



*Motion: H. Wesley/ C. Phillips*

That the agenda for the Committee of the Whole meeting of June 27, 2023, be approved. - **Carried.**

#### **4.0 Review of Previous Minutes**

##### **5.1 2023 06 27 Committee of the Whole**

Trustees were referred to the minutes included in the agenda package. The floor was opened for comments or corrections, with none rose.

*Motion: L. Sargent/ J. Bertram*

That the minutes for the Committee of the Whole meeting of May 9, 2023 be approved. – **Carried.**

#### **5.0 New Business**

##### **5.1 OSBIE Director Nomination**

Chair Lougheed invited Director Myles to speak to this item. Trustees were referred to the attachments included in the agenda package. Director Myles noted SBO Van Haesendonck has expressed an interest in being nominated for a seat on the Ontario School Board Insurance Exchange (OSBIE) Northeast Regional Board of Directors. Together with the full executive team, Director Myles expressed his full support for SBO Van Haesendonck's nomination. It is noted that this reflects very positively on the board, under the pursuit of the strategic commitment to Excellence in Relationships. It is noted that NNDSB requires trustees to support the nomination. Chair Lougheed opened for comments, with none rose. It is recognized that consensus has been expressed to support SBO Van Haesendonck's nomination.

It is noted that individual members of OSBIE must appoint a voting delegate to cast a vote regarding the director nominations. Director Myles noted he would be pleased to accept this role in his capacity as the Board's Secretary, should an OSBIE vote be required.

Chair Lougheed opened the floor for comments on this suggestion, with none rose. It is recognized that consensus has been expressed to appoint Director Myles as the OSBIE Voting Delegate on behalf of NNDSB. The Board will pass a resolution in the regular session.

##### **5.2 2023-24 Board Meeting Schedule**

Chair Lougheed invited Director Myles to speak to this item. Trustees were referred to the attachments included in the agenda package. Director Myles noted that under The Education Act, trustees must fix the times and places for the meetings of the board and the mode of calling and conducting them and ensure that a full and correct account of the proceedings is kept. Attention was called to the monthly meeting dates, the method of virtual attendance and the location of in-person meetings. Highlights of the discussion are noted as:

It is recognized that the March meeting overlaps with the March Break.

Consensus to move the meeting to occur one week later, on Tuesday, March

It is noted that there is no regular business meeting proposed in November, as this time is used for the organizational meeting. A suggestion was raised to also schedule a regular meeting on this date. Consensus to add November 14, 2023 to the list of regu