

Northeastern Catholic District School Board  
Public Meeting

Wednesday, March 27, 2019  
(Commencing immediately following  
Committee of the Whole Board)  
Catholic Education Centre  
383 Birch Street North  
Timmins, ON  
P4N 6E8

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.

~~Be it~~ Resolved that

the Northeastern Catholic District School Board receive the following

E. APPROVAL OF MINUTES

Be It Resolved that

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.6 Student Trustee**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy T-5 at first reading. **5**

**G.2 Student Trustee's Report** – Patrick Pegg

**G.3 Program** – Daphne Brumwell, Superintendent of Education  
Jennifer Dunkley, Superintendent of Education

**G.3.1 Report**

**Be It Resolved that** the Northeastern Catholic District School Board receive the Superintendents of Education's Report.

**G.3.2 Staffing Request**

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_the hiring of an Educational Assistant for the remainder of the 2018-2019 school year at St. Joseph School.

**G.4 Personnel** – Melanie Bidal-Mainville, Manager of Human Resources

**G.4.1 Report**

**Be It Resolved that** the Northeastern Catholic District School Board receive the



N. ADJOURNMENT

**Be It Resolved that** the Northeastern Catholic District School Board adjourn the meeting at

\_\_\_\_\_.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.