



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

Ashley St. Pierre, Interim Chair

Craig Myles, Director of Education

The July 15, 2024 **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:

Ashley St. Pierre, Chair
Howard Wesley ®
Bill Steer
C.Gagne
Chantal Phillips ®
Louise Sargent
Shane Hall ®

Administrative Staff Present:

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

Regrets:

Jeanie Fuscaldo
Julie Bertram

Other: n/a

Regrets: Mel Gray, Superintendent

® attended remotely via Zoom video or audio conference

1.0 Call to Order

Chair St. Pierre called the Committee of the Whole meeting to order at 11:20 pm and apologized for the delay.

1.1 Land acknowledgement

Vice-Chair Wesley read the declaration aloud.

1.2 Attendance

Attendance indicated that 7 trustees were present

1.3 Declaration of Conflict of Interest nil

2.0 Approval of the Agenda

Trustees were referred to the agenda included in the agenda package.

Motion: CW 2024-07-01 C.Gagne/B.Steer

That the agenda for the Special Committee of the Whole meeting of July 15, 2024, be approved. - CARRIED.

2.0 Report from the DPA Committee

Chair St. Pierre explained that the Ministry expectation for us to provide information to all trustees regarding the appraisal process and Director's performance plan on or before August 15, 2024. Presenting now avoids the necessity of calling another meeting during the summer months and expedites the process in accordance with Ministry timelines.

Director Myles to explained the evaluation cycle that was provided in the agenda package. He also noted that NNDSB was well ahead of this work and therefore had little to change in the framework. Chair St. Pierre asked trustees to provide comments and/or feedback to her by August 1, 2024.

3.0 Closed Session

Motion: CW 2024-07-02, B.Steer/L.Sargent

That the Committee move into Closed Session in order to discuss items pertaining to *The Education Act* R.S.O. 1990, c. E.2 section 207(2)(b) – Disclosure of financial information in respect of an employee. – CARRIED (staff were excused for this portion with the exception of the Director and the Executive Assistant)

4.0 Adjournment

Motion: CW 24-07-03 L.Sargent/S.Hall

That we do now adjourn at 11:59 am. – CARRIED.