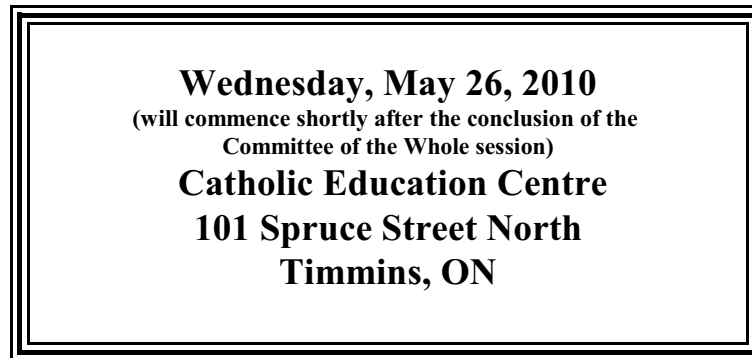


# Northeastern Catholic District School Board

## 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 April 21, 2010

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Emergency Preparedness Policy**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy *Emergency Preparedness* at first reading.

**G.1.2 Equity and Inclusive Education Policy**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy *Equity and Inclusive Education* at first reading.

**G.2 Program**

**G.2.1 Report - Tricia Stefanic Weltz**

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

**G.2.2 Report - James Michaud**

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

**G. PRESENTATIONS AND REPORTS - continued**

**G.2 Program - continued**

**G.2.3 Educational Excursions**

*Be it Resolved that* the Northeastern Catholic District School Board approve the following educational excursions:

O’Gorman High School - Stratford September 14-17, 2010  
Bishop Belleau - Toronto/Niagara Falls June 13 - 18, 2010  
St. Pat’s Cobalt - Eagle Crest, Sundridge June 9 - 11, 2010  
Holy Family - Eagle Crest, Sundridge June 9 - 11, 2010

**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 Peter Corbett on a (0.33) basis for the 2009-2010 school year

**G.3.3 Secondment**

*Be It Resolved that* the Northeastern Catholic District School Board \_\_\_\_\_ a secondment for Karen Rowe effective \_\_\_\_\_ to \_\_\_\_\_.

*Be It Resolved that* the Northeastern Catholic District School Board \_\_\_\_\_ a secondment for Mitchell Reid effective September 1, 2010 until June 30, 2011 inclusive.

**G.3.4 Retirements/Resignations**

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the retirement of Nancy Nora-Cecchini, Teacher, effective June 30, 2010.

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Melanie Bidal-Mainville - continued**

**G.3.4 Retirements/Resignations - continued**

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the retirement of Lise Perreault, teacher, effective June 30, 2010.

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the retirement of Anne-Marie Garon, teacher, effective June 30, 2010.

**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 April 2010**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of two million two hundred seventy-seven thousand two hundred ninety-four dollars seventy-seven cents (\$2,277,294.77) in reference to the cheque register for the month of April 2010.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million one hundred sixty-two thousand sixty-one dollars twenty-one cents (\$2,162,061.21) in reference to the disbursements and payroll for the month of April 2010.

**G.7 Student Trustee - Kara Marks**

**G.8 SEAC - Nil**

**G.9 OCSTA Board of Directors - Colleen Landers**

**G. PRESENTATIONS AND REPORTS - continued**

**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**

TRSC - Request for funds

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Budget Meeting - Monday, June 14, 2010 at 5:30 p.m. (Tentative)  
Regular Board Meeting - Saturday, June 19, 2010 at 10:00 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.**