

Northeastern Catholic District School Board
Public Meeting

May 25, 2022
4:45 p.m.
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

AGENDA

A CALL TO ORDER

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H.2.7 Program – Grade 8 Celebrations of Excellence & OHS Graduation, Jennifer Dunkley, Superintendent of Education

H.2.8 Business

H.2.8.1 Capital Projects Update – Keld Scott, Superintendent of Business, and David Horton, Manager of Plant

H.2.8.2 Personnel Update – Keld Scott, Superintendent of Business

H.2.9 Director of Education - Nil

H.2.10 Chair/Trustees – Grade 8 Celebrations of Excellence & OHS Graduation

I MOTIONS

I.1 Personal Services Contract

BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the renewal of the personal services contract for the Director of Education as presented.

I.2 Budget Estimates 2022-23

BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the budget estimates for the 2022-2023 year in the amount of _____, pending Ministry of Education approval.

I.3 R195-306 St. Jerome School Gymnasium Ventilation Upgrades

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the Gymnasium Ventilation Upgrades at St. Jerome School in Kirkland Lake, Ontario to N. Lacroix Plumbing and Heating (Timmins) in the amount of **\$432,697.00** plus 10% contingency in the amount of \$43,270.00 totalling \$475,967.00 plus HST.

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

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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.