



P.O. Box 3110, 963 Airport Road  
North Bay, ON P1B 8H1  
705.472.8170, Fax: 705.472.9927

Erika Lougheed, Chair

Craig Myles, Director of Education

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## **Parry Sound Building Committee Meeting**

Friday, April 21, 2023

Virtual meeting over Zoom Videoconference

### Committee Members Present

Howard Wesley, Committee Chair

Jeanie Fuscaldo, Trustee

Seija Van Haesendonck, Superintendent of Business

Gay Smylie, Superintendent of Education

Erika Lougheed, Board Chair (Ex-Officio)

Shane Hall, Trustee (arrived at 10:44AM following the initial roll call)

### Staff Resources Present:

Craig Myles, Director of Education

Saxon Yanta, Acting Executive Assistant

### Meeting Guests:

Bill Steer, Trustee

### Additional Attendees:

Members of the public

## **1. Call to Order**

The meeting was called to order at 10:31AM. Following the roll call, it was noted that the meeting has quorum.

Committee Chair Wesley reminded attendees that observers may not ask questions or make comments at committee meetings; they are observers only.

## **2. Declaration of Conflict of Interest**

The floor was opened for declarations of conflict of interest with none rose.

## **3. Approval of Agenda**

Trustee Fuscaldo requested that the Community Feedback Report be added to the agenda. No objections noted. Agenda item 6.3 Community Feedback Report was added to the agenda.

Moved by Trustee Fuscaldo, and seconded by Superintendent Smylie, that the agenda for the Parry Sound Building Committee of April 21, 2023 be approved as amended. – CARRIED.

#### **4. Approval of Minutes from Previous Meeting**

Committee Chair Wesley presented the minutes of the previous meeting for approval.

Trustee Fuscaldo noted her desire to amend the minutes as follows: Trustee Fuscaldo raised a final comment to recognize the committee members involved in the ARC and the beginning stages of the project do not have elementary-aged children.

Board Chair Lougheed raised as a point of order that any proposed amendment to the minutes should be supported by a motion that is voted on.

A motion was put forward to approve the minutes as amended. Trustee Fuscaldo moved the motion with no committee members seconding the motion.

Discussion ensued with the following points noted:

Superintendent Smylie noted that minutes capture generalizations of what happens and are not a transcript of the full meeting.

Director Myles reminded the committee of the importance to follow parliamentary procedure for all motions, which need to be accepted by vote.

Director Myles offered to have the matter referred to legal for an opinion to ensure a fair and clean public process. Trustee Fuscaldo did not want to waste more time seeking a legal opinion. 792 reW\*nBT/F6 12 Tf1 0 0 1 74.775 425.38 Tm0 g0 Gp078p07ng.





would not be able to meet with MPP Graydon Smith individually. This request would have to go through the committee and be approved by the Board Chair.

Trustee Fuscaldo asked if she could make a motion to invite MPP Graydon Smith to attend the next Parry Sound Building Committee Meeting. Committee Chair Wesley responded that she could put forward a motion for consideration. No motion was put forward.

Director Myles provided a friendly reminder to the committee that Trustees do not represent only one community; rather, Trustees' roles are to represent the entire geography of the Board equally.

## **7. Next Meeting Date**

TBD.

## **8. Adjournment**

Moved by Superintendent Smylie, and seconded by Trustee Fuscaldo, that the Parry Sound Building Committee adjourn at 11:35AM.

Minutes: HW/SVH/sy.