

Northeastern Catholic District School Board
Public Meeting
Wednesday, May 26, 2021
(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

Loving and Gracious God,
You are indeed the Giver of all good gifts

guidance, courage and strength.
Be with us in our deliberations
and help us to be wise in the decisions we make
for the good of all those who
have placed their trust and confidence in our leadership.

All Glory be to You, loving God, 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

D. APPROVAL OF AGENDA

Be It Resolved that the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as presented/amended.

E. APPROVAL OF MINUTES

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

Public Board Meeting, April 21, 2021

F. DELEGATIONS – Nil

G. POLICY

G.1 B-7 Trustee Honorarium

Be It Resolved that the Northeastern Catholic District School Board approve policy **B-7 Trustee Honorarium** at first reading.

G.2 E-2 Prevalent Medical Conditions

Be It Resolved that the Northeastern Catholic District School Board approve policy **E-2 Prevalent Medical Conditions** at first reading.

G.3 E-13 Home Instruction

Be It Resolved that the Northeastern Catholic District School Board approve policy **E-13 Home Instruction** at first reading.

G.4 E-15 Home Schooling

Be It Resolved that the Northeastern Catholic District School Board approve policy **E-15 Home Schooling** at first reading.

G.5 P-3 Indemnification of Members of the Board and Employees

Be It Resolved that the Northeastern Catholic District School Board approve policy **P-3 Indemnification of Members of the Board and Employees** at first reading.

G. POLICY - continued

G.6 P-10 Transfer of Principals and Vice-Principals

Be It Resolved that the Northeastern Catholic District School Board approve policy **P-6**
Teacher HiriPrt

L. NEW BUSINESS – Nil

M. INFORMATION – Nil

N. FUTURE MEETINGS

Regular Public Board Meeting – Wednesday, June 16, 2021

O. 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.