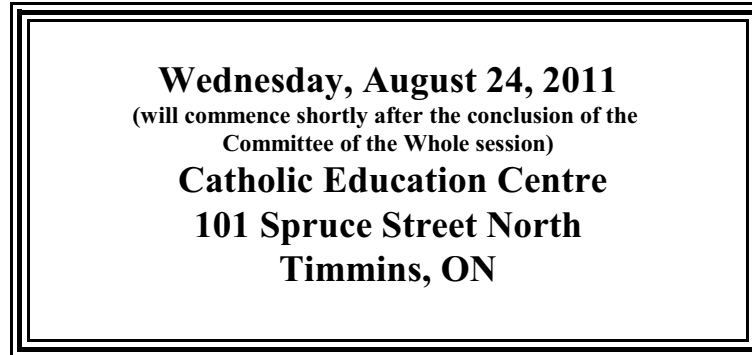


Northeastern Catholic District School Board

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: Denis Lincez

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 June 17, 2011

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

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.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Human Resource Generalist's Report.

G.3.2 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Anne Bougie, Principal, effective July 31, 2011.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Tina Gallippi, Teacher, effective August 22, 2011.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Christa King, Teacher, effective August 22, 2011.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Hiring

Be It Resolved that the Northeastern Catholic District School Board promote Cheryl Ricco as principal in accordance with the terms and conditions of principals and vice-principals, effective September 1, 2011.

Be It Resolved that the Northeastern Catholic District School Board hire Paula Gaudreau, as a teacher at the elementary panel on a full time (1.0) basis, in accordance with the terms and conditions of the collective agreement with OECTA (Moosonee Unit), effective August 23, 2011.

Be It Resolved that the Northeastern Catholic District School Board hire Katie Vickery, as a teacher at the elementary panel on a full time (1.0) basis, in accordance with the terms and conditions of the collective agreement with OECTA (Moosonee Unit), effective August 23, 2011.

Be It Resolved that the Northeastern Catholic District School Board hire Becky Lefebvre, as a school secretary on a full-time (1.0) basis, in accordance with the terms and conditions of the collective agreement with CUPE Local 4681, effective August 29, 2011.

G.3.4 Benefit Enhancements

Be It Resolved that the Northeastern Catholic District School Board _____ the benefit enhancements for Senior Administration, as presented.

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

G.5.1 Report

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

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 June and July 2011**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred and forty-eight thousand five hundred and ninety-four dollars and seventy-eight cents (\$1,548,594.78) in reference to the cheque register for the month of June 2011.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred forty-four thousand one hundred and fifty-one dollars and eighty-two cents(\$1,544,151.82) in reference to the disbursements and payroll for the month of June 2011.

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of eight hundred and thirty-one thousand three hundred and seventeen dollars and forty-six cents(\$831,317.46) in reference to the cheque register for the month of July 2011.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million two hundred and twenty-eight thousand six hundred and sixty-five dollars and fifty-four cents (\$1,228,665.54) in reference to the disbursements and payroll for the month of July 2011.

G.6.3 Board and Lodging Request

Be It Resolved that the Northeastern Catholic District School Board approve the board and lodging request for a student to attend O'Gorman High School for the 2011-12 school year, as presented by the Manager of Finance.

G. PRESENTATIONS AND REPORTS - continued

G.7 Student Trustee - Nil

G.8 SEAC - Nil

G.9 OCSTA Board of Directors - Colleen Landers

G.10 Director of Education's Report - Nil

G.11 Community Relations Officer - Verbal 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

Circulated

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Wednesday, September 28, 2011 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.