

Parry Sound Building Committee Meeting

Wednesday December 20, 2023 | 1:00PM

Join Zoom Meeting

[Zoom Meeting Link](#)

Meeting ID: 854 0627 0182

Passcode: 329995

Dial In: 1 855 703 8985

AGENDA

1. Call to Order

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

2.2. Motion: That _____ be elected (or acclaimed) as the chair of NNDSB's Parry Sound Building 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 Parry Sound Building Committee meeting of December 20, 2023 be approved.

5. Approval of Minutes ✓

5.1. Motion: That the minutes of the Parry Sound Building Committee meeting held on June 22, 2023 be approved.

5.2. Motion: That the minutes of the Parry Sound Building Committee meeting held on October 27, 2023 be approved.

6. New Business

6.1. Review TOR ✓

Motion:

That the Parry Sound Building Committee recommends the revised Terms of Reference be presented to the Board of Trustees for approval.

6.2. Project Status Update (verbal)

7. In-Camera

Motion: That the Committee move into Private Session order to discuss items pertaining to The Education Act R.S.O. 1990, c. E.2 section 207(2)(e) – Litigation.

8. Arise and Report

9. Next Meeting Date: TBD

10. Adjournment

Motion: That the Parry Sound Building Committee Meeting adjourn at _____ PM.