Near North
District School Board

W.J. Fricker Building Committee Meeting

Tuesday, April 18, 2023 | 3:00 PM

Join Zoom Meeting
[Zoom Meeting Link]

Meeting ID: 853 5153 0813
Passcode: 475768
Dial In: 1 855 703 8985

AGENDA

1. **Call to Order**
   1.1. Attendance

2. **Declaration of Conflict of Interest**

1. **Election of Chair** – SBO Seija Van Haesendonck

   1.1. Motion: Moved by ____________ and seconded by _____________ that the nominations be opened for the Chair of the W.J. Fricker Building Committee.

   1.2. Motion: Moved by ____________ and seconded by _____________ that the nominations for the Chair of the W.J. Fricker Building Committee 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.

   1.3. Motion: Moved by ____________and seconded by _____________, that _______ ___________ be elected (or acclaimed) as Chair of NNDSB's W.J. Fricker Building Committee for a one-year term beginning immediately.

2. **Approval of Agenda** √
   Motion: That the agenda for the W.J. Fricker Build Committee meeting of April 18, 2023 be approved.

3. **Approval of Minutes from Previous Meeting** √
   Motion: That the minutes of the W.J. Fricker Build Committee meeting held on September 27, 2022 be approved.

4. **New Business**
   4.1. New Build Name

√ denotes an attachment

Motion: Moved by and seconded by, that the committee recommends the name of the W.J. Fricker Building Committee be changed to Maple View Building Committee.

4.2. Review Terms of Reference √

Motion: Moved by and seconded by, in alignment with changing the name of the committee, updates shall be made to the Terms of Reference to reflect the name change throughout the document.

4.3. Project Update

5. **Next Meeting Date:** TBD.

6. **Adjournment**
   Motion: That the W.J. Fricker Building Committee meeting adjourn at _____ PM.

√ denotes an attachment