

Northeastern Catholic District School Board
Public Meeting

Wednesday, February 26, 2020
(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.

Prayer

Loving God,

We thank you for our Catholic education community as we journey in faith together.

Help us to accompany each other in prayerful discernment, and support us as we continue to grow as joyful disciples of Jesus who bring good news to the world.

Ignite our hearts with the fire of your love.

Inspire us to instill hope in each other and to live out a strong commitment to justice in all that we do.

Deepen our commitment as we work together to renew the promise of Catholic education.

We make this prayer through Jesus, our Lord and teacher. Amen

B. ROLL CALL

Be It Resolved that the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following trustees and administrative personnel from attending this meeting.

C. DECLARATIONS OF CONFLICT OF INTEREST

H. PRESENTATIONS AND REPORTS

H.1 Presentations- Nil

H.2 Reports

H.2.1 Student Trustee– Mallory Turcotte

H.2.2 Audit Committee – Nil

H.2.3 Indigenous Education Advisory Council- Nil

H.2.4

I. 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.

J. UNFINISHED BUSINESS Nil

K. CORRESPONDENCE Nil

L. NEW BUSINESS Nil

M. INFORMATION Nil

N. FUTURE MEETINGS

March Break –March 16-20, 2020

Special Education Advisory Committee Wednesday, March 25, 2020 at 11:45 a.m.

Policy Meeting – Monday, March 23, 2020 at 4:30 p.m.

Regular Board Meeting –Wednesday, March 25 2020 at 4:45 p.m.

p.m.