

ORGANIZATIONAL BOARD MEETING

Tuesday, November 12, 2024 | 6:00 pm

AGENDA

1.0 Call to Order – As Secretary of the Board Director Myles will be the Presiding Officer of the meeting up until the election of the Board Chair.

1.1 Land acknowledgement

We would like to open this meeting by acknowledging the traditional territories of the Anishinaabe, on which all schools of the NNDSB are situated. The Board Office is specifically located on the traditional territory of the Nipissing First Nation. We value the cultures, histories and relationships with the Indigenous People of Turtle Island. We are grateful to be gathered here today.

1.2 Attendance
Confirmation of Quorum

1.3 Approval of Agenda ✓

Motion: That the agenda for the organizational Board meeting of November 12, 2024 be approved.

1.4 Naming of the Scrutineers

Motion: That the following two individuals be appointed as scrutineers:

1. Seija Van Haesendonck, Superintendent of Business
2. Maureen Egan, Director's Executive Assistant

2.0 Election of Chair

2.1 Call for nominations

Motion: That nominations be closed.

Following the close of nominations, nominees will be asked to confirm their willingness to stand for office. The nominators will be given an opportunity to comment on the nominations. Trustees nominated will have an opportunity to address trustees.

A vote by secret ballot will be conducted.

2.2 Announcement of the Chair

Motion: That _____ be elected (or acclaimed) as the Chair of the NNDSB Board of Trustees for a one-year term, effective immediately and lasting until the next annual organizational meeting.

2.3 In-Coming Chair's Remarks

The Chair assumes the meeting.

3.0 Election of Vice-Chair

3.1 Call for Nominations

Motion: That nominations be closed.

Following the close of nominations, nominees will be asked to confirm their willingness to stand for office. The nominators will be given an opportunity to comment on the nominations. Trustees nominated will have an opportunity to address trustees.

A vote by secret ballot will be conducted.

3.2 Announcement of the Vice-Chair

Motion: That _____ be elected (or acclaimed) as the Vice-Chair of the NNDSB Board of Trustees for a one-year term, effective immediately and lasting until the next annual organizational meeting.

3.3 In-Coming Vice-Chair's remarks

4.0 Membership on Standing Board Committees ✓

Motion: That the membership on the standing Board Committees be approved.

5.0 Destruction of Ballots

Motion: That the ballots/electronic messages used for the selection of Chair and Vice-Chair be destroyed immediately.

6.0 New Business

6.1 Environment Committee Membership

Motion: That the membership on the Environment Committee be approved.

7.0 Adjournment

Motion: That the NNDSB Annual Organizational meeting of November 12, 2024 be adjourned at ____pm.

CURRENT BOARD COMMITTEE MEMBERSHIP

(Chair is ex officio member on all committees)

COMMITTEE	MEMBERS	REQUIRED #	Alternates
Audit	Howard Wesley Shane Hall Chantal Phillips	3	n/a
Bylaw Review Committee	Julie Bertram Jeanie Fuscaldo Ashely St. Pierre	<i>tbd</i>	n/a
Director's Performance Appraisal	Caren Gagne Ashley St. Pierre Bill Steer	Chair 2 or 3 trustees	n/a
Equity Advisory Circle	Chantal Phillips Ashley St. Pierre Louise Sargent Howard Wesley	3 trustees	n/a
Finance	Julie Bertram Shane Hall Chantal Phillips Howard Wesley	5 trustees max. No less than 2 No more than 4	n/a
First Nations Advisory	Julie Bertram Ashley St. Pierre Louise Sargent	3 trustees	Shane Hall Chantal Phillips
MYSP	Julie Bertram Chantal Phillips Ashley St. Pierre Bill Steer	Chair 2 trustees	n/a
North Bay Consolidation	Shane Hall Chantal Phillips Bill Steer	2 trustees	n/a
PIC	Jeanie Fuscaldo	2 trustees	
Parry Sound Build	Jeanie Fuscaldo Shane Hall Ashley St. Pierre Howard Wesley	4 trustees	n/a

SEAC	Jeanie Fuscaldo Chantal Phillips Louise Sargent	3 trustees	Ashley St. Pierre
OPSBA	Bill Steer	1 trustee	Julie Bertram
