



C. **DECLARATIONS OF PECUNIARY INTEREST** - Nil.

D. **APPROVAL OF AGENDA**

**Motion**

**Resolution 11-02**

MOVED BY: C. Landers  
SECONDED BY: P. Del Guidice

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

**CARRIED**

E. **APPROVAL OF MINUTES** - Nil

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS** - Nil

H. **COMMITTEE OF THE WHOLE**

**Motion**

**Resolution 11-03**

MOVED BY: D. Lincez  
SECONDED BY: S. Malciw

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.

**CARRIED**

I. **UNFINISHED BUSINESS** - Nil

J. **CORRESPONDENCE** - Nil



**Question and answer period for guests attending the meeti Public**