

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



Jay Aspin, Chair

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Craig Myles, Director of Education

The March 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
Deb Bartlett, Information/Communication Officer
Gay Smylie, Acting Superintendent
Krista Messenger, Executive Assistant
Lisa Collins, Interim Executive Officer
Melanie Gray, Acting Superintendent
Tim Graves, Superintendent
Wally Easton, Interim Superintendent of Business

Other:

Media and community partners

** joined the meeting following roll call.*

Trustee Regrets:

Student Trustee M. Paradis

Administrative Regrets:

None noted.

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 March 16, 2021 be approved as presented. - **Carried.**

