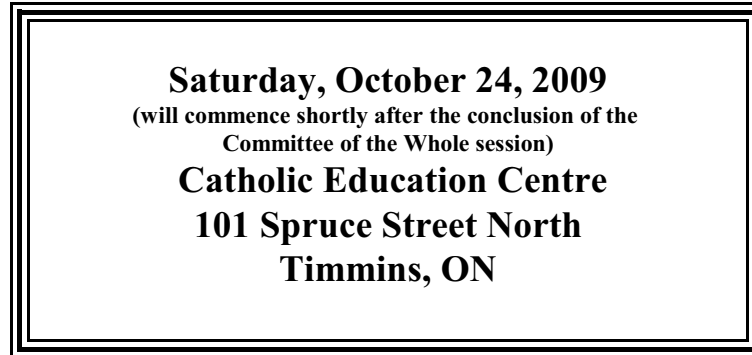


Northeastern Catholic District School Board

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 September 26, 2009

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 C-4 Trustee Support Services

Be It Resolved that the Northeastern Catholic District School Board adopt the board policy *C-4 Trustee Support Services* as amended at first reading.

G.1.2 B-4 The Conduct of Business for Meetings of the Board

Be It Resolved that the Northeastern Catholic District School Board adopt the board policy *B-4 The Conduct of Business for Meetings of the Board* as amended at second and third reading.

G.1.3 F-4 Fundraising - Elementary and Secondary

Be It Resolved that the Northeastern Catholic District School Board adopt the board policy *F-4 Fundraising - Elementary & Secondary* as amended at third 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

Program - James Michaud

G.2.2 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Student Success Leader's Report.

G.2.3 Fundraising

Be It Resolved that the Northeastern Catholic District School Board approve the fundraising requests for the following:

**O'Gorman High School - 5 requests
St. Anne English Catholic School
St. Patrick School - Kapuskasing - 2 requests
St. Jerome School
Aileen Wright School**

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 teacher on a full-time basis (1.0) at the Moosonee elementary panel effective _____ in accordance with the terms and conditions of the Collective Agreement OECTA.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a School Secretary, effective _____ in accordance with the terms and conditions of CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Office Clerk, effective _____ in accordance with the terms and conditions of CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Office Clerk, effective _____ in accordance with the terms and conditions of CUPE Local 4681.

G. PRESENTATIONS AND REPORTS - continued

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.4.2 ANO Architects Inc.

Be It Resolved that the Northeastern Catholic District School Board extend the contract with ANO Architects Inc. for a period of one year effective November 30, 2009.

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 - Luigina Malciw

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 2009**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million one hundred thirty-two thousand five hundred forty-eight dollars sixteen cents (\$2,132,548.16) in reference to the cheque register for the month of September 2009.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of three million four hundred sixty thousand two hundred forty-one dollars seventy-one cents (\$3,460,241.71) in reference to the disbursements and payroll for the month of September 2009.

G. PRESENTATIONS AND REPORTS - continued

G.7 Student Trustee - Kara Marks

G.8 SEAC - Nil

G.9 OCSTA Board of Directors - Colleen Landers

G.10 Director of Education's Report - 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 - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Saturday, November 28, 2009 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.