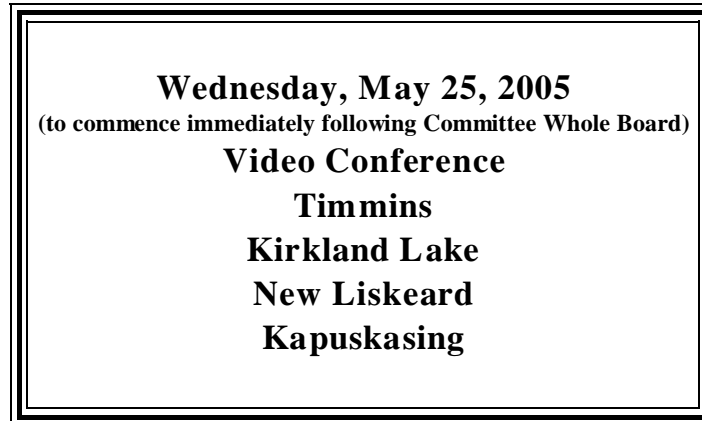


Northeastern Catholic District School Board

PUBLIC MEETING



A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

B. ROLL CALL

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 26, 2005

F. PRESENTATIONS / DELEGATIONS - Glenn Sheculski, Principal

F.1.1 Best Starts Program

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Electronic Meetings

G. PRESENTATIONS AT0j52.8000 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00

G. PRESENTATIONS AND REPORTS (contd.)

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

G.10.1 Report

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

G.10.2 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Trip to Toronto, for students of St. Anne English Catholic School in Iroquois Falls from June 20, 2005 to June 23, 2005.

G.10.3 Educational Excursion - O'Gorman High School

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Trip to Orlando, Florida, for students of O'Gorman High School in Timmins from November 2, 2005 to November 10, 2005.

G.10.4 School/Police Canine Program

Be It Resolved that the Northeastern Catholic District School Board adopt the School/Police Canine Program Protocol as presented.

H. COMMITTEE OF THE WHOLE

Be It Resolved that the Northeastern Catholic District School Board a

K. NEW BUSINESS

L. INFORMATION - Nil

M. FUTURE MEETINGS

Budget Meeting - Friday, June 24, 2005 - 7:00 p.m.

Regular Board Meeting - Saturday, June 25, 2005 - 8:30 a.m.

N. ADJOURNMENT

Be It Resolved that the Northeastern Catholic District School Board adjourn the meeting at _____ p.⁰⁵ - 8: ~~30~~ -