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Ashley St. Pierre, Chair

Craig Myles, Director of Education

The February 11, 2025 **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 ®
Julie Bertram
Caren Gagne
Chantal Phillips
Howard Wesley
Jeanie Fuscaldo
Louise Sargent
Shane Hall ®
Riley Trudeau, Student Trustee
Nanak Sidhu, Student Trustee ®

Administrative Staff Present:

Craig Myles, Director of Education
Gay Smylie, Superintendent
Mel Gray, Superintendent ®
Timothy Graves, Superintendent ®
Seija Van Haesendonck, Superintendent of Business
Maureen Egan, Office of the Director
Patricia Lupton, Executive Assistant
Deb Bartlett, Communications
Liana Blaskievich, Exec. Officer Corporate Affairs

Regrets: n/a

Other:

Staff, media

1.0 Call to Order

Vice-Chair Wesley called the meeting to order at 7:30 pm. Members of the public were welcomed virtually.

1.1 Land Acknowledgement

Vice-Chair Wesley read the Land Acknowledgement.

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 None declared.

4.0 Approval of the Agenda

Motion: 25-02-01, L.Sargent/C. Gagne

That the agenda for the Board meeting of February 11, 2025 be approved. – CARRIED

5.0 Approval of Previous Minutes

Motion: 25-02-02, L.Sargent/J.Bertram

That the minutes of the January 14, 2025 regular board meeting be approved. – CARRIED.

6.0 Communication to the Board

6.1 Information Items

- 6.1.1 Monthly Tender Report (nil report)
- 6.1.2 Monthly Committee Meeting Calendar
- 6.1.3 Student Conduct Management AG
- 6.1.4 School Trips AG
- 6.1.5 Reporting and Investigation of Accidents NNDSB Cooperative Education and Experiential Learning Students AG
- 6.1.6 Math Achievement Action Plan Progress Update 2024-25

Trustee Sargent asked that the Student Conduct Management AG be on the March agenda as she had questions.

6.2 Director's Update

Director Myles reviewed his report highlighting the remarkable work of both staff and students during this very busy month.

6.3 Chair's Remarks

Vice-Chair Wesley acknowledged the excellent work of our entire NNDSB community.

6.4 OPSBA Report

Trustee Steer advised noted his report was included in the agenda.

6.5 Student Trustees' Updates

Student Trustees Trudeau and Sidhu read their monthly reports to the Board noting the many activities and achievements our students are engaged in.

6.6 Community Involvement

Scheduled Delegations – n/a

7.0 Items for Decision

7.1 Report from Committee of the Whole Private Session - nil report

7.2 Report from the Committee of the Whole Public Session – nil report

7.3 School Year Calendar

Motion: 25-02-03, C.Phillips/J.Fuscaldo

That the Board approve the 2025-26 School Year Calendar for submission to the Ministry of Education. - CARRIED

7.4 Canadian School Boards Association

Motion: 25-02-04, L.Sargent/C.Gagne

That the following trustees be approved to attend the CSBA meeting in Winnipeg July 2-5, 2025: H. Wesley, A. St. Pierre, C.Gagne, R. Trudeau, N. Sidhu. - CARRIED

8.0 Committee Reports and Minutes

FNAC October 23, 2024 – unofficial
 EAC November 20, 2024 – official
 SEAC December 19, 20204 - official

9.0 Next meeting Date: March 18, 2025

10.0 Adjournment

Motion: 25-02-05, C. Phillips/B.Steer

That on February 11, 2025 we do now adjourn at 8:03 pm. – CARRIED



Howard Wesley
Vice-Chair



Craig Myles
Director

RESOLUTION SUMMARY

25-02-01 L.Sargent C.Gagne	That the agenda for the Board meeting of February 11, 2025 be approved. – CARRIED
25-02-02 L.Sargent J.Bertram	That the minutes of the regular board meeting of January 14, 2024 be approved. – CARRIED.
25-02-03 C.Phillips J.Fuscaldo	That the Board approve the 2025-26 School Year Calendar for submission to the Ministry of Education. - CARRIED
25-02-04 C.Gagne J.Bertram	That the following trustees be approved to attend the CSBA meeting in Winnipeg July 2-5, 2025: H.Wesley, A .St. Pierre, C. Gagne, R. Trudeau, N.Sidhu. – CARRIED
25-02-05 C.Gagne J.Bertram	That on February 11, 2025 we do now adjourn at 8:03 pm. – CARRIED