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## **APPROVAL OF MINUTES**

Motion

MOVED BY

C Landers

**Resolution 21-44** 

SECONDED BY E King

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

Public Board Meeting – March 24, 2021

Carried

- **DELEGATIONS** Nil F.
- G. **POLICY** 
  - G.1 B-8 Purchasing

**Motion** 

**Resolution 21-45** 

MOVED BY: R. MacInnis SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern a Purchasing at second and third reading.

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f \$170,450.00 plus a 10% I S

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## O. ADJOURNMENT

Motion

MOVED BY M Drainville Resolution 21-65

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:05 p.m.

Carried

Question and answer period for guests attending the meeting

NOTE: THIS VERSION IS THE OFFICIAL TEXT OF THE NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

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Secretary-Treasurer