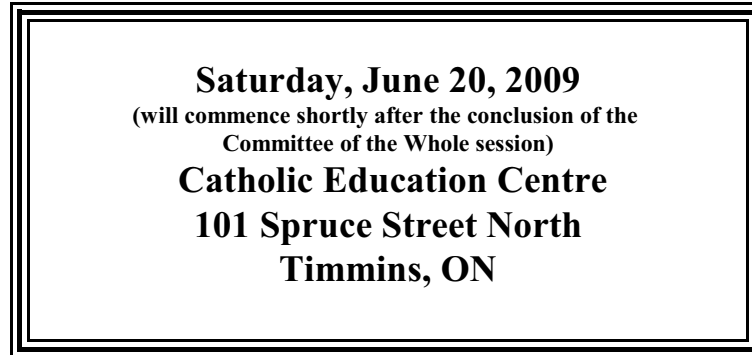


Northeastern Catholic District School Board

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: Lynn Fecteau, Communication Officer, David Cahill, 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 May 23, 2009

F. PRESENTATIONS / DELEGATIONS

F.1 Mozambique Presentation

Kim Hall, Gretchen Morgan, Christina Keseru and Anne Archambault

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Fundraising Policy - Elementary

Be It Resolved that the Northeastern Catholic District School Board approve the amendments to the Board policy *Fundraising Policy - Elementary* as presented at second reading.

G.1.2 Fundraising Policy - Secondary

Be It Resolved that the Northeastern Catholic District School Board approve the amendments to the Board policy *Fundraising Policy - Secondary* as presented at second reading.

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.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams

G.3.1 Report

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

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board approve the appointment of _____ as Acting Administrator at St. Joseph School effective August 31, 2009 to June 30, 2010.

G.3.3 Retirements & Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Eliza Lalonde, elementary teacher, effective August 31, 2009.

G.3.4 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for Peter Corbett on a (0.33) basis for the 2009-2010 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for Angela Baker, on a (1.0) basis from June 24, 2010 until August 31, 2010 inclusive.

Be It Resolved that the Northeastern Catholic District School Board rescind *Motion #09-62* as it pertains to Amber Smith Come's request leave of absence.

G.3.5 Principal's & Vice-Principal's Terms and Conditions

Be It Resolved that the Northeastern Catholic District School Board approve the terms and conditions of the Principals and Vice-Principals Agreement effective September 1, 2008 to August 31, 2010.

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 Information Technology'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 May 2009**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million eight hundred sixty seven thousand ninety five dollars and three cents(\$1,867,095.03) in reference to the cheque register for the month of May 2009.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and eighty thousand three hundred fifty four dollars and sixty-one cents(\$1,480,354.61) in reference to the disbursements and payroll for the month of May 2009.

G.6.3 Budget Estimates 2009-2010

Be It Resolved that the Northeastern Catholic District School Board approve the budget estimates for the 2009-2010 year in the amount of (\$) including salaries and benefits.

Be It Resolved that the Northeastern Catholic District School Board approve the budget estimates for all expenditures for the 2009-2010 year in the amount of (\$) excluding salaries and benefits.

G.7 Student Trustee - David Cahill - Nil

G.8 SEAC

Minutes of April 15, 2009

G.9 OCSTA Board of Directors - Colleen Landers, CCSTA Report

G. PRESENTATIONS AND REPORTS - continued

G.10 Director of Education's Report - Nil

G.11 Communication Report - Lynn Fecteau - Nil

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 - Scholarship/Award Recipients

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - August 22, 2009

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.