



the Northeastern Catholic District School Board approve the revised policy *Distribution and Posting of Materials* at first and second reading.

the Northeastern Catholic District School Board approve the revised policy *Playground and Equipment Structures* at first and second reading.

the Northeastern Catholic District School Board approve the revised policy *Community Involvement and Christian Service* at first and second reading.

the Northeastern Catholic District School Board approve the revised policy *Response to Tragic Events* at first and second reading.

_____ – continued . . .

_____ – Marli Narduzzi, O’Gorman High School

_____ – Daphne Brumwell, Superintendent of Education
Jennifer Dunkley, Superintendent of Education

the Northeastern Catholic District School Board receive the
Superintendents of Education’s Report.

_____ – Melanie Bida Mainville, Manager of Human Resources

the Northeastern Catholic District School Board receive the
Manager of Human Resource’s Report.

the Northeastern Catholic District School Board hire Jamie Lamothe,
as a teacher at the elementary panel on a part-time (0.5) basis, effective October 23, 2017,
in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

the Northeastern Catholic District School Board accept, with regret,
the resignation of Melissa Lavoie, teacher at the elementary panel, effective October 20,
2017, in accordance with the terms of the collective agreement with OECTA Northeastern
Unit.

the Northeastern Catholic District School Board accept, with regret,
the retirement of Janice McDonald Grayston, teacher at the elementary panel, effective
December 31, 2017, in accordance with the terms of the collective agreement with OECTA
Northeastern Unit.

the Northeastern Catholic District School Board accept, with regret,
the resignation of Michelle Neumann, Designated Early Childhood Educator, effective
October 20, 2017, in accordance with the terms and conditions of employment of non
unionized staff.

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_____ – Nil

_____ – Nil

the Northeastern Catholic District School Board adjourn the meeting at _____.

Questions pertaining to items identified on the agenda.