



COMMITTEE OF THE WHOLE

Tuesday, May 10, 2022 | 6:00 PM

Join Zoom Meeting

<https://nearnorthschools-ca.zoom.us/j/84380555607?pwd=bi9rZXoxZ1djS3drdGsyYU10UmR0dz09>

Meeting ID: 843 8055 5607

Passcode: 026599

Dial in: 1 855 703 8985

PUBLIC AGENDA

1.0 Call to Order

1.1 Land acknowledgement

We would like to open this meeting by acknowledging the traditional territories of the Anishinaabe, on which all schools of the NNDSB are situated. The Board Office is specifically located on the traditional territory of the Nipissing First Nation. We value the cultures, histories and relationships with the Indigenous People of Turtle Island. We are grateful to be gathered here today.

1.2 Attendance

Confirmation of Quorum

1.3 Declaration of Conflict of Interest

2.0 Approval of the Agenda and Previous Minutes

Motion: That the agenda for the Committee of the Whole meeting of May 10, 2022, and the minutes of the previous meeting of April 12, 2022, be approved.

3.0 In-Camera

Motion: That the Board move into a Committee of the Whole Private Session

4.0 Arise and Report

5.0 Business Arising

Nil.



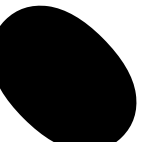
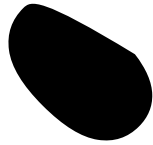
6.0 New Business

- 6.1 OPSBA Award- Trustee Steer
- 6.2 Notice of Motion- “Four-Day Work Week Investigation”- Trustee Steer
- 6.3 Notice of Motion- “Fossil Fuel Elimination Planning”- Trustee Bottomley

7.0 Adjournment

Motion: That on May 10, 2022 we do now adjourn at ____pm.

12/12/22



Awards Programs

The Ontario Public School Boards' Association Awards Program strives to recognize and honour the many people who work behind the scenes and make our schools and educational system better. While it is impossible to honour all those special people who make a difference, the recipients of these awards represent the many people who work behind the scenes and make our schools and educational system better.

The OPSBA awards honour dedicated people who demonstrated their own commitment to

Title:	Notice of Motion
Contact:	Trustee Steer
Date Submitted:	Committee of the Whole meeting- May 10, 2022
Mandate:	<p>In alignment with NNDSB Bylaw 102, Trustee Steer provided notice to the Secretary of the Board, Director Myles, requesting an item be placed on the agenda for discussion during the May Committee of the Whole meeting.</p> <p>Upon review of the timeline, the Notice was accepted for discussion.</p>
Background:	<p>It is noted that global, federal, and provincial studies</p> <p style="text-align: right;">-Day V recreBE IT RESOLVED day work week model as i system”</p>



Title:	Notice of Motion
Contact:	Trustee Bottomley
Mandate:	In alignment with NNDSB Bylaw 102, Trustee Bottomley