

Northeastern Catholic District School Board
ELECTRONIC Public Meeting
Wednesday, April 29, 2020
(Immediately following Committee of the Whole Board)

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,

F. DELEGATIONS Nil

G. POLICY

G.1 B-11 Investment of Board Funds

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy B11 Investment of Board Funds ~~at~~ first reading.

G.2 B-16 School Generated Funds

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy B16 School Generated Funds ~~at~~ first reading.

G.3/ C-2 Communication with the Public

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy G2 Communication with the Public ~~at~~ first reading.

G.4 C-4 Distribution and Posting of Material

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy G

G. POLICY continued

G.9 E-12 Secondary Organizational Units

Be It Resolved that the Northeastern Catholic District School Board rescind the policy E-12 Secondary Organizational Units

H. PRESENTATIONS AND REPORTS

H.1 Presentations – Impacts of Covid-19 on the District School Board

J. UNFINISHED BUSINESS Nil

K. CORRESPONDENCE Nil

L. NEW BUSINESS Nil

M. INFORMATION- Nil

N. FUTURE MEETINGS

Regular Public Board Meeting -Wednesday,May 20, 2020 at 4:45 p0 612 76SCN60 SCN 0.315 w 2 Tr 1