

Minutes of the Public Session Board Meeting of the Near North District School Board held March 22, 2022

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Jay Aspin, Chair

Craig Myles, Director of Education

The March 22, 2022 **Committee of the Whole Public Session** of the Near North District School Board was held via video and/or teleconference.

Trustees Present:

Jay Aspin, Chair
John Cochrane, Vice-Chair
Al Bottomley
Bill Steer
Caren Gagne
Donna Breault
Louise Sargent
Nichole King
Allen Lewis Trodd, Student Trustee
Cecilia Darling, Student Trustee

Administrative Staff Present:

Craig Myles, Director of Education
Gay Smylie, Superintendent of Education
Deb Bartlett, Communications Officer
Krista Messenger, Executive Assistant
Melanie Gray, Superintendent of Education

Trustees Absent:

Rob Learn

1.0 Call to Order

Chair Aspin called the Committee of the Whole meeting to order at 5:30 pm.

1.1 Land acknowledgement

Chair Aspin read the declaration aloud.

1.2 Attendance

Attendance indicated that 10 trustees are present for the meeting, including the two student trustees.

1.3 Declaration of Conflict of Interest

NIL

2.0 Approval of the Agenda and Previous Minutes

Chair Aspin noted a correction to the agenda regarding the date of the meeting. The motion was amended and read aloud.

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Motion: J. Cochrane/ C. Gagne

That the agenda for the Committee of the Whole meeting of March 22, 2022, and the minutes of the previous meetings of February 15, 2022, be approved - **Carried.**

3.0 In-Camera

At this time, Chair Aspin advised the Committee of the Whole would be moving into a private session. Members of the public were excused and advised they would be permitted back into the meeting once the Board arose in public session.

Motion: L. Sargent/ D. Breault

That the Committee of the Whole move into an in-camera session. - **Carried.**

A brief pause was noted to coordinate the appropriate video conference controls.

4.0 Arise and Report

The Committee arose and reported in the public session of Committee of the Whole. A brief pause was noted to coordinate the appropriate video conference controls to permit members of the public to re-enter the virtual meeting.

5.0 Business Arising

Chair Aspin noted this is a nil report this evening.

6.0 New Business

6.1 Review of NNDSB Bylaw Amendments

Chair Aspin referred trustees to the report contained in the package. It is noted that the
to align with legislative changes made to the next

Minutes of the

6.4 Review of Trustee Initiative Fund application- _____ the
Director Myles was invited to review the second TIF application included in the agenda package. Highlights of the discussion are noted as:

Festival of the Sound to prepare
the application requesting funding for
a school music education program in 10 schools over a two-week
period.

Parry Sound family of schools since
2005, impacting the lives of thousands of NNDSB students in Grades 4-6.
This long-standing partnership supports commitments to excellence in
relationships, as well as providing a unique opportunity for students, noting how