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Erika Lougheed, Chair

Craig Myles, Director of Education

The April 11, 2023 **Committee of the Whole Public Session** of the Near North District School Board was held in person at the Head Office and via a Zoom video and/or teleconference.

1.0 Call to Order

Chair Lougheed called the Committee of the Whole meeting to order at 5:31 p.m.

1.1 Land acknowledgement

Chair Lougheed read the declaration aloud.

1.2 Attendance

Attendance indicated that eight trustees are present.

1.3 Declaration of Conflict of Interest

Nil.

2.0 In-Camera

At this time, Chair Lougheed advised the Committee of the Whole would be moving into a private session. Members of the public were excused and advised they would

Minutes of the Committee of the Whole- Public session of the Near North

Annual General Meeting to request OPSBA begin to study the four-day workweek model and its prospective impact on the education system.

It is noted that to proceed to discussion, the motion requires a seconder. The floor was opened for expressions of support. Trustee Hall noted he will second the motion. Chair Lougheed noted Trustee Steer is permitted to speak first for up to three minutes, and then the floor will be opened for discussion by trustees. Highlights are noted as:

Opening comments by Trustee Steer to recognize that the four-day workweek model is becoming increasingly popular and so it is prudent that OPSBA begins to gather articles and studies the impacts this could have on the education system.

It is recognized that this was brought forward by the NNDSB Board to the 2022 OPSBA Annual General Meeting, where the motion failed to gain consensus. Trustee Steer noted he wished to bring it forward again to the 2023 AGM if there was unanimous support from the NNDSB Board for this attempt.

Comment raised by Trustee Sargent that it is too premature to begin this investigation, and the time would be better spent on more pressing provincial matters.

Question raised on what the impact would be on the NNDSB Board if the resolution was brought forward. Trustee Steer noted it would proceed to an OPSBA committee to begin the investigation. Clarification that there would be no direct impact/ action required by NNDSB staff or trustees to bring this forward.

With no further comments to note, trustees were asked by a show of hands to confirm support for the motion presented by Trustee Steer. It is noted that seve78.TQq0.00000912 0 612 .

Chair Lougheed opened the floor for comments or questions, with none rose. Consensus was expressed for the name Maple View Public School by show of hands by trustees. Chair Lougheed confirmed a motion would be passed in regular session to confirm approval.

8.0 Motion to Adjourn

Motion: L. Sargent/ S. Hall

That we do now adjourn at 7:00 PM. **Carried**