# Northeastern Catholic District School Board Public Meeting Wednesday, January 20, 2021 (Will commence immediately following Committee of the Whole Board.)

#### **AGENDA**

# A. CALL TO ORDER

#### A.1 Opening Prayer

As wMC 83 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

**Be It Resolved that** the Northeastern Catholic District School Board approve the following minutes as presented:

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# G. POLICY - continued

# G-9 <u>P-8 Progressive Discipline of Employees</u>

Be It Resolved that the Northeastern Catholic District School Board approve policy P-8 Progressive Discipline of Employees at first reading.

#### H. PRESENTATIONS AND REPORTS

### H.1 <u>Presentations</u>

- H.1.1 OHS Virtual Program Lauri-Ann Loreto Neal, Vice Principal, OHS– Ted Weltz, Principal, OHS
- H.1.2 Pandemic Update TVcaea StefanVca 1 TdmeaV-7..6 (c),..6 (,)-DV-6.1 (rca 1 Td)to tfae

# M. <u>INFORMATION</u> – Nil

# N. <u>FUTURE MEETINGS</u>

Regular Public Board Meeting – Wednesday, February 24, 2021

# 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.