

Ashley St. Pierre, Chair

Craig Myles, Director of Education

North Bay Consolidation Committee

Tuesday May 27, 2025

Virtual meeting conducted over Teams

Committee Members Present

Gay Smylie, Committee Chair
Craig Myles, Director
Seija Van Haesondock, SBO
Chantal Phillips, Trustee
Bill Steer, Trustee
Shane Hall, Trustee
Liana Blaskievich, Officer of Corporate Affairs

Staff Present

Maureen Egan, Executive Assistant

Committee Regrets n/a

1.0 Call to Order

Committee Chair Smylie called the meeting to order at 12:02 am. Attendance was called to note the meeting has quorum.

1.1 Adoption of the Agenda

Moved by B. Steer and seconded by C. Myles that the agenda for the North Bay Consolidation Committee is approved. - **CARRIED**

2.0 Draft Feasibility Report

Chair Smylie referred to the draft Feasibility report included in the agenda and noted that it is a summary of the report and that the detailed report is currently being reviewed by legal. Director Myles asked committee members to review and provide comments/questions to Chair Smylie by Thursday May 29 via email for consideration into the final report. SBO Van Haesendonck briefly noted aspects of the report including current use of the 321 Ski Club Road, associated *Education Act* regulations, new regulations re disposition of property, and specific resulting instructions related to disposition of property. Director Myles added that we must also consider possibility of use for future students noting Trustee Hall had submitted a motion re Alliance students. Trustee Phillips suggested a new committee to approve future use. Chair Smylie advised that the current committee will oversee future use.

3.0 Adjournment

The next meeting date will be prior to the June 10 Board meeting to review the final report. Reminder to submit questions to Chair Smylie by May 29.

There being no further business to discuss, on May 27, 2025 the North Bay Facilities Committee stands adjourned at 12:36 pm.

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