

SPECIAL BOARD MEETING

3:00 pm Friday November 14, 2025

North Bay Boardroom

AGENDA

1. 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. Attendance and Declaration of Conflict of Interest

3. Review of the Agenda

Motion:

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

4. Closed Session

Motion:

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).

5. Report from the Closed Session

6. Adjournment

Motion:

That on November 14, 2025, we do now adjourn at _____ pm.