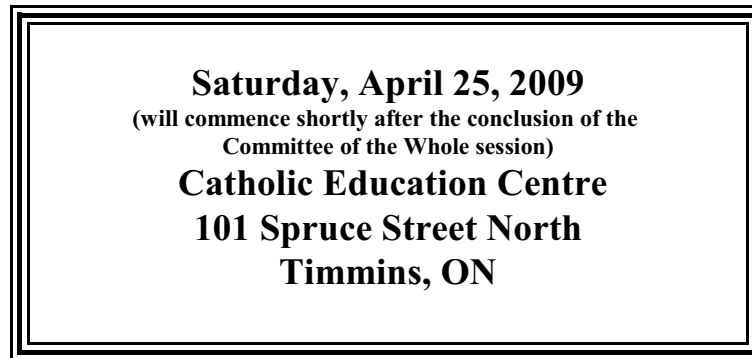


Northeastern Catholic District School Board

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 declaration of absence and excuse the following trustees and administrative personnel from attending this meeting: Mary-Lou Pollon, Manager of Financial Services.

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 February 21, 2009
- Special Board Meeting, held on April 20, 2009

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

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

G.3 Personnel - Wendy Adams

G.3.1 Report

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

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board approve the appointment of Shelly Leclerc as (1.0) Office Clerk, effective April 27, 2009, in accordance with the terms and conditions of the Collective Agreement with C.U.P.E. Local 4681.

G.3.3 Negotiations

Be It Resolved that the Northeastern Catholic District School Board approve the amendments to the employment contract of the Superintendent of Education, effective September 1, 2009.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams- continued

G.3.4 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board ____ a (1.0) leave of absence request, with pay, to Theo Cull, Teacher, effective June 15, 2009 to June 30, 2009 inclusive.

Be It Resolved that the Northeastern Catholic District School Board ____ a (1.0) unpaid leave of absence request for Louis Clausi for the school year 2009-2010.

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.5 Technology - Glen Nakashoji - Nil

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

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

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of March 2009**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred forty-seven thousand two hundred forty dollars and thirty-one cents (\$1,447,240.31) in reference to the cheque register for the month of March 2009.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million eight hundred and eight thousand one hundred and ninety dollars and sixty-seven cents (\$2,808,190.67) in reference to the disbursements and payroll for the month of March 2009.

- G.7 Student Trustee** - David Cahill
- G.8 SEAC** - Minutes of February 18, 2009
- G.9 OCSTA Board of Directors** - Nil
- G.10 Director of Education's Report** - Nil
- G.11 Communication Report** - Lynn Fecteau - Nil

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** - Circulated
- K. NEW BUSINESS** - Nil
- L. INFORMATION** - Nil
- M. FUTURE MEETINGS**

Budget Meeting - Thursday, June 11th - TBD
Budget Meeting - Friday, June 19th - TBD
Board Regular Meeting - Saturday, May 23rd at 10:00 a.m.
Board Regular Meeting - Saturday, June 20th at 9:00 a.m.

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.