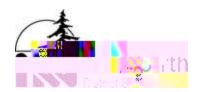
Near North District School Board 963 Airport Road, Box 3110 North Bay, ON P1B 8H1

### 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



Moved By:				
Seconded By:				
That the Board ap for the meeting of				presented /amended
Withdrawn				
Recorded \		NI-	7	
Jay Aspin	Yea	Nay	-	
Greg Barnes			1	
Alan Bottomley				
Donna Breault			1	

Moved By:	 	 	
•			
Seconded By:		 	

3 2 % R[ \$LUSRUW 5RDG 1RUWK % D\ 21 3 % +

<u> DLQXWHVRIWKH3XEOLF6HVVLRQ%RDUGVVXHWHLV6/EKQRRROK 19K/066/69HS1V6HBDE/E1HRJU</u>WK

1R XSGDWHV WR UHSRUW

7UXVWHH, QLW±7DUWDLFYNHD) & QQ G LHOG DQG 6WXGHQW 6HQDWH 'LUHFWRU %RWWLQJ SUHVHQWHG DQ LQIRUPDWLRQ UHSRUW UHTXHVW IRU IXQGLQJ

> 0RYHG-REKQ & RFKYHI BIRQ CIG HRGX LEVH 6DUJHQW \$7KOWKKH1HDU1RUW KW WUFUKO FKRRO RIQU CD SSUR YMKHIRODRZ LQJ DODRFDWRLOVIURP WKH7UXV MHH, QL TOWYL)HXQG L

ÀMAN V A

TENDERS September 1, 2019 to October 18, 2019

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

10/18/2019 Page 1

## DRAFT

### DRAF



### 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.

## DRAFT

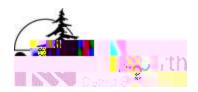
# 

### 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

## DRAFT

# DRA



Moved By:	
Seconded By:	
That the Board approve EL # for the Month of September 20	† 7 - Month End Finance Report 1 9.
Carried	Chair
Defeated	
Withdrawn	
Recorded Vote	
Yea Nay	1



Moved I	By:			
Seconde	ed By:			
	ooklyn Beaucage hool year.	be appo	inted as Ir	ndigenous Student Trustee for the 2019 ±
				 Chair
	Carried			Onall
	Defeated			
	Withdrawn			
	Recorded \	/ote		
	rtocoraca	Yea	Nay	]
Jay A	spin			
	Barnes			
	Bottomley			
	a Breault			
John	Cochrane			
Nicho	le King			
Rob L				
Louise	e Sargent			
Bill St	eer			

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) Professionals and Paraprofessionals	3,531,828 4,475,1TJ	2,322,454	95,251	364,922	1,862,281	80%

Near North District School Board September 2019 Month End Report Notes to the Financial Report for the Period Ended September 30, 2019

### 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 36 getter Q q 0.000011802 0



Date: October 222, 2019

Motion No. 19-10-

Moved E	By:			
Seconde	d By:			
That th	ne Board mo	ove into	Comm	nittee of the Whole .
				Chair
	Carried			
	Defeated			
	Withdrawn			
	Recorded '	Vote		
		Yea	Nay	
Jay As				
	Barnes			
	ottomley			
	Breault			
	Cochrane			
Nichol				-
Rob Le				-
Bill Ste	Sargent			
טווים טונים	, CI			

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

Moved By: _		 

Moved By:	
Seconded By:	
That the Board arise from C	Committee of the Whole.
Carried	Chair
Defeated	
Withd BT 04	



econded E	Ву:		
hat the	n m	f October 22 , 2019 adjou	ırn at
	Carried	Chair	
	Carried  Defeated	Chair	
	Carried Defeated Withdrawn	Chair	
	Defeated	Chair	