

Northeastern Catholic District School Board

Inaugural Public Meeting

Friday, December 12, 2014
5:00 p.m.
Catholic Education Centre
101 Spruce Street North
Timmins, ON
P4N 6M9

Agenda

A. PRAYER SERVICE FOR COMMISSIONING OF TRUSTEES/DECLARATION OF OFFICE

B. CALL TO ORDER – Glenn Sheculski, Secretary of the Board

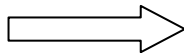
C. ROLL CALL

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:

D. ~~PROCEED TO~~ PROCEED TO that the Northeastern Catholic District School Board appoint/elect _____ as Chairperson for the period from December 2014 to December 2015.

G. ELECTION OF VICE-CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint/elect _____ as Vice Chair for the period from December 2014 to December 2015.



PROCEED TO IN-CAMERA AGENDA

L. PRESENTATIONS AND REPORTS -

