

Nop.m.

Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

AGENDA

A CALL TO ORDER

Land Acknowledgement

As we begin our meeting, I would like to take this opportunity to acknowledge the traditional territory of the Ojibway and Oji-Cree people of Mattagami First Nation located on Treaty 9. I would also like to acknowledge the fact that people are joining us from additional treaty territories of the Cree, Ojibway and the Metis.

Opening Prayer

Prayer

Come, Holy Spirit,

Spirit of the Risen Christ, be with us today and always.

Be our Light, our Guide, and our Comforter.

Be our Strength, our Courage, and our Sanctifier.

May this new year be the most blessed, Catholic District School Board receive the following declaration of absence and excuse the following trustees and administrative personnel from attending this meeting:

C

E APPROVAL OF MINUTES

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting, December 14, 2022

F DELEGATIONS – Nil

G POLICY

G.1 B-2 Disposition of Surplus or Obsolete Assets

BE IT RESOLVED THAT the Board do hereby

approve the attached Resolution

