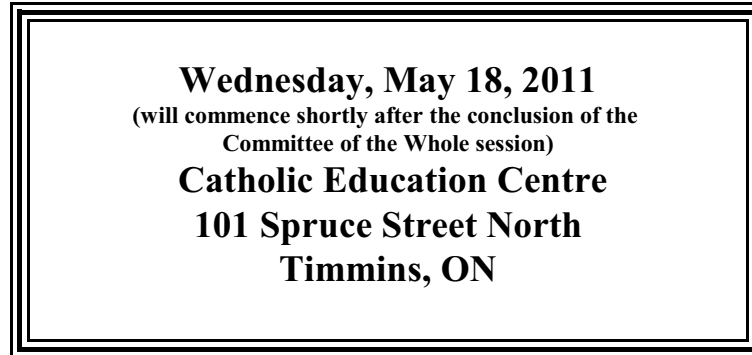


Northeastern Catholic District School Board

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 April 20, 2011

F. PRESENTATIONS / DELEGATIONS

IPAD Program - Ted Wertz, Principal; Sue Chartrand, Teacher, OICS
Restorative Practices - Michael Buhler

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Approval, Amendments and Exceptions to Policies

Be It Resolved that the Northeastern Catholic District School Board approve the amended Board Policy *Approval, Amendments and Exceptions to Policies* at first reading.

G.1.2 Signing Officers of the Board

Be It Resolved that the Northeastern Catholic District School Board approve the amended Board Policy *Signing Officers of the Board* at first reading.

G.1.3 Board Meetings and Public Participation

Be It Resolved that the Northeastern Catholic District School Board approve the amended Board Policy *Board Meetings and Public Participation* at first reading.

G.2 Program

G.2.1 Report - Tricia Stefanic Wertz

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 _____, teacher, effective June 30, 2011.

Be It Resolved that the Northeastern Catholic District School Board accept with regret the retirement of _____, teacher, effective June 30, 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 .33 basis for the 2011-12 school year.

G.3.4 CUPE Local 4681- Collective Agreement

Be It Resolved that the Northeastern Catholic District School Board _____ the first collective agreement for CUPE Local 4681 as it relates to Child and Youth Workers, for the period beginning June 1, 2011 to August 31, 2012, subject to ratification by CUPE Local 4681, as presented.

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.5 Technology - Glen Nakashoji

G.5.1 Report - Nil

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 April 2011**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred ninety-one thousand eight hundred and sixty-eight dollars and twenty-one cents (\$1,691,868.21) in reference to the cheque register for the month of April 2011.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and eight thousand six dollars and twelve cents(\$1,508,006.12) in reference to the disbursements and payroll for the month of April 2011.

G.7 Student Trustee - Kara Marks

G.8 SEAC - Minutes of March 24, 2011 meeting attached.

G.9 OCSTA Board of Directors - Colleen Landers

G.10 Director of Education's Report

G.10.1 Report

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

G.10.2 Principal Placements 2011-12

Be It Resolved that the Northeastern Catholic District School Board approve the principal placements for the 2011-2012 school year as presented.

G.10.3 Pupil Accommodation Review

Be It Resolved that the Northeastern Catholic District School Board place the following schools under Pupil Accommodation Review for the 2011-2012 school year: _____ and _____.

G. PRESENTATIONS AND REPORTS - continued

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

Northeastern Catholic District School Board Graduations 2011
Science Timmins Inc. - Thank-you
Science Timmins Inc. - Thank-you

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Friday, June 17, 2011 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.