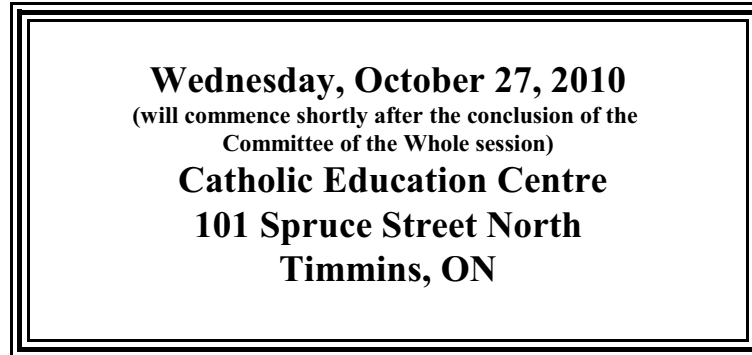


Northeastern Catholic District School Board

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: Kara Marks, Student Trustee

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 September 29, 2010

F. PRESENTATIONS / DELEGATIONS - Jennifer Dunkley, Special Assignment Teacher

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board amend the Board Policy *Educational Excursions* at second and third reading.

G.1.2 Trustee Honorarium

Be It Resolved that the Northeastern Catholic District School Board amend the Board Policy *Trustee Honorarium* at second and third 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 - Nil

G.2.3 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 13-17, 2011 for grade 8 students at O'Gorman Intermediate Catholic School.

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion to Eaglecrest Centre in Sundridge from June 8, 9 & 10, 2011 for grade 7 & 8 students at Holy Family School.

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 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Designated Early Childhood Educator on a full-time basis, effective October 6, 2010.

G.3.4 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Tammy Bouchard, Child & Youth Worker, effective October 22, 2010.

Be It Resolved that the Northeastern Catholic District School Board accept with regret, the resignation/retirement of Linda Reynolds-Lantz, Teacher at Bishop Belleau School, effective November 18, 2010.

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.5 Technology - Glen Nakashoji

G.5.1 Report - Nil

G. PRESENTATIONS AND REPORTS - continued

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 September 2010**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million nine hundred ninety-nine thousand seven hundred fifty-one dollars ninety-two cents (\$1,999,751.92) in reference to the cheque register for the month of September 2010.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million one hundred forty-two thousand four hundred twenty-three dollars and seventy-two cents (\$2,142,423.72) in reference to the disbursements and payroll for the month of September 2010.

G.6.3 Transportation

Be It Resolved that the Northeastern Catholic District School Board approve the North East Tri-Board Student Transportation *Competition and Diversity Policy* as presented by the Manager of Financial Services.

Be It Resolved that the Northeastern Catholic District School Board approve the agreement by North East Tri-Board Student Transportation for *Operational Surpluses & Deficits* as presented by the Manager of Financial Services.

G.7 Student Trustee - Kara Marks - Nil

G.8 SEAC - Minutes of May 2010 meeting attached.

G.9 OCSTA Board of Directors - Colleen Landers

G. PRESENTATIONS AND REPORTS - continued

G.10 Director of Education's Report - Nil

G.11 Community Relations Officer

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

J. CORRESPONDENCE - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Wednesday, November 24, 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.