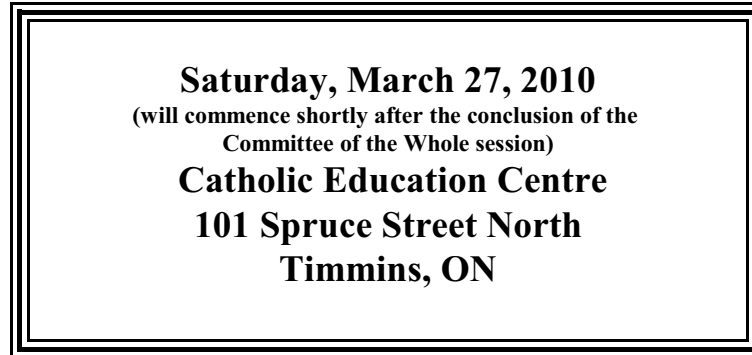


Northeastern Catholic District School Board

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.

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 March 27, 2010

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.

Program - James Michaud

G.2.2 Report

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

G.2.3 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion for Grade 8 students of Aileen Wright School to Toronto from June 14 to 18, 2010.

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion for Grade 8 students of Sacred Heart School in Kirkland Lake to Toronto from June 15 to 18, 2010.

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 Manager of Human Resource's Report.

G.3.2 Trustee Determination and Distribution

Be It Resolved that the Northeastern Catholic District School Board reduce the number of members to be elected at the 2010 elections from 11 to "___" as per subsection 58.1(10.1) of the Education Act.

and

Be It Resolved that the Northeastern Catholic District School Board _____ municipalities within the board's area of jurisdiction as low population municipalities _____.

Be It Resolved that the Northeastern Catholic District School Board align the trustee zones for the purpose of Trustee Elections according to scenario ___ of the report *Trustee Determination and Distribution Scenario, Elections 2010*".

G.3.3 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as an Educational Assistant on a 0.5 part-time basis effective _____ in accordance with the terms and conditions of the Collective Agreement CUPE Local 4681.

G.3.4 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Raymond Laurin, Teacher, effective February 28, 2010.

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry - Nil

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 February 2010**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million eight hundred six thousand six hundred seventy dollars and fifty-one cents (\$1,806,670.51) in reference to the cheque register for the month of February 2010.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred eighty-one thousand one hundred forty-nine dollars and fifty-nine cents(\$1,481,149.59) in reference to the disbursements and payroll for the month of February 2010.

G.6.3 Good Places to Learn - Borrowing By-Law

Be It Resolved that the Northeastern Catholic District School Board approve By-Law number DB-10-01 to authorize the issue of 5.232% (which includes an administration fee of 0.5% per annum, over 25 years) debentures in the principal amount of seven hundred fifty-seven thousand three hundred and seventy-nine dollars (\$757,379.00) with the Ontario Financing Authority as it relates to Good Places to Learn Phases 3 and 4.

G.7 Student Trustee - Kara Marks

G.8 SEAC - Minutes - January 20, 2010

G.9 OCSTA Board of Directors - Colleen Landers

2010 AGM Resolutions

G.10 Director of Education's Report - 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

Catholic Youth Encounter/Retreat - Request for Funds

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Wednesday, April 21, 2010 at 5:30 p.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.