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Jay Aspin, Chair

Craig Myles, Director of Education

The February 16, 2021 **Public Session Committee of the Whole** 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
Donna Breault
Harry Fry
Louise Sargent
Nichole King
Rob Learn

Administrative Staff Present:

Craig Myles, Director of Education

1.0 Call to Order

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

1.1 Land acknowledgement

Chair Aspin read the declaration aloud.

1.2 Attendance

Attendance indicated that nine trustees are present for the meeting.

1.3 Declaration of Conflict of Interest

NIL

2.0 Approval of the Agenda

Motion: J. Cochrane/ H. Fry

That the agenda for the Committee of the Whole meeting of February 16, 2021 be approved as presented. - **Carried.**

Minutes of the Public Session Board Meeting of the Near North District School Board held February 16, 2021