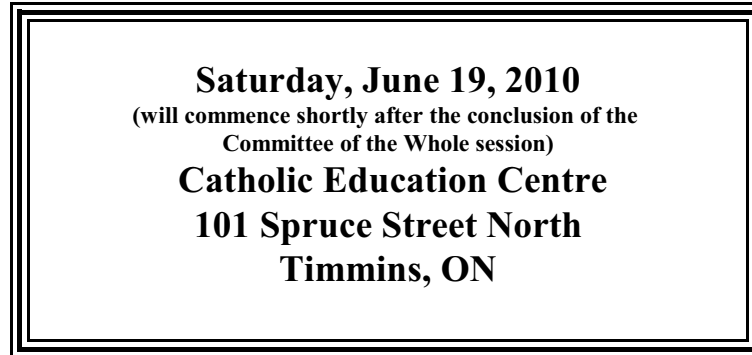


Northeastern Catholic District School Board

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 May 26, 2010

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Attendance Support Program

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy *Attendance Support Program* at first reading.

G.1.2 Workplace Violence Prevention

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy *Workplace Violence Prevention* at first reading.

G.1.3 Workplace Harassment Prevention

Be It Resolved that the Northeastern Catholic District School Board amend the Board Policy *F-9 Workplace Harassment Prevention* at first reading.

G.1.4 Purchasing

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy *Purchasing* at first reading.

G.1.5 Investment of Board Funds

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy *Investment of Board Funds* at first reading.

G. PRESENTATIONS AND REPORTS - continued

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

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

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 Secondment

Be It Resolved that the Northeastern Catholic District School Board _____ a secondment for Karen Rowe effective _____ to _____.

G.3.3 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Tina Allen, Principal of Bishop Belleau, effective _____.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Leonie Dagenais, Child & Youth Worker, effective _____.

G.3.4 Contract

Be It Resolved that the Northeastern Catholic District School Board approve the contract for James Michaud, Superintendent of Student Success, as presented.

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 Roof Replacement - St. Paul School

Be It Resolved that the Northeastern Catholic District School Board award the contract for roof replacement at St. Paul School (Timmins) to Provost Roofing Ltd.(Timmins) in the amount of \$255,000.00 (taxes extra).

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 2010**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million seven hundred thirteen thousand three hundred sixty-three dollars seventy-eight cents (\$1,713,363.78) in reference to the cheque register for the month of May 2010.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred eighty eight thousand three hundred forty-one dollars eighty-one cents (\$1,588,341.81) in reference to the disbursements and payroll for the month of May 2010.

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Mary-Lou Pollon - continued

G.6.3 Budget Estimates 2009-2010

Be It Resolved that the Northeastern Catholic District School Board approve the budget estimates for the 2010-2011 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 2010-2011 year in the amount of (\$) excluding salaries and benefits.

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

Be It Resolved that the Northeastern Catholic District School Board _____ the Motion Number 10/____ as presented by the Director of Education.

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

Joint Occupational Health & Safety Request

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Saturday, August 28, 2010 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.