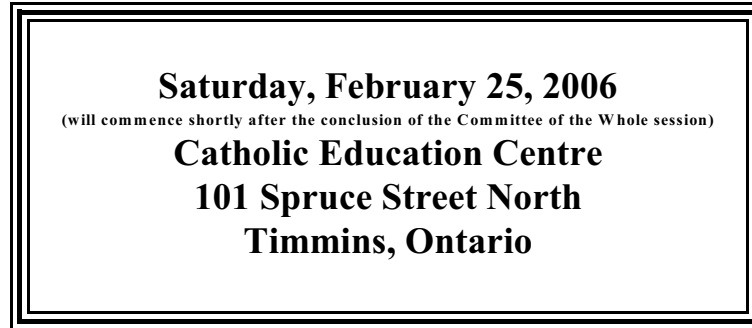


Northeastern Catholic District School Board

PUBLIC MEETING



A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

B. ROLL CALL

Be It Resolved that the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting.

C. DECLARATIONS OF PECUNIARY INTEREST

D. APPROVAL OF AGENDA

Be It Resolved that the Northeastern Catholic District School Board adopt the agenda for the Public Meeting as presented/amended.

E. APPROVAL OF MINUTES

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

- Public Board Meeting, held on January 30, 2006

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Anaphylaxis

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Anaphylaxis*” as amended at first reading.

G.1.2 Inaugural Meetings

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Inaugural Meetings*” as amended at second reading.

G.2 Personnel - Mike Resetar

G.2.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Human Resources’ Report.

G.2.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board name _____ as Assistant to the Director effective February 25, 2006.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as an Education Assistant on a part-time basis (0.5) effective February 27, 2006 in accordance with the C.U.P.E. Local 4681 terms and conditions. (St. Patrick School, Kapuskasing)

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar - continued

G.2.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board grant an unpaid leave of absence to _____ effective September 5, 2006 until March 30, 2007.

Be It Resolved that the Northeastern Catholic District School Board grant an unpaid leave of absence to _____ for the remainder of the 2005-2006 school year.

G.3 Program

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School receive the Assistant to the Director's Report.

G.4 Property - Bob Landry - Nil

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Financial Services' Report.

G.5.2 Capital Financing

G.5.3 OSBIE

Be It Resolved that the Northeastern Catholic District School Board approve the renewal of the Ontario School Board Insurance Exchange (OSBIE) contract for a period of five years (2007 to 2011).

G.5.4 I.T. Purchases

Be It Resolved that the Northeastern Catholic District School Board approve the I.T. purchases from classroom reserves up to \$300,000.

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

**G.5.5 Cheque Register, Payroll and Monthly Expenditures
- for the month of January 2006**

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million six hundred and eight thousand six hundred and thirty dollars and ninety three cents (\$1,608,630.93) in reference to the cheque register for the month of January 2006.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million seven hundred and seventy seven thousand one hundred and thirty one dollars and seventy one cents (\$2,777,131.71) in reference to the disbursements and payroll for the month of January 2006.

G.6 Student Trustee - Kyle Simunovic

G.7 SEAC - Minutes of December 14, 2005

G.8 OCSTA Board of Directors - Nil

G.9 Director of Education's Report

Be It Resolved that the Northeastern Catholic District School Board receive the Director of Education's Report.

H. 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.

I. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE

Letter from OCSTA

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - March 25, 2006

N. ADJOURNMENT

Be It Resolved that the Northeastern Catholic District School Board adjourn the meeting at
_____ p.m.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.