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Jay Aspin, Chair

Geof Botting,g

3 X E O L F 6 H W D B I Q H W d f o e
Board was held at 6:00 p.m. at the Head Office of the Near North District School Board, 963 Airport Road, North Bay, ON P1C 1A5.

7 U X V W H H V 3 U H V H Q W
Jay Aspin, Chairperson

\$ G P L Q L V W U D W L Y H 6 W D I I 3 U

Bill Steer
Student Trustee – Madelyn Meighan

&D O Q WGRH U

Chair Aspin called the meeting to order at 6:00 p.m.

\$ WWHQG DQFH

Attendance indicated that 9 Trustees were present for this meeting.

'HFODUDWLRQ RI &RQIOLFW RI ,QWHUHVW

No conflicts were declared.

\$ SSURY DOHQIGD

19-09-01 Moved by John Cochrane, seconded by Louise Sargent

7KDW WKH %RDUG DSSURYH WKH DJHQGD DV SUHVHQ RI 6HSWHPEHU

CARRIED

\$ SSURYDO RI 0LQXWHV

19-09-02 Moved by Bill Steer, seconded by John Cochrane

7KDW WKH DSSURYH WKH SUHVHQWHG IRU WKH -XQH SXEOLF -XQH SULDWH

CARRIED

,QIRUPDWLRQ ,WHPV

- Monthly Tender Report
- Administrative Guideline – Copyright Compliance/Fair Dealings
- Administrative Guideline – Code of Conduct (Updated to incorporate requirements of PPM 128)
- School Energy Coalition Summary Report

236%\$ 5HSRUWWVWHH 6WHHU

Trustee Steer advised that with negotiations underway OPSBA is working diligently on beh

6LWH 6HOHFWLRQ IRU

19-09-05 Moved by John Cochrane, seconded by Al Bottomley

A. 7KDW WKH 1HDU 1RUWK 'LVWULFW 6FKRRO %RDUG IRUPHU %RDUG UHJDUGLQJ WKH 1RUWK %D\ VHFRQ WKDW HHSW/LYHEHU

a. :HVW)HUULV ,QWHUPHGLDWH DQG 6HFRQGDU\ 6HFRQGDU\ 6FKRRO EH GHVLJQDWHG WKH WZR 6HFRQGDU\ 6FKRROV DQG

b. **That Widdifield High School be closed; and**

B. 7KDW WKH %RDUG RI 7UXVWHHV DXWKRWJHRIDQG (GXFDWLRQ WR SUHSDUH DQG EULQJ IRUZDUG DQ L %XVLQHVV FDVH ZLWK UHVSHFW WR \$ DERYH LQFOX FRVWLQJ DQG WUDQVLWLRQDO SODQV DV VRRQ DV

A recorded Vote was requested by Chair Aspin

- Jay Aspin YEA
- Greg Barnes NAY
- Alan Bottomley YEA
- Donna Breault YEA
- John Cochrane YEA
- Nichole King YEA
- Rob Learn YEA
- Louise Sargent YEA
- Bill Steer YEA

CARRIED

26% , (&DOO IRU 'LUHFWRU 1RPLQDWLRQV IRU WKH 1RUWK (CARRIED

)XQGLQ\$GRUWLRQDO \$UJ\OH 6WDII

19-09-06

0LQXWHV RI WKH 3XEOLF 6HVVLRO %RDU GWHWLEORROROK %GSLMDPEHRUWK

, Q & DPHUD
19-09-