



# COMMITTEE OF THE WHOLE

Monday, May 29, 2023 | 1:30 PM

Virtual:	In-Person:
<a href="#">Join Zoom meeting</a> Meeting ID: 893 1744 2303 Passcode: 107645 Dial in: 1 855 703 8985	North Bay Boardroom NNDSB Head Office 963 Airport Rd., North Bay, ON.

## 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 In-Camera

Motion: That the Board move into a Committee of the Whole Private Session in order to discuss items pertaining to The Education Act R.S.O. 1990, c. E.2 section 207(2)(d).

### 3.0 Arise and Report

### 4.0 Adjournment

Motion: That on May 29, 2023 we do now adjourn at \_\_\_\_pm.