

Northeastern Catholic District School Board

PUBLIC MEETING

Tuesday, September 28, 2004

10:30 a.m.

Catholic Education Centre

101 Spruce Street North

Timmins, Ontario

A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

(see page 11)

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.

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Be It Resolved that the Northeastern Catholic District School Board adopt the agenda for the Public Meeting as presented/amended.

J.2.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire

J.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the months of August 2004

Be It Resolved that the Northeastern Catholic District School Board appr

J.5.3 Educational Excursions

J.10.3 Welcome to Timmins Night - Melanie Bidal-Mainville

J.10.4 NCDSB History Update

Draft will be made available for meeting.

K. 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.

L. UNFINISHED BUSINESS

I.1 OCSTA - Call To Chairs - Issues Facing Boards in the Coming Year

Colleen reports on telephone conversation.

M. CORRESPONDENCE

- Thank you card from Lynda D'Alessandri

N. NEW BUSINESS - Nil

O. INFORMATION - Nil

P. FUTURE MEETINGS

- Educational Bargaining 2004 - Friday, September 24, 2004 - Toronto
- OCSTA Networking Group for Board Communications Personnel Annual Seminar - September 29, 2004
- Saturday, October 30, 2004 - Catholic Education Centre, Timmins
- Regular Monthly Board Meeting



Q. 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.