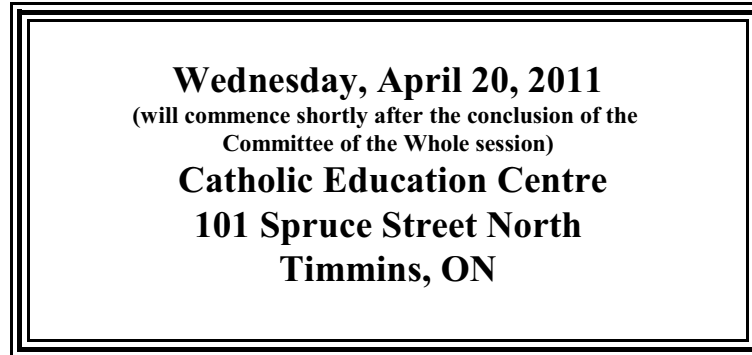


Northeastern Catholic District School Board

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 26, 2011
- S.B.M. Public, held on April 6, 2011

F. PRESENTATIONS / DELEGATIONS

Ontario Student Leadership Conference Report -Laura Clausi and Isabella Desmarais, Students, O’Gorman High School

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Code of Conduct - Trustees

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy *Code of Conduct - Trustees* at second and third reading.

G.1.2 Policies, By-Laws Formulation and Amendments

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy *Policies, By-Laws Formulation and Amendments* 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. 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 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept with regret the retirement of _____, custodian, effective April 29, 2011.

Be It Resolved that the Northeastern Catholic District School Board accept with regret the resignation of _____, teacher, effective April 29, 2011.

G.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for _____ on a 1.0 basis for the 2011-12 school year.

G.3.4 Principals and Vice-Principals Terms and Conditions

Be It Resolved that the Northeastern Catholic District School Board _____ the interim agreement on the Terms and Conditions of Employment of Principals and Vice-Principals, as presented.

G.4 Property - Bob Landry

G.4.1 Report - Nil

G. PRESENTATIONS AND REPORTS - continued

G.5 Technology - Glen Nakashoji

G.5.1 Report

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

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 2011**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million six hundred twenty-six thousand eight hundred forty seven dollars and fifty cents (\$2,626,847.50) in reference to the cheque register for the month of March 2011.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million two hundred and twelve thousand two hundred and one dollar and fifty-one cents(\$2,212,201.51) in reference to the disbursements and payroll for the month of March 2011.

G.7 Student Trustee - Kara Marks

G.8 SEAC - Minutes of February 16, 2011 meeting attached.

G. PRESENTATIONS AND REPORTS - continued

G.9 OCSTA Board of Directors - Colleen Landers

G.9.1 2011 AGM OCSTA Resolutions

Attached in Board Book for review.

G.9.2 Coalition for Children and Youth Mental Health

Be It Resolved that the Northeastern Catholic District School Board support, in principle, the Coalition's Statement of Intent and formally join the Coalition for Children and Youth Mental Health.

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 - Nil

J. CORRESPONDENCE

Letter dated March 29, 2011 from Timmins Economic Development Corporation

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Wednesday, May 18 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.