Near North District School Board held June 11, 2024

Phillips, Chantal	x			
Sargent, Louise	x			
St. Pierre, Ashley	x			
Steer, Bill	x			
Wesley, Howard	x			

Motion: 24-06-09 H.Wesley, S.Hall

That the Near North District School Board awards tender *NNDSB 2024-020 Classroom Alterations, West Ferris Secondary School* to Venasse Building Group for \$580,000.00 plus HST. – CARRIED

Trustee Fuscaldo asked for a recorded vote

	YEA	NAY	ABSTAIN	ABSENT
Bertram, Julie	x			
Fuscaldo, Jeanie	x			
Gagne, Caren	x			
Hall, Shane	x			
Phillips, Chantal	x			
Sargent, Louise	x			
St. Pierre, Ashley	x			
Steer, Bill	x			
Wesley, Howard	x			

Motion: 24-06-10 L. Sargent/S. Hall

That the Near North District School Board awards tender *NNDSB 2024-018 White Woods Public School – AH Units and BMS Upgrades* to Bernard Rochefort Limited for \$292,180.00 + HST. - CARRIED

Trustee Fuscaldo asked for a recorded vote

	YEA	NAY	ABSTAIN	ABSENT
Bertram, Julie	x			
Fuscaldo, Jeanie	x			
Gagne, Caren	x			
Hall, Shane	x			
Phillips, Chantal	x			
Sargent, Louise	x			
St. Pierre, Ashley	x			
Steer, Bill	x			
Wesley, Howard	x			

9.0 Committee Reports

9.1 Multi-Year Strategic Plan Committee Report

MYSP Semi-Annual Report

9.2 Finance Committee Report
Finance Quarterly Report

SBO Van Haesendonck briefly reviewed the report provided in the agenda. Trustee Hall, chair of the Finance Committee thanked the finance team for their extra work leading up to this meeting to get numbers to the Board. Trustee Sargent asked if there will be a special board meeting to approve the budget. SBO Van Haesendonck advised that the Ministry has granted an extension for the budget submission and that a special board meeting will be scheduled in July. Trustee Hall advised that all Finance committee meetings dates are posted and encouraged trustees to attend.

9.3 Special Education Advisory Committee Report

9.3.1 2024-2025 Special Education Plan ✓

Motion: 24-06-11 C. Phillips/L.Sargent

That the updated 2024-2025 Special Education Plan be approved, as recommended by the Special Education Advisory Committee. - CARRIED

9.3.2 2024 Budget Recommendations

Motion: 24-06-12 C.Phillips.L.Sargent

That the 2024-25 budget recommendations be received from SEAC by the Board of Trustees and forwarded to the Finance Committee for consideration. - CARRIED

9.3.3 SEAC Parent Guide (updated) was provided.

10.0 Committee Minutes Included for Information

10.1 24 05 22 MYSP unofficial

10.2 24 04 18 SEAC official

11.0 Next Meeting Date

Chair St. Pierre confirmed the Board of Trustees will meet next on September 12, 2024.

Trustee Sargent, on behalf of the board of trustees extended condolences to former trustee Randy Sheppards' family. She noted his lengthy service as trustee and his dedication to NNDSB students.

12.0 Motion to Adjourn

Motion: 24-06-13, S.Hall/H. Wesley

That on June 11, 2024 we do now adjourn at 8:03 pm. – CARRIED



Ashley St. Pierre



Craig Myles

Chair

Director

RESOLUTION SUMMARY

<p>24-06-01 J.Fuscaldo S.Hall</p>	<p>That the agenda for the Board meeting of June 11, 2024 be approved as amended. The amendment being the addition of 5.1 presentation.– CARRIED.</p>
<p>24-06-02 J.Bertram S.Hall</p>	<p>That the minutes of the May 14, 2024 board meeting be approved. - CARRIED</p>
<p>24-06-03 H.Wesley C.Gagne</p>	<p>That the board extend the meeting to 8:30 pm. - CARRIED</p>
<p>24-06-04 L.Sarget J.Fuscaldo</p>	<p>That NNDSB ratifies the Memorandum of Settlement dated May 10, 2024 for Part B of the ETFO Near North Teacher Local bargaining unit agreement, effective September 1, 2022 to August 31, 2026. – CARRIED</p>
<p>24-06-05 J.Bertram C.Phillips</p>	<p>That NNDSB ratifies the Memorandum of Settlement dated May 27, 2024 for Part B of the ETFO Near North Occasional Teacher Local bargaining unit agreement, effective September 1, 2022 to August 31, 2026. – CARRIED</p>
<p>24-06-06 J.Fuscaldo J.Bertram</p>	<p>That the Board strike an ad hoc committee to gather data on the McDougall Public School area and provide a report to the Board before the end of June 2025. – CARRIED</p>
<p>24-06-07 L.Sargent J.Fuscaldo</p>	<p>That the Director provide a report to the Board at the June 2025 Committee of the Whole regarding the feasibility of moving forward expediently with the sale and disposition of the property located at 320 Ski Club Road North Bay formerly known as Widdifield SS after the North Bay Consolidation Committee meets. - CARRIED</p>
<p>24-06-08 S.Hall C.Phillips</p>	<p>That the Near North District School Board awards tender <i>NNDSB 2024-023 Window Replacement – East Wing Classrooms, Chippewa Secondary School</i> to Venasse Building Group for \$1,324,000.00 + HST. – CARRIED</p>
<p>24-06-09 H.Wesley S.Hall</p>	<p>That the Near North District School Board awards tender <i>NNDSB 2024-020 Classroom Alterations, West Ferris Secondary School</i> to Venasse Building Group for \$580,000.00 plus HST. – CARRIED</p>

Minutes of the Public Session Board Meeting of the Near North District School Board held June 11, 2024

24-06-10 L.Sargent S.Hall	That the Near North District School Board awards tender <i>NNDSB 2024-018 White Woods Public School – AH Units and BMS Upgrades</i> to Bernard Rochefort Limited for \$292,180.00 + HST. - CARRIED
24-06-11 C.Phillips L.Sargent	That the updated 2024-2025 Special Education Plan be approved, as recommended by the Special Education Advisory Committee. - CARRIED
24-06-12 C.Phillips L.Sargent	That the 2024-25 budget recommendations be received from SEAC by the Board of Trustees and forwarded to the Finance Committee for consideration. - CARRIED
24-06-13 S.Hall H. Wesley	That on June 11 , 2024 we do now adjourn at 8:03 pm. – CARRIED