

*Near North District School Board  
963 Airport Road, Box 3110  
North Bay, ON P1B 8H1*

**Regular Board Meeting  
Tuesday, December 17, 2019 6:00 pm**

**1.0 Opening & Land Acknowledgement**

**1.1 Call to Order**

**1.2 Attendance**

**1.3 Declaration of Conflict of Interest**

**1.4 Approval of the Agenda**

Motion:

That the agenda for the Regular Board meeting of December 17, 2019 be approved.

**1.5 Approval of Minutes from Previous Meetings**

Motion:

That the minutes of the Regular Board meeting held on November 26, 2019 be approved.

Motion:

