

North Bay Consolidation Committee

Tuesday, June 6, 2023 | 1:00 PM

Join Zoom Meeting

<https://nearnorthschools-ca.zoom.us/j/85230947594?pwd=QUFZUmFwTDR2MUE0S1BYMysreXBBdz09>

Meeting ID: 852 3094 7594

Passcode: 125114

Dial in: 1 855 703 8985

REGULAR SESSION AGENDA

1.0 Call to Order

1.1 Attendance

2.0 Approval of Agenda ✓

Motion: That the regular session agenda for the North Bay Consolidation Committee meeting for June 6, 2023, be approved.

3.0 Approval of Minutes ✓

Motion: That the regular session minutes for the North Bay Consolidation Committee meeting for April 20, 2023, be approved

4.0 New Business

4.1 Declaring Surplus Property – ET Carmichael Public School ✓

4.2 Declaring Surplus Property – EW Norman Public School ✓

5.0 In-Camera

Motion: That the Committee move into a Private Session to discuss an item pertaining to The Education Act R.S.O. 1990, c. E.2 section 207(2)(c).

6.0 Arise and Report

7.0 Communication to the Board

8.0 Adjournment

Motion: That the North Bay Consolidation Committee meeting for June 6, 2023, be adjourned at _____ PM.

✓ denotes an attachment