

# ***Northeastern Catholic District School Board***

## ***Public Meeting***

***Wednesday, September 24, 2014***  
***(Commencing immediately following***  
***Committee of the Whole Board)***  
***Catholic Education Centre***  
***101 Spruce Street North***  
***Timmins, ON***  
***P4N 6M9***

## ***A g e n d a***

***A. CALL TO ORDER***

***A.1 Opening Prayer***

***B. ROLL CALL***

***C. DECLARATIONS OF PECUNIARY INTEREST***

***D. APPROVAL OF AGENDA***

***Be It Resolved that***

***E. APPROVAL OF MINUTES***

***Be It Resolved that***

***F. PRESENTATIONS/DELEGATIONS***

***ACCESS***

***EQAO***

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**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Allowance-Local Travel**

**Be It Resolved that Allowance-Local Travel. B-4**

**G.1.2 Attendance Verification in Schools**

**Be It Resolved that Attendance Verification in Schools E-3**

**G.1.3 Equity and Inclusive Education**

**Be It Resolved that & Inclusive Education. E-25 Equity**

**G.1.4 Code of Conduct**

**Be It Resolved that Code of Conduct. E-32 Code of**

**G.1.5 Student Discipline**

**Be It Resolved that Discipline. E-33 Student**

**G.1.6 Bullying Prevention & Intervention**

**Be It Resolved that Prevention & Intervention. E-35 Bullying**

**G.1.7 Use and/or Abuse of Substances by Students**

**Be It Resolved that and/or Abuse of Substances by Students. E-36 Use**

**G.1.8 Protection from Bomb Threats**

**Be It Resolved that Protection from Bomb Threats. E-37**

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***G.     PRESENTATIONS AND REPORTS***

***G.1    Policy***

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**G. PRESENTATIONS AND REPORTS**

**G.4 Personnel**

**G.4.1 Report**

***Be It Resolved that***

**G.4.2 Leave of Absence**

***Be It Resolved that***

**G.4.3 Hiring**

***Be It Resolved that***

***Be It Resolved that***

***Be It Resolved that***

**G.5 Property**

**G.5.1 Report**

**G.5.2 Surplus Property**

***Be It Resolved that***

**G.6 Technology**

**G.6.1 Report**

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***G.     PRESENTATIONS AND REPORTS***

***G.7    Business and Finance***

***G.7.1   Report***

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*K. NEW BUSINESS*

*L. INFORMATION*

*M. FUTURE MEETINGS*

*N. ADJOURNMENT*

*Be It Resolved that*

*QUESTION PERIOD*