

Ashley St. Pierre, Chair

Craig Myles, Director of Education

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**Parry Sound Building Committee Meeting**

Thursday May 23<sup>rd</sup>, 2024 3:30pm  
Virtual Meeting over Zoom Videoconference

Committee Members Present

Howard Wesley, Committee Chair  
Jeanie Fuscaldo, Trustee  
Shane Hall, Trustee  
Gay Smylie, Superintendent of Education  
Seija Van Haesendonck, Superintendent of Business

Staff Resources Present

Marianne Speirs, Capital Projects Manager  
Lesley Marshall, Executive Assistant

Meeting Guests

Clayton Brent, Harrison Pensa LLP  
Members of the public

**1.0 Call to Order**

The meeting was called to order at 3:30 PM. Following the roll call, it is noted that the meeting has quorum.

**2.0 Declarations of Conflict of Interest**

The floor was opened for declarations of conflict of interest, with none rose.

**3.0 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 Hall and seconded by Superintendent Van Haesendonck that the agenda for the meeting of May 23<sup>rd</sup>, 2024, be approved. – **CARRIED***

**4.0 Review of Minutes**

**4.1 Review of Minutes- December 20, 2023**

Committee Chair Wesley referred members to the meeting minutes contained in the agenda package.

*Moved by Trustee Fuscaldo and seconded by Trustee Hall that the minutes of the December 20, 2023, meeting of the Parry Sound Building Committee be approved as presented. – CARRIED*

#### **5.0 In-Camera**

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

*Moved by Trustee Hall and seconded by SBO Van Haesendonck that the Parry Sound Building Committee move into Closed Session to discuss an item pertaining to the Education Act R.S.O. 1990, c. E.2 section 207(2)(e) – litigation affecting the board – CARRIED*

#### **6.0 Arise and Report**

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

#### **7.0 Next Meeting Date**

It is noted that the Parry Sound Building Committee will meet next at the call of the Chair.

#### **8.0 Adjournment**

*Moved by Trustee Fuscaldo, and seconded by Trustee Hall, that there being no further business to discuss, on May 23<sup>rd</sup>, 2024, the Parry Sound Building Committee stands adjourned at 3:56 PM. – CARRIED*

Minutes: HW/ SVH/ Im