

# Northeastern Catholic District School Board PUBLIC MEETING

Wednesday, March 27, 2013  
(will commence shortly after the conclusion of the  
Committee of the Whole session)  
Catholic Education Centre  
101 Spruce Street North  
Timmins, ON

## A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

B. ROLL CALL

Be It Resolved that the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting

C. DECLARATION OF PECUNIARY INTEREST

D. APPROVAL OF AGENDA

Be It Resolved that the Northeastern Catholic District School Board adopt the agenda of the Public Meetings as presented/amended.

E. APPROVAL OF MINUTES

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented/amended.

Public Board Meeting, held on February 22, 2012

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Catholic School Councils Reimbursement of Expenses

Be It Resolved that the Northeastern Catholic District School Board approve the policy *E-10 Catholic School Councils Reimbursement of Expenses* as revised at first reading.

G.1.2 School Dances – Elementary/Intermediate Division

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-14 School Dances – Elementary/Intermediate Division* as revised at first reading.

G.1.3 Community Use of Schools

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-21 Community Use of Schools* as revised at first reading.

G.1.4 Smoke Free Environment

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-29 Smoke Free Environment* as revised at first reading.

G.1.5 Volunteers in Schools

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-39 Volunteers in Schools* as revised at first reading.

G.1.6 Graduation Ceremonies

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-40 Graduation Ceremonies* as revised at first reading.





Agenda – Public Meeting – March 27, 2013

---

I. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Public Board Meeting Wednesday, April 24