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Ashley St. Pierre, Chair

Craig Myles, Director of Education

The November 14, 2025 **Special Board Meeting** of the Near North District School Board was held in person and virtually at the Head Office and via a Zoom video and/or teleconference.

Trustees Present:

Ashley St. Pierre, Chair
Howard Wesley, Vice Chair ®
John Arkwright
Jay Aspin
Bill Steer
Caren Gagne
Louise Sargent
Krista Messenger

Administrative Staff Present:

Seija Van Haesendonck, Superintendent of Business
Timothy Graves, Superintendent®
Melanie Gray, Superintendent ®
Kim Pauli, Superintendent ®
Gerri-Lyn Cicciarelli, Executive Assistant
Glenn Morrison, Manager IT®

Other:

Staff, media

Regrets:

Director Craig Myles
Shane Hall
Student Trustee Bassi
Student Trustee Trudeau

1.0 Call to Order

Chair St. Pierre called the Committee of the Whole meeting to order at 3:05 p.m.

Land Acknowledgement

Vice-Chair Wesley read the declaration aloud

2.0 Attendance and Declaration of Conflict of Interest – none noted

3.1 Confirmation of Quorum

Chair St. Pierre confirmed that 8 trustees were present

3.2 Declaration of Conflict of Interest

Chair St. Pierre asked for declaration of conflicts. None arose.

3.0 Review of Agenda ✓

Motion: 2025-11-04 C.Gagne/J.Aspin

That the agenda for the Special Board meeting of November 14, 2025 be approved.-
CARRIED

Trustee Aspin questioned whether the meeting in Parry Sound will be rescheduled. Chair St. Pierre advised that the meeting would be rescheduled and media had been advised accordingly.

4.0 Closed Session

Motion: 2025-11-05 L.Sargent/B/Steer

That the Board move into Closed Session in order to discuss items pertaining to The Education Act R.S.O. 1990, c.E.2. section 207 (2) (d) –CARRIED

5.0 Report from Closed Session

Motion: 2025-11-06 L.Sargent/J.Arkwright

That the Near North District School Board approve the recommendation regarding a personnel matter discussed in closed session on Friday, November 14, 2025-
CARRIED

6.0 Adjournment

Motion: 25-11-0, C.Gagne/J/Arkwright

That on November 14, 2025 we do now adjourn at 5:05 pm. – CARRIED
