# Northeastern Catholic District School Board Public Meeting Wednesday, November 18, 2020

(Will commence immediately following Committee of the Whole Board.)

### **AGENDA**

## A. CALL TO ORDER

### A.1 Opening Prayer

As we begin our meeting, I would like to take this opportunity to acknowledge the traditional territory of the Ojibway and Oji-Cree people of Mattagami First Nation located on Treaty 9. I would also like to acknowledge the fact that people are joining us from additional treaty territories of the Cree, Ojibway, Algonquin, and the Metis.

#### **Prayer**

Gracious and generous God,
Creator of the earth, our common home.
With each new day, we prepare the earth of our lives
By sowing seeds of gratitude for all you have given.
Inspire us to cultivate relationships with all living beings.
May we harvest new fruit and marvel in the wonder at the beauty around us.
Nurture us in hope. Amen

\*CEW 2021 Prayer

### 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. <u>DECLARATIONS OF CONFLICT OF INTEREST</u>

#### D. APPROVAL OF AGENDA

Be It Resolved that

#### F. <u>DELEGATIONS</u> – Nil

### G. POLICY

# G.1 <u>E-14 Playground Structures</u>

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy **E-14 Playground Structures**t first reading.

# G.2 <u>E-18 Community Involvement and Christian Services</u>

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy E-18 Community Involvement and Christian Services first reading.

# G-3 <u>E-20 Response to Tragic Events</u>

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy E-20 Response to Tragic Events first reading.

# G-4 <u>E-21 Indigenous Self-Identification</u>

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy E-21 Indigenous Selfdentification at first reading.

# G-5 F-1 Accessibility Standards for Customer Service and Planning

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## 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. <u>UNFINISHED BUSINESS</u> Nil
- K. <u>CORRESPONDENCE</u> Nil
- L. <u>NEW BUSINESS</u> Nil
- M. <u>INFORMATION</u> Nil
- N. **FUTURE MEETINGS**

Regular Public Board Meeting - Monday, December 7, 2020

## O. <u>ADJOURNMENT</u>

Be It Resolved that the Northeastern Catholic District School Board adjourn the meeting at \_\_\_\_\_.

### **QUESTION PERIOD**

Questions pertaining to items identified on the agenda.