



Special Meeting of the Board

Tuesday, August 24, 2021 at 6:15 p.m.
Microsoft Teams

Pages

AGENDA

1. **CALL TO ORDER**

2. **TERRITORIAL ACKNOWLEDGEMENT**

We begin our meeting by respectfully acknowledging that we are situated on the Traditional Territory of the Cree, Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9 Territory, and the Métis who have chosen to settle in this area.

3. **TRUSTEE ABSENCE**

4. **APPROVAL OF THE AGENDA**

5. **DECLARATION OF CONFLICT OF INTEREST**

Trustees declaring a conflict of interest, must do so, in writing, with a log kept in the Chair's office.

Trustees declaring a conflict are to disconnect from Microsoft Teams at the time of the discussion and will receive a text from the Director of Education / Secretary of the Board when they are welcome to join.

6. **APPROVAL OF MINUTES**

7. **BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES**

8. **UNFINISHED BUSINESS**

9. **PRESENTATIONS**

10. **ADMINISTRATIVE REPORTS**

A. ADMINISTRATIVE REPORTS FOR APPROVAL

B. ADMINISTRATIVE REPORTS FOR RECEIPT

- i. Draft COVID Response Plan

(Director Dye)

11. COMMITTEE REPORTS

12. OTHER BUSINESS

- i. Trustee Resignation

13. ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)

14. CORRESPONDENCE

A. CORRESPONDENCE RECEIVED BY THE BOARD

- i. July 20, 2021: Letter of Resignation

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B. CORRESPONDENCE SENT BY THE BOARD

15. STUDENT TRUSTEE REFLECTIONS

16. ITEMS FOR FUTURE MEETINGS

17. ADJOURNMENT

Meeting of the Board – August 24, 2021

July 20, 2021: Letter of Resignation

208 Jaffray St., Box 1621

New Liskeard, Ontario

Chair Bob Brush

Director Lesleigh Dye

Please accept this letter as my resignation as Trustee from District School Board Ontario North East effective August 31, 2021.

My husband and I are moving to Huntsville, Ontario. Fifty one years ago we moved to New Liskeard as newlyweds to teach in the north. In reflection I think I have always been involved in education in one role or another, or volunteering.

The last 3 years have been so enlightening, a learning curve, challenging with Covid and yet rewarding. Our strong system continues to support all staff and students. There is also a new Strategic Plan ready to roll for September. I will be watching, although from afar, as the next year unfolds.

I am leaving a strong Board of Trustees and know you weigh decisions carefully ensuring support for all learners.

Thank you again for the opportunity to serve on the Board.

A handwritten signature in black ink that reads "Valine Fuller". The signature is written in a cursive style and is centered within a light gray rectangular box.

Val Fuller