

Northeastern Catholic District School Board
INAUGURAL
Public Meeting

November 16, 2022
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

F. ELECTION OF CHAIR

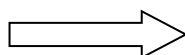
BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint/elect _____ as Chairperson for the period from November 2022 to November 2023.

ELECTION OF VICE-CHAIR

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint/elect _____ as Vice-Chairperson for the period from November 2022 to November 2023.

BALLOTS

BE IT RESOLVED THAT the Chief Scrutineer destroy the ballots. (If necessary)



PROCEED TO IN-CAMERA AGENDA

G. DECLARATIONS OF CONFLICT OF INTEREST

H. **APPROVAL OF AGENDA**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Inaugural Public Board Meeting as presented/amended.

I. **APPROVAL OF MINUTES**

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

Public Board Meeting, October 19, 2022

J. **DELEGATIONS** – Nil

K. **POLICY**

L.2 Reports

L.2.1 Student Trustee –

N. 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.

O. NEW BUSINESS - Nil

P. CORRESPONDENCE –