

Northeastern Catholic District School Board
Public Meeting

January 24, 2024

4:45 p.m.

Catholic Education Centre

383 Birch Street North

Timmins, ON

P4N 6E8

AGENDA

A. CALL TO ORDER

Territorial Acknowledgement

As we begin our meeting, ask that all gathered here today acknowledge that we are on the Traditional Territory of the Ojibway and Cree people of the Mattagami and Flying Post First Nations, located in Treaty 9. Let our words and actions be guided by a genuine commitment to truth and reconciliation.

Opening Prayer

Prayer

Come, Holy Spirit,
Spirit of the Risen Christ, be with us today and always.
Be our Light, our Guide.

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 minutes as presented:

Public Board Meeting December 2023

F. DELEGATIONS – Nil

G. POLICY

G.1 E-12 Student Attendance

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Policy Student Attendance at first reading.

E-2-Student Attendance 2023

G.2 E-23 Emergency Preparedness

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