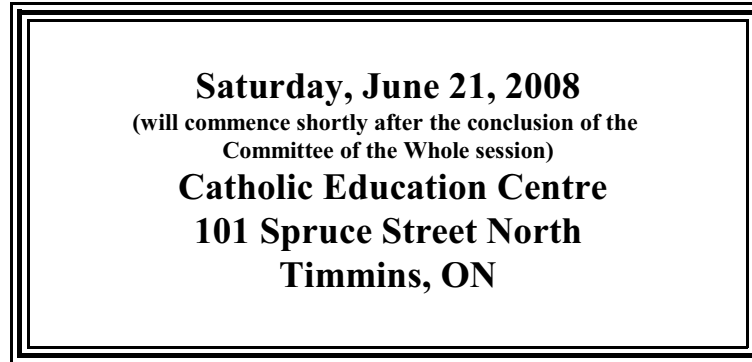


Northeastern Catholic District School Board

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 May 24, 2008

F. PRESENTATIONS / DELEGATIONS

F.1.1 Provincial School Report - Dan Loreto, Special Assignment Teacher

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Code of Conduct

Be It Resolved that the Northeastern Catholic District School Board amend the Board Policy “*Code of Conduct*” at first reading.

G.2 Program - Karen Rowe

G.2.1 Report

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

G.2.2 Educational Excursion

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion of O’Gorman High School students to Vaughn from June 3 - 5, 2008.

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion of St. Patrick School in Cobalt to Eagle Crest Outdoor Centre from June 11 - 13, 2008.

G.2.3 Special Education Advisory Committee (SEAC)

Be It Resolved that the Northeastern Catholic District School Board approve the amendments to the Special Education Board Plan 2005-2007 and forward to the Ministry of Education.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Human Resources Generalist's Report.

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board authorize Senior Administration to hire the necessary staff within complement prior to September 2, 2008 for the 2008-09 school year.

G.3.3 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Linda Marie Pilgrim, principal at St. Anne's School, effective August 31, 2008.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Kateri Marandola, teacher at the elementary panel, effective August 31, 2008.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of _____, teacher at the elementary panel, effective _____.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Peggy Beauchamps, school secretary, effective _____.

G.3.4 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for Erin Albert, from June 4, 2009 to June 29, 2009.

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for Lanette Grimm, from January 12, 2009 to February 6, 2009.

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for Peter Corbett on a .33 basis for the 2008-2008 school year.

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

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

G.4.2 Surplus Property

Be It Resolved that the Northeastern Catholic District School Board inform District Ontario School Board Northeast of their decision regarding the surplus property located at 660 Latchford Street in Haileybury.

G.5 Business and Finance - Mary-Lou Pollon

G.5.1 Report

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

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of May 2008**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred sixty-five thousand seven hundred sixty-eight dollars and seven cents (\$1,565,768.07) in reference to the cheque register for the month of May 2008.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of three million seventy-one thousand two hundred twenty two dollars and forty-eight cents(\$3,071,222.48) in reference to the disbursements and payroll for the month of May 2008.

G.5.3 Budget Estimates Approval 2008-2009

Be It Resolved that the Northeastern Catholic District School Board approve the Budget Estimates for the 2008-2009 year in the amount of (\$) including salaries and benefits.

Be It Resolved that the Northeastern Catholic District School Board approve the Budget Estimates for the 2008-2009 year for all expenditures excluding payroll and benefits in the amount of (\$).

G. PRESENTATIONS AND REPORTS - continued

G.6 Student Trustee - Taylor Columbus

G.7 SEAC - Minutes of April 16, 2008

G.8 OCSTA Board of Directors - Nil

G.9 Director of Education's Report - Nil

Communication Report - Lynn Fecteau

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 - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Board Regular Meeting - Saturday, August 23, 2008 at 10:00 a.m. at the Catholic Education Centre.

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.