

Erika Lougheed, Chair

Craig Myles, Director of Education

Parry Sound Build Committee Meeting

Thursday, January 12, 2023

Virtual meeting conducted over Zoom
Videoconference

Committee Members Present

Howard Wesley, Committee Chair
Gay Smylie, Superintendent of Education
Erika Lougheed, Board Chair (Ex-Officio)
Jeanie Fuscaldo, Trustee
Shane Hall, Trustee
Seija Van Haesendonck, Superintendent of Business

Meeting Guests:

Craig Myles, Director of Education
Bill Steer, Trustee
Louise Sargent, Trustee

1.0 Call to Order

The meeting was called to order at 4:30 PM. Following the roll call, it is noted that the meeting has quorum. Introductory comments to welcome the trustees attending as observers to the ad-hoc committee meeting of the Parry Sound Build Committee.

2.0 Review of Agenda

Committee Chair Wesley referred members to the agenda. The floor was opened for corrections or amendments with none rose.

*Moved by Trustee Fuscaldo and seconded by Trustee Hall that the agenda for the meeting of January 12, 2023, be approved. – **CARRIED***

3.0 Review of Minutes

3.1 Review of Minutes- December 14, 2022

Committee Chair Wesley noted this item will be deferred to the next regular meeting of the Parry Sound Build Committee.

4.0 In-Camera

Committee Chair Wesley noted that the committee would be moving into an in-camera session.

*Moved by Trustee Fuscaldo and seconded by Trustee Hall that the Parry Sound Build Committee moves into private session. – **CARRIED***

5.0 Arise and Report

It is noted that the Parry Sound Build Committee arose and reported into public session.

6.0 Business Arising

Deferred.

7.0 Report from Sub-Committees

7.1 Building Sub-Committee Report

7.2 Program Sub-Committee Report

It is noted that there is no report included for review.

8.0 New Business

Committee Chair Wesley noted there is no new business for discussion today.

Note that the next meeting will be scheduled in the month ahead. Staff will distribute a scheduling poll to determine the best time for all participants.

9.0 Adjournment

Moved by SO Smylie, and seconded by Trustee Hall, that there being no further business to discuss, on January 12, 2023, the Parry Sound Build Committee stands adjourned at 5:28 PM.

Minutes: HW/km.