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Erika Lougheed, Chair

Craig Myles, Director of Education

The November 14, 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.

Trustees Present:

Erika Lougheed, Chair
Howard Wesley, Vice-Chair
Ashley St. Pierre
Bill Steer
Chantal Phillips
Jeanie Fuscaldo
Julie Bertram
Louise Sargent
Shane Hall
Albany Benson, Indigenous Student
Trustee

Administrative Staff Present:

1.0 Call to Order

Chair Lougheed called the Committee of the Whole meeting to order at 5:00 p.m.

1.1 Land acknowledgement

Chair Lougheed read the declaration aloud.

1.2 Attendance

Attendance indicated that 11 trustees were present, including the two Student Trustees.

1.3 Declaration of Conflict of Interest

Nil.

2.0 In-Camera

At approximately 5:10 PM, 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 be permitted back into the meeting once the Board arose in public session.

Motion: L. Sargent/ C. Phillips

That the Board move into a Committee of the Whole Private Session in order to discuss items pertaining to The Education Act R.S.O. 1990, c. E.2 section 207(2)(b).- CARRIED.

A brief pause was noted to coordinate the appropriate video conference controls and allow staff and community members time to exit the meeting room. Trustees attending virtually were reminded to secure their space as well to ensure confidentiality.

3.0 Arise and Report

At approximately 5:25 PM, the Committee arose and reported in the public session of the Committee of the Whole. A brief pause was noted to coordinate the appropriate video conference controls to permit members of the public to re-enter the virtual meeting and open the physical meeting space for in-person guests to re-enter.

4.0 Approval of the Agenda

Trustees were referred to the agenda included in the agenda package. The floor was opened for comments or corrections, with none rose.

Motion: S. Hall/ J. Fuscaldo

That the agenda for the Committee of the Whole meeting of November 14, 2023, be approved. - CARRIED.

5.0 Review of Previous Minutes

5.1 2023 10 10 Committee of the Whole

Trustees were referred to the minutes included in the agenda package. The floor was opened for comments or corrections, with none rose.

Motion: H. Wesley/ J. Bertram

That the minutes for the Committee of the Whole meeting of October 10, 2023 be approved. CARRIED.

6.0 New Business

6.1 Notice of Motion- Trustee Phillips

Trustees were referred to the Notice of Motion filed by Trustee Phillips contained in the agenda package requesting the Board receive an information report regarding student nutrition programs to better understand food security within the NNDSB.

It is noted that to proceed to discussion, the motion requires a seconder. The floor was open for expressions of support. Trustee Fuscaldo seconded the motion. Chair Lougheed noted Trustee Phillips is permitted to speak first and then the floor will be opened for discussion by trustees. Highlights are noted as:

- Opening comments by

Minutes of the

Minutes of the Committee of the Whole- Public session of the Near North District School Board held