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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 and the Metis.

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*God of grace,*

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BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting, May 25, 2022

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BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-4 Admission of Students* at second and third reading.

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-5 Special Education* at second and third reading.

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-*

- June 8, 2022 Meeting Update
- 2022-2023 Special Education Plan – Daphne Brumwell, Superintendent of Education
- Keld Scott, Superintendent of Business

- H.2.8.2.1 Xerox Multi-Function Copier Program
- H.2.8.2.2 Workstation Program

- Nil
- Nil

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

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BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the procurement of Xerox multi-function copiers in the amount of \$199,442.90.

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BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the purchase of 400 Chromebooks in the amount of \$160,460.00 and 100 laptops in the amount of \$123,170.00, for an overall total of \$283,630.00 in required technology investments.

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BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the amendments to the Special Education Board Plan 2022-23 and forward to the Ministry of Education.

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BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Northeast Tri-Board Student Transportation Consortium Budget as presented.

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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.

\_\_\_\_\_ – Nil

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\_\_\_\_\_ - Nil