

Jay Aspin, Chair

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Craig Myles, Director of Education

The February 25, 2020 **Di V']WGYgg]cb'6 cUfX'A YYf]b[** of the Near North District School Board was held at 6:00 pm at the Head Office of the Near North District School Board.

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Jay Aspin, Chair
Al Bottomley
Donna Breault
John Cochrane (via Parry Sound)
Harry Fry
Rob Learn
Louise Sargent
Bill Steer (via phone)

Brooklyn Beaucage (via Parry Sound) Madelyn Meighan

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Ch Yf.Members of Federations Members of the Press

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Craig Myles, Director of Education
Liz Therrien, Superintendent of Business
Gay Smylie, Acting Superintendent of
Education
Mairghread Knought, Information and
Communication Officer
Lucio Pavone, Executive Officer
Maureen Egan, Recording Secretary

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Roslyn Bowness (attending at Niigaan Gdizhaami Forum in Toronto).

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

Chair Aspin reminded trustees of the professionalism of the Board and that all remarks must relate to Board agenda items and Board business.

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Attendance indicated that 8 trustees were present for this meeting.

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Trustee Steer declared a potential conflict with item 2.1 because he is employed with the Canadian Ecology Centre.

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Motion: 20-

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chool Year Calendar

onsultation with community partners is completed and the calendar is in the agenda package which ou received last week.

lementary Program updates: Indigenous Education

/e continue to see excellence in NNDSB Indigenous education and in fact walking through our program epartment illustrates this clearly with an abundance of indigenous literature and cultural pieces.

PSBA Report

rustee Steer emailed trustees (and hardcopy at the meeting) his OPSBA report and vited trustees to contact him with any questions. He reminded trustees of the AGM in Itawa June 4-6. Chair Aspin thanked Trustee for his leadership.

tudent Trustee Update

tudent Trustee Meighan updated trustees on recent activities including the new tudent trustee election in early March. She encouraged everyone to visit Chippewa econdary following the board meeting to experience the beautiful display of ndigenous art. She and co-trustee Brooklyn Beaucage attended the AECO-OSTA onference in Fe, dary follow Brooklyn B, Æ sâ of Fl O