

Northeastern Catholic District School Board
Public Meeting

Wednesday, October 24, 2018
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

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AGENDA

A. CALL TO ORDER

A.1 Opening Prayer

I ask that all gathered here today acknowledge that we are on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9.

An Advent Prayer for Courage

Dear Heavenly Father,
Help me to hear your voice

G. PRESENTATIONS AND REPORTSContinued

G.1 Policy– continued

G.1.7

Agenda–

G. PRESENTATIONS AND REPORTS continued

G.4 Personnel– Melanie Bida Mainville, Manager of Human Resources

G.4.3 Retirements and Resignations continued

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Louise Madore, Administrative Assistant– Human Resources effective February 28, 2019, in

H. COMMITTEE OF THE WHOLE

Be It Resolved that the Northeastern Catholic District School Board accept the report of the Committee of the Whole Board and all recommendations contained therein.

I. UNFINISHED BUSINESS