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Erika Lougheed, Chair

Craig Myles, Director of Education

The May 29, 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 ®

Administrative Staff Present:

Craig Myles, Director of Education ®
Gay Smylie, Superintendent of Education
Deb Bartlett, Communications Officer ®
Krista Messenger, Executive Assistant
Melanie Gray, Superintendent of Education ®
Seija Van Haesendonck, Superintendent of Business
Timothy Graves, Superintendent of Education ®

Trustees Absent:

Allen Lewis Trodd, Student Trustee
Cecilia Darling, Student Trustee

1.0 Call to Order

Chair Lougheed called the Committee of the Whole meeting to order at 1:30 p.m.

1.1 Land acknowledgement

Chair Lougheed read the declaration aloud.

1.2 Attendance

Attendance indicated that seven trustees are present.

1.3 Declaration of Conflict of Interest

Nil.

Trustee Fuscaldo has joined the meeting (virtually).

2.0 In-Camera

At approximately 1:33 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.

