

Minutes of the Public Session

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Minutes of the Public Session Board Meeting of the Near North District School Board held October 12, 2021

trustees to the information contained in the agenda package in support of this item. Related to the item above, it is noted that individual members of OSBIE must appoint a voting delegate to cast a vote regarding the director nominations. Given that the Board has supported SBO Van Haesendonck's candidacy, she cannot be appointed as the voting delegate. The Director noted he would be pleased to accept this role in his capacity as the Board's Secretary, should an OSBIE vote be required.

Chair Aspin 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.

7.3 Report from the W.J. Fricker Committee

Chair Aspin invited Trustee Steer to speak to this item as the Committee Chair.

Highlights of the discussion are noted as:

Trustees referred to the report included in the agenda package to review the process the committee used to develop the final recommendation regarding the tender award.

This recommendation was developed at a Fricker Build Committee meeting on October 5, 2021. The public session minutes of this meeting are included as an information item as part of the regular board meeting package.

This capital project underpins the Board's commitment to innovation under the new Multi-Year Strategic Plan as the Board looks forward to providing future-oriented learning experiences that promote excellence in student achievement and well-being.

Thanks expressed to Trustee Sargent and all members of the Fricker Build Committee for their diligence in this process.

Chair Aspin thanked Committee Chair Steer for presenting a thorough report during the in-camera session. Chair Aspin noted a consensus has been reached regarding