Northeastern Catholic District School Board
Public Meeting

Wednesday, June 19, 2019
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

AGENDA

_____

DECLARATIONS OF PECUNIARY INTEREST

D.

G. **PRESENTATIONS AND REPORTS** - continued

G.3 **Reports** - continued

Be It Resolved that the Northeastern Catholic District School Board award the contract for Proposed Site Up-Grade Bus Route at St. Patrick School in Kapuskasing to **Lachance Construction** in the amount of $350,326.00 plus a 15% contingency in the amount of $52,549.00 totalling $402,875.00 excluding H.S.T.

Be It Resolved that the Northeastern Catholic District School Board approve the Tri-Board Transportation Budget, as presented.

Be It Resolved that the Northeastern Catholic District School Board advise District School Board Ontario North East of its' intention regarding Surplus Property (Lebel Township), as presented.

G.4 **SEAC** – Special Education Plan Update

Be It Resolved that the Northeastern Catholic District School Board accept the amendments to the Special Education Board Plan 2019-2020 and forward to the Ministry of Education.

G.5 **Director of Education** – Tricia Stefanic Weltz

G.5.1 **Budget Estimates 2019-2020**

Be It Resolved that the Northeastern Catholic District School Board ___the budget estimates for the 2019-2020 year in the amount of ___, pending Ministry of Education approval.

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** – Nil

J. **CORRESPONDENCE** - Nil

K. **NEW BUSINESS** – Nil

L. **INFORMATION** – Nil

M.   FUTURE MEETINGS

Regular Monthly Board Meeting – Wednesday, August 28, 2019 at 4:45 p.m.

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.