Minutes of the Public Session Board Meeting of the Near North District School Board held February 16, 2021

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Jay Aspin, Chair

Craig Myles, Director of Education

The February 16, 2021 **Public Session Committee of the Whole** of the Near North District School Board was held via video and/or teleconference.

Trustees Present:

Administrative Staff Present:

Jay Aspin, Chair
John Cochrane, Vice-Chair
Al Bottomley
Bill Steer
Donna Breault
Harry Fry
Louise Sargent
Nichole King
Rob Learn

Craig Myles, Director of EduCha}5(Dir\$6)3(to)5(o)

1.0 Call to Order

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

1.1 Land acknowledgement

Chair Aspin read the declaration aloud.

1.2 Attendance

Attendance indicated that nine trustees are present for the meeting.

1.3 <u>Declaration of Conflict of Interest</u>

NIL

2.0 Approval of the Agenda

Motion: J. Cochrane/ H. Fry

That the agenda for the Committee of the Whole meeting of February 16, 2021 be approved as presented. **- Carried.**