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

Regular Board Meeting Tuesday, December 17, 2019 6:00 pm

1.0 Opening & Land Acknowledgement

- 1.1 Call to Order
- 1.2 Attendance
- 1.3 Declaration of Conflict of Interest
- 1.4 Approval of the Agenda

Motion:

That the agenda for the Regular Board meeting of December 17, 2019 be approved.

1.5 Approval of Minutes from Previous Meetings

Motion:

That the minutes of the Regular Board meeting held on November 26, 2019 be approved.

Motion: