

Northeastern Catholic District School Board
Annual Public Meeting

Wednesday, December 1, 2021

4:45 p.m.

Catholic Education Centre

383 Birch Street North

Timmins, ON

P4N 6E8

AGENDA

A. COMMISSIONING SERVICE

B. CALL TO ORDER

Tricia Stefanic Weltz, Director of Education

C. 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:

D. PROCEDURAL BY-LAWS - refer to Trustee binder

E. NOMINATION OF SCRUTINEERS

Michele Mahaffy, Chief Scrutineer

F. ELECTION OF CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint/elect _____ as

M.3.6 **Be It Resolved that** the Northeastern Catholic District School Board approve the Board Committee Structure 2021-22 as presented.

M.3.7 **Be It Resolved that** the Northeastern Catholic District School Board approve the Board Meeting dates 2021-22 as amended.

M.3.8 **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.

N. COMMITTEE OF THE WHOLE

O. NEW BUSINESS - Nil

M.