

Northeastern Catholic District School Board

Public Meeting

Wednesday, February 22, 2017
(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 ~~the Board of Directors~~
~~of the Northeastern Catholic District School Board~~
~~do hereby~~ ~~pass~~

C. DECLARATIONS OF PECUNIARY INTEREST

D. APPROVAL OF AGENDA

Be It Resolved that ~~the Board of Directors~~
~~of the Northeastern Catholic District School Board~~

do hereby ~~pass~~
at ~~the~~ ~~meeting~~ ~~of~~

F. PRESENTATIONS/DELEGATIONS - N

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Workplace Harassment Prevention

Be It Resolved that ~~UNDSOP~~
H-2 Workplace Harassment Prevention a ~~add~~ g

G.2 Student Trustee's Report ~~FIN~~

G.3 Program ~~FIN~~

G. PRESENTATIONS AND REPORTS

G.6 Technology

G.6.1 Report

G.7 Business and Finance

G.7.1 Report

Be It Resolved that

G.8 SEAC

G.9 Director of Education

G.9.1 Report

Be It Resolved that

G.9.2 School Year Calendars 2017-18

Be It Resolved that

Be It Resolved that

G.9.3 Contract

Be It Resolved that

H. COMMITTEE OF THE WHOLE

Be It Resolved that

I. UNFINISHED BU2 (u)2.tcS()2.7I 7 (R)6.3 (mTd(9)-1.9 E.7 (c)16.3 (e)-w -2)-7.282w 7 (R)6.3 ((E)-(i)13il(U)-4.2 12 (

K. NEW BUSINESS - N

L. INFORMATION N

M. FUTURE MEETINGS

Public Board Meeting ~~4/16/20~~

N. ADJOURNMENT

Be It Resolved that ~~the Board~~ the Board

QUESTION PERIOD

~~Open~~ Open