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A. CALL TO ORDER

A.1 Opening Prayer

A prayer with special intentions was read.

B. ROLL CALL

Motion

MOVED BY: P. Del Guidice

**Resolution 14-147**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following administrative personnel from attending this meeting: Martin Drainville, Ron MacInnis and Glen Nakashoji.

**Carried**





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H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: E. King Resolution 14-170  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the report of the Committee of the Whole Board and all recommendations contained therein.

Carried

I. UNFINISHED BUSINESS Nil

J. CORRESPONDENCE Thank you cards circulated.

K. NEW BUSINESS Nil

L. INFORMATION Nil

M. FUTURE MEETINGS

Regular Board Meeting Wednesday, September 24, 2014

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N. ADJOURNMENT

Motion

MOVED BY: S. Malciw Resolution 14-171

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7.30 p.m.

Carried

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NOTE: THIS VERSION IS THE OFFICIAL TEXT OF THE  
NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

