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Jay Aspin, Chair

Craig Myles, Director of Education

The February 25, 2020 **Di V'WGYgg]cb'6 cUfX'A Yfh]b[** of the Near North District School Board was held at 6:00 pm at the Head Office of the Near North District School Board.

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Jay Aspin, Chair
 Al Bottomley
 Donna Breault
 John Cochrane (via Parry Sound)
 Harry Fry
 Rob Learn
 Louise Sargent
 Bill Steer (via phone)

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Craig Myles, Director of Education
 Liz Therrien, Superintendent of Business
 Gay Smylie, Acting Superintendent of Education
 Mairghread Knought, Information and Communication Officer
 Lucio Pavone, Executive Officer
 Maureen Egan, Recording Secretary

Brooklyn Beaucage (via Parry Sound)
 Madelyn Meighan

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Tim Graves, Superintendent of Education

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Nichole King

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Roslyn Bowness (attending at Niigaan Gdizhaami Forum in Toronto).

CH Yf.

Members of Federations
 Members of the Press

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

Chair Aspin reminded trustees of the professionalism of the Board and that all remarks must relate to Board agenda items and Board business.

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Attendance indicated that 8 trustees were present for this meeting.

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Trustee Steer declared a potential conflict with item 2.1 because he is employed with the Canadian Ecology Centre.

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Motion: 20-

School Year Calendar

Consultation with community partners is completed and the calendar is in the agenda package which you received last week.

Elementary Program updates: Indigenous Education

We continue to see excellence in NNDSB Indigenous education and in fact walking through our program department illustrates this clearly with an abundance of indigenous literature and cultural pieces.

2.6 OPSBA Report

Trustee Steer emailed trustees (and hardcopy at the meeting) his OPSBA report and invited trustees to contact him with any questions. He reminded trustees of the AGM in Ottawa June 4-6. Chair Aspin thanked Trustee for his leadership.

2.7 Student Trustee Update

Student Trustee Meighan updated trustees on recent activities including the new student trustee election in early March. She encouraged everyone to visit Chippewa secondary following the board meeting to experience the beautiful display of indigenous art. She and co-trustee Brooklyn Beaucage attended the AECO-OSTA conference in Fe, dary folow Brooklyn B, Æ sâ of FI O

