

Near North District School Board
963 Airport Road, Box 3110
North Bay, ON P1B 8H1

Tuesday, October 22, 2019 6:00 p.m. Regular Board Meeting

1.0 Opening & Land Acknowledgement

1.1 Call to Order

1.2 Attendance

1.3 Declaration of Conflict of Interest

1.4 Adoption of the Agenda

1.5 Approval of Minutes from Previous Meetings

September 24, 2019 (public and private)

2.0 Communication to the Board



Date: October 22, 2019

Motion No. 19-09-

Moved By: _____

Seconded By: _____

That the Board approve the agenda as presented /amended
for the meeting of October 22 , 2019.

Withdrawn

Recorded Vote

	Yea	Nay
Jay Aspin		
Greg Barnes		
Alan Bottomley		
Donna Breault		

Date: October 22, 2019
Motion No. 19-10-

Moved By: _____

Seconded By: _____

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TENDERS
September 1, 2019
to
October 18, 2019

	A	B	C	D	E	F	G	H	I	J	K	M
	Closing Date	Project	Location	Bidders Submitting Bids	Awarded to	Award	Tax	Total	Budget (Without HST)	Contract for No Years	Rational	
1												
2	No Tenders/Awards to Report											
3												
4												
5												
6												

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5.0 RELIGIOUS ACCOMMODATION

The Board will commit to acknowledging each individual's right to follow or not follow religious or creed beliefs or practices free from discrimination or harassing behaviour.

The Board has established a process to respond to religious/creed accommodation to students and staff as outlined in the NNDSB Guideline for Religious Accommodation (2010) and that is consistent with the principles of accommodation established by the Ontario Human Rights Commission.

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7.0 PROFESSIONAL LEARNING

The Board is committed to providing administrators, staff, students and other members of the school community with opportunities to acquire the knowledge, skills, attitudes, and behaviour needed to identify and eliminate discriminatory biases and systemic barriers under t

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Date: October 22, 2019

Motion No. 19-10-

Moved By: _____

Seconded By: _____

That the Board approve EL # 7 - Month End Finance Report
for the Month of September 201 9.

Chair

- Carried
- Defeated
- Withdrawn

Recorded Vote _____
Yea Nay



Date: October 22, 2019

Motion No. 19-10-

Moved By: _____

Seconded By: _____

That Brooklyn Beaucage be appointed as Indigenous Student Trustee for the 2019 ± 2020 school year.

Chair

- Carried
- Defeated
- Withdrawn

Recorded Vote

	Yea	Nay
Jay Aspin		
Greg Barnes		
Alan Bottomley		
Donna Breault		
John Cochrane		
Nichole King		
Rob Learn		
Louise Sargent		
Bill Steer		

September 2019 Month End Finance Report Expenditures (Budget as approved July 2, 2019)	Aug -2018 Expenses (Audited) (Note 1)	Current Budget	Year-to-Date Actual	Commitments	Budget Remaining	% Remaining
Classroom Teachers	68,838,860	68,394,937	4,397,605		63,997,332	94%
Supply Staff	4,270,844	2,497,195	105,657		2,391,538	96%
Educational Assistants	9,038,311	9,296,476	611,265		8,685,211	93%
Early Childhood Educators	2,186,978	2,468,902	166,523		2,302,379	93%
Classroom Computers (Notes 2 and 7)	767,177	1,104,354	207,647	401,432	495,275	45%
Texts and Learning Materials (Note 2)	3,531,828	2,322,454	95,251	364,922	1,862,281	80%
Professionals and Paraprofessionals	4,475,1TJ					

Note 6 Other Revenues

Current year-to-date revenues include additional monies received not budgeted for. -Refer to below schedule with regard to analysis of revenues budgeted 36947 Q q 0.000011802 0



Date: October 22, 2019

Motion No. 19-10-

Moved By: _____

Seconded By: _____

That the Board move into Committee of the Whole .

Chair

- Carried
- Defeated
- Withdrawn

Recorded Vote

	Yea	Nay
Jay Aspin		
Greg Barnes		
Alan Bottomley		
Donna Breault		
John Cochrane		
Nichole King		
Rob Learn		
Louise Sargent		
Bill Steer		

Date: October 22, 2019
Motion No. 19-10

Moved By: _____

Date: October 22, 2019

Motion No. 19-10-

Moved By: _____

Seconded By: _____

That the Board arise from Committee of the Whole.

Chair

<input type="checkbox"/>	Carried
<input type="checkbox"/>	Defeated

Withd BT 04



Date: October 22, 2019

Motion No. 19-10-

Moved By: _____

Seconded By: _____

That the Board meeting of October 22 , 2019 adjourn at
_____ p.m.

Chair

- Carried
- Defeated
- Withdrawn

Recorded Vote		
	Yea	Nay
Jay Aspin		