

Northeastern Catholic District School Board
Public Meeting

April 27, 2022
4:45 p.m.
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

AGENDA

A CALL TO ORDER

Land Acknowledgement

As we begin our meeting, I would like to take this opportunity to acknowledge the traditional territory of the Ojibway and Oji-

H.1.2 Preliminary Budget Estimates and Current Year Standing – Keld Scott, Superintendent of Business

H.2 Reports

H.2.1 Student Trustee – Monthly Student Trustee Report, Emma Mills, Student Trustee

H.2.2 Audit Committee - Nil

H.2.3 Indigenous Education Advisory Council – Nil

H.2.4 Special Education Advisory Committee – Nil

H.2.5 Supervised Alternative Learning – Nil

H.2.6 Transportation – March 31, 2022 Meeting Update

H.2.7 Program - Nil

H.2.8 Business – Personnel Update - Keld Scott, Superintendent of Business

H.2.9 Director of Education - Nil

H.2.10 Chair/Trustees – OCSTA 2022 AGM and Conference Update – *“Communities of Faith and Resilience”*

I MOTIONS

J 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.

K UNFINISHED BUSINESS – Nil

L CORRESPONDENCE - Thank you letter

M NEW BUSINESS - Nil

N INFORMATION - Nil

O FUTURE MEETINGS

Regular Board Meeting – May 25, 2022

P ADJOURNMENT

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at _____ p.m.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.