

Northeastern Catholic District (Commencing immediately following

Committee of the Whole Board)
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

B. ROLL CALL

Be It Resolved that

C. DECLARATIONS OF PECUNIARY INTEREST

D. APPROVAL OF AGENDA

Be It Resolved that

E. **Board Meeting December 9, 2016**

F. PRESENTATIONS/DELEGATIONS

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.8 Public Participation

Be It Resolved that
T-10 Public Participation

G.1.9 Duties of the Chairperson

Be It Resolved that
T-12 Duties of the Chairperson

G.1.10 Division of Duties and Responsibilities Between the Board of Trustees and the Director of Education

Be It Resolved that
T-13 Division of Duties and Responsibilities Between the Board of Trustees and the Director of Education

G.1.11 Workplace Harassment Prevention

Be It Resolved that
H-2 Workplace Harassment Prevention

G.2 Student Trustee's Report

G.3 Program

G.3.1 Report

Be It Resolved that

G.

N. ADJOURNMENT

Be It Resolved that

QUESTION PERIOD