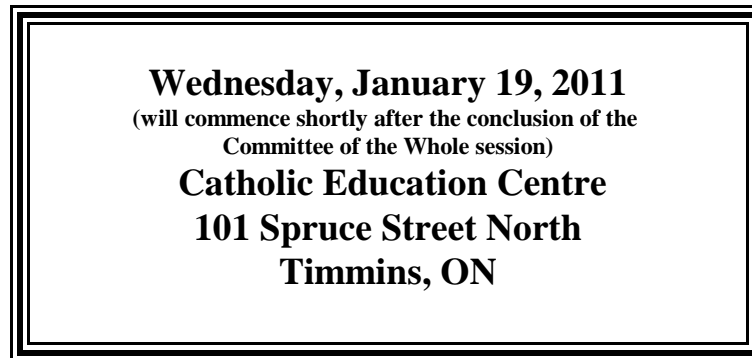


# Northeastern Catholic District School Board

## 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: Tricia Stefanic Weltz, Superintendent of Education

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:

- Inaugural Public Board Meeting, held on December 10, 2010

**F. PRESENTATIONS / DELEGATIONS**

**Tricia Stefanic Weltz, Superintendent of Education** - Safe and Caring Schools

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Budget Estimates**

*Be It Resolved that* the Northeastern Catholic District School Board rescind the Board Policy *E-8 Budget Estimates*.

**G.1.2 Public Participation**

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

**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. 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 Hiring**

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a teacher on a full-time basis (1.) At the elementary panel effective January 5, 2011, in accordance with the terms and conditions of the Collective Agreement with OECTA Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board \_\_\_\_\_ the request for a leave of absence without pay on a full-time basis for \_\_\_\_\_, effective February 1, 2011 until June 30, 2011.

*Be It Resolved that* the Northeastern Catholic District School Board \_\_\_\_\_ the request for a leave of absence without pay on a half-time basis for \_\_\_\_\_, effective February 1, 2011 until June 30, 2011.

**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 December 2010**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million one hundred fifteen thousand eight hundred thirty-five dollars and eighty-eight cents(\$1,115,835.88) in reference to the cheque register for the month of December 2010.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and eighty-one thousand fifty-three dollars and thirty-one cents (\$1,581,053.31) in reference to the disbursements and payroll for the month of December 2010.

**G.7 Student Trustee - Kara Marks**

**G.8 SEAC - Minutes of November 17, 2010 meeting attached.**

**G.9 OCSTA Board of Directors - Colleen Landers**

**G.10 Director of Education's Report**

**G.10.1 Director's Report**

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

**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 - Nil**

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Regular Board Meeting - Wednesday, February 16, 2011 at 5:30 p.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.**