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PRESENT: Trustees:

Student Tru

REGRETS: Martin Drainville, Trustee
Denis Lincez, Trustee

The territorial acknowledgement and opening prayer were recited.

A. CALL TO ORDER

Chair Sheculski called the meeti

B. ROLL CALL

Motion

MOVED BY: C. Landers

SECONDED BY: S. Skalecki

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the followi
absence and excuse the following trustees and administrative personnel from attendi
Trustees Martin Drainville and Denis Lincez.

Carried

C. COMMITTEE OF THE WHOLE

Motion

MOVED BY: P. Del Guidice

SECONDED BY: S. Malciw

Resolution 24-92

BE IT RESOLVED THAT the North York District School Board and close the m
Education Act, R.S.O. 1

I.2 H-3 Workplace Violence Prevention

Motion

MOVED BY: C. Landers
SECONDED BY: F. Salvador

Resolution 24-95

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind policy *H-3 Workplace Violence Prevention*.

Carried

I.3 E-9 School Food and Beverage

Motion

MOVED BY: S. Skalecki
SECONDED BY: P. Del Guidice

Resolution 24-96

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-9 School Food and Beverage* at first reading

Carried

Resolution 24-97

istrict School Board approve policy *F-5 Community*

Carried

I.5 H-1 Health and Safety

Motion

MOVED BY: S. Malciw
SECONDED BY: S. Skalecki

Resolution 24-98

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *H-1 Health and Safety* at first reading.

Carried

I.6 H-2 Workplace Harassment and Violence Prevention

Motion

MOVED BY: P. Del Guidice
SECONDED BY: S. Malciw

Resolution 24-99

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *H-2 Workplace Harassment and Violence Prevention* at first reading.

Carried

I.7 P-2 Leave for Political Appointment

Motion

MOVED BY: F. Salvador
SECONDED BY: E. King

Resolution 24-100

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-2 Leave for Political Appointment* at first reading.

Carried

Resolution 24-101

chool Board approve policy T-9 Director of

Carried

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BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the FORD CTV F5 24-passenger bus from Girardin Ontario Inc. at a cost of \$152,900.00 plus fees.

Carried

K.4 Accessibility Annual Report

Motion

MOVED BY: C. Landers
SECONDED BY: S. Malciw

Resolution 24-105

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the *Accessibility Annual Report 2023-2024* as presented.

Carried

Resolution 24-106



Chair of the Board



Secretary-Treasurer