

Northeastern Catholic District School Board  
Public Meeting

Wednesday, September 25, 2019  
(Commencing immediately following  
Committee of the Whole Board)  
Catholic Education Centre  
383 Birch Street North  
Timmins, ON  
P4N 6E8

AGENDA

A. CALL TO ORDER

A.1 Opening Prayer

I ask that all gathered here today acknowledge that we are on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9.

*Prayer*

Loving God,

We thank you for our Catholic education community as we journey in faith together.

Help us to accompany each other in prayerful discernment, and support us as we continue to grow as joyful disciples of Jesus who bring good news to the world.

Ignite our hearts with the fire of your love.

Inspire us to instill hope in each other and to live out a strong commitment to justice in all that we do.

Deepen our commitment as we work together to renew the promise of Catholic education.

We make this prayer through Jesus, our Lord and teacher. Amen

B. ROLLCALL

**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: Elizabeth King

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/amended.

**E. APPROVAL OF MINUTES**

**Be It Resolved that** the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting, June 19, 2019

**F. DELEGATIONS Nil**

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