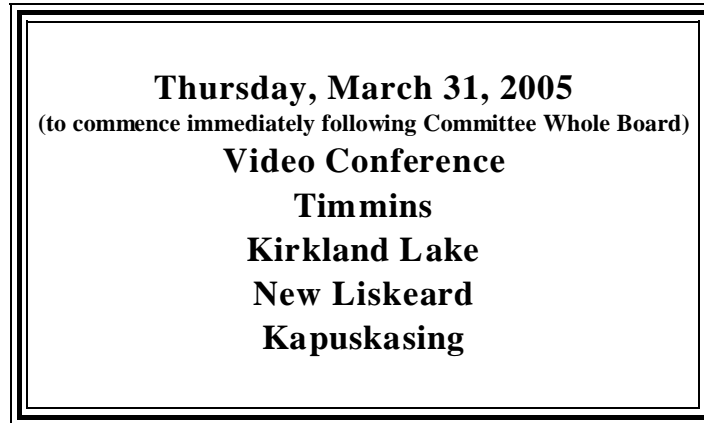


Northeastern Catholic District School Board

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:

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.

Agenda - Public Board Meeting - March 31, 2005

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar - continued

G.2.5 Benefit Audit

Be It Resolved that the Northeastern Catholic District School Board appoint **Mosey and Mosey Benefit Plan Consultants** to negotiate directly with Great West Life at a commission of 1% of the total premium paid by the Board.

G.3 Property - Bob Landry

G.3.1 Report

Be It Resolved that the Nort

G. PRESENTATIONS AND REPORTS - continued

G.10 Director of Education's Report - Paul Toffanello - continued