

Northeastern Catholic District School Board
Public Meeting

April 19, 2023
4:45 p.m.
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

AGEND-Cree people of Mattagami First Nation located on Treaty 9
also like to acknowledge the fact that people are joining us from additional treaty territories of the
Cree, Ojibway and the Metis.

Opening Prayer

Prayer

We are many, we are one.
Our world tends to have a vision that judges and critiques, usually in negative ways. Jesus, help us
to see with eyes that are kind, compassionate, accepting and inclusive.
Broaden our perspective to allow differences and to learn creativity and diversity in expression.
Our spirits want to foster what is positive and celebrative.
We are many, we are one in the family of God.
Amen.

B 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 ~~persons~~
attending this meeting:

C DECLARATIONS OF CONFLICT OF INTEREST

D APPROVAL OF AGENDA

BE IT RESOLVED ~~THAT~~ THE Northeastern Catholic District School Board adopt the agenda for the
Public Board Meeting as presented

E A

F DELEGATIONS Nil

G POLICY

- G.1 B-11 Investment of Board Funds
BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Policy Investment of Board Funds at second and third reading.
- G.2 B-16 School Generated Funds
BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Policy School Generated Funds at second and third reading
- G.3 E-14 School Grounds: Enhancements and Equipment
BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Policy E-School Grounds: Enhancements and Equipment at second and third reading
- G.4 E-17 Celebrations of Excellence (Elementary) and Graduation Ceremony (Secondary)
BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Policy Celebrations of Excellence (Elementary) and Graduation Ceremony (Secondary) at second and third reading.
- G.5 E-25 Exemption from Human Development and Sexual Health Expectations, Elementary
BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Policy E-Exemption from Human Development and Sexual Health Expectations, Elementary at second and third reading.
- G.6 E-33 Display of Flags
BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Policy Display of Flags at second and third reading.
- G.7 T-15 Student Trustees
BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Policy T-Student Trustees at second and third reading.

H PRESENTATIONS AND REPORTS

- H.1 Presentations
H.1.1 Sub 74 Title 36.122-rs

H.2.8 Business-