

SPECIAL BOARD MEETING

Monday, November 3, 2025 – **VIA ZOOM – 4:30 p.m.**

Join Zoom meeting:

Meeting ID: 899 1167 8742

Passcode: 859936 Dial in: 1 855 703 8985

AGENDA

1.0 Call to Order

Land Acknowledgement

We would like to open this meeting by acknowledging the traditional territories of the Anishinaabe, on which all schools of the NNDSB are situated. The Board Office is specifically located on the traditional territory of the Nipissing First Nation. We value the cultures, histories and relationships with the Indigenous People of Turtle Island. We are grateful to be gathered here today.

2.0 Request for Leaves of Absence

Motion:

In accordance with BL-102, be it resolved that Trustee(s) _____ be granted a leave of absence from the November 3 Special Board meeting, as confirmation of regrets was provided in advance of the meeting.

3.0 Attendance

3.1 Confirmation of Quorum

3.2 Declaration of Conflict of Interest

4.0 Approval of the Agenda ✓

Motion: That the agenda for the Special Board meeting of November 3, 2025, be approved.

5.0 Items for Discussion

5.1 Ministry of Education Letter to NNDSB dated October 30, 2025 ✓

5.2 Ministry of Education Final Report dated September 26, 2025 ✓

5.3 Ministry of Education Binding Directions ✓

6.0 Adjournment

Motion:

That on November 3, 2025 we do now adjourn at ____ pm.