

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 declarations of absence and excuse the following trustees and administrative personnel from attending this meeting: **Lynn Fecteau, Communication Officer**

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 30, 2008

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Program - Karen Rowe

G.2.1 Report

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 Resources Generalist's Report.

G.3.2 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for Laurie Milbury on a 0.25 basis for the 2008-2009 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for Lise Raymond Legault on a 1.0 basis for the 2008-2009 school year.

G.3.3 Retirement

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of _____ effective June 30, 2008.

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.5 Business and Finance - Mary-Lou Pollon

G.5.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Financial Services' Report.

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of April 2008**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million and twenty-two thousand two hundred and ninety-nine dollars and eighty-one cents(\$2,022,299.81) in reference to the cheque register for the month of April 2008.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of three million nine hundred and thirty-three thousand eight hundred and ninety-eight dollars and seventy-three cents (\$3,933,898.73) in reference to the disbursements and payroll for the month of April 2008

G.6 Student Trustee - Taylor Columbus

G.7 SEAC - Nil

G. PRESENTATIONS AND REPORTS - continued

G.8 OCSTA Board of Directors - Nil

G.9 Director of Education's Report

G.9.1 Report

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

Letter from Stephen Simard dated May 7, 2008 regarding school calendar approval.

K. NEW BUSINESS - Nil

L. INFORMATION

Liz King - Safe Schools

M. FUTURE MEETINGS

Budget Meeting Video Conference - Monday, June 9, 2008 at 6:30 p.m.

Board Regular Meeting - Saturday, June 21, 2008 at 10:00 a.m. at Catholic Education Centre

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.