

Northeastern Catholic District School Board
Public Meeting

Agenda
Catholic Education Centre

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 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

We are many, we are one.
Our world tends to have a vision that judges and critiques, usually in negative ways. Jesus, help us to see with eyes that are kind, compassionate, accepting and inclusive.
Broaden our perspective to allow differences and to learn creativity and diversity in expression.
Our spirits want to foster what is positive and celebrative.
We are many, we are one in the family of God.
Amen.

B ROLL CALL

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following trustees and administrative personnel from attending this meeting:

C DECLARATIONS OF CONFLICT OF INTEREST

D APPROVAL OF AGENDA

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as presented

E APPROVAL OF MINUTES

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following

H MOTIONS

I.1 Appointment of External Auditors

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint KPMG as the External Auditors effective September 1, 2023 and extending until August 31, 2024, as recommended by the NCDSB Audit Committee.

I.2 Special Education Board Plan 202024

BE IT RESOLVED THAT the Northeastern Catholic District Schools Board accept the amendments to the Special Education Board Plan 2023 and forward to the Ministry of Education.

I.3 St. Joseph School Childcare Renovations and Addition

A H BE IT RESOLVED THAT the Northeastern Ca(r)-0.7 e2ccL20.7 (r)-(r)-0e7 (t)1.61.22 3(a)-2