# Northeastern Catholic District School Board Public Meeting Wednesday,June 162021

(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 thisopportunity 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 ma
for the good of all those who
have placed their trust and confidence in our lead

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 personal from attending this meeting.

#### C. DECLARATIONS OF ONFLICT OF INTEREST

## D. APPROVAL OF AGENDA

Be It Resolved that the Northeastern Catholic District School Board

## G. POLICY- continued

G.6 P-10 Transfer of Principals and Vie®rincipals

## H.3 Motions - continued

## H.3.2 Transportation Budget

**Be It Resolved that**he Northeastern Catholic District School Board \_\_\_the Tri-Board Transportation Budget, as presented.

H.3.3 <u>Sacred HeartCatholic & St. Jerome Schools- Kirkland Lake- Ventilation Upgrades</u>

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

Regular Public Board Meeting - Wednesday, September 22, 2021

## O. <u>ADJOURNMEN</u>T

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