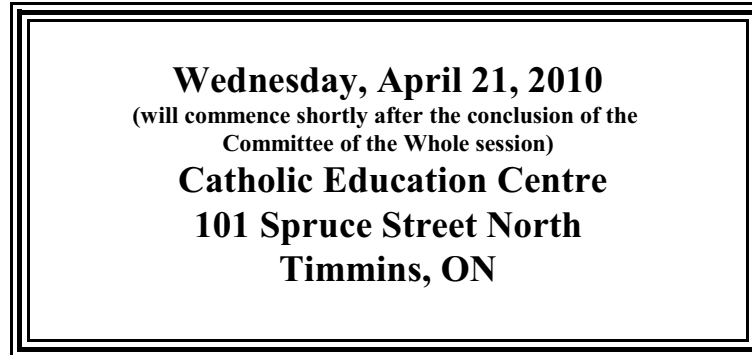


Northeastern Catholic District School Board

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 – Nil

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 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board approve the unpaid leave of absence request for Louis Clausi on a 1.0 basis for the 2010-2011 school year.

G.3.4 Secondment

Be It Resolved that the Northeastern Catholic District School Board approve a secondment for Karen Rowe effective _____ to _____.

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.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 2010**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred ninety-eight thousand eight hundred thirty-four dollars fifteen cents (\$1,698,834.15) in reference to the cheque register for the month of March 2010.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred fifty-two thousand seven hundred eighteen dollars forty-three cents (\$1,452,718.43) in reference to the disbursements and payroll for the month of March 2010.

G.7 Student Trustee - Kara Marks

G.8 SEAC - Minutes - February 17, 2010

G.9 OCSTA Board of Directors - Colleen Landers

G.10 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 - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Wednesday, May 26, 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.