

Parry Sound Build Committee

Wednesday, December 14, 2022 | 1:00 PM

Join Zoom Meeting

<https://nearnorthschools-ca.zoom.us/j/81691069636?pwd=ME5YVXp2WGowbG00NE4wQTFGS2JVZz09>

Meeting ID: 816 9106 9636

Passcode: 599176

Dial in: 1 855 703 8985

AGENDA

1. Call to Order

Seija Van Haesendonck will be chairing the meeting up until the election of committee chair.

1.1. Attendance

2. Election of Chair – SBO Seija Van Haesendonck Call for nominations

2.1. 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. Nominated committee members will have an opportunity to address the committee.

2.2. Motion:

Motion: That _____ be elected (or acclaimed) as the chair of NNDSB's Parry Sound Build Committee for a one-year term beginning immediately and ending at the close of the Board of Trustee's annual organizational meeting.

3. Declaration of Conflict of Interest

4. Approval of Agenda ✓

Motion: That the agenda for the meeting of December 14, 2022 be approved.

5. Review of Minutes

5.1. 2022 06 30 Parry Sound Build Committee Minutes ✓

Motion: *that the minutes for the Parry Sound Build Committee meeting held on June 30, 2022 are approved.*

6. In-Camera

Motion: *that the Parry Sound Build Committee move into private session.*

7. Arise and Report

8. New Business

8.1. Review of Terms of Reference ✓

8.2. Report from Sub-Committees

8.2.1. Building Sub-Committee Report

8.2.2. Program Sub-Committee Report

8.3. Communication next steps

9. Adjournment

Motion: *that the Parry Sound Build Committee meeting be adjourned.*