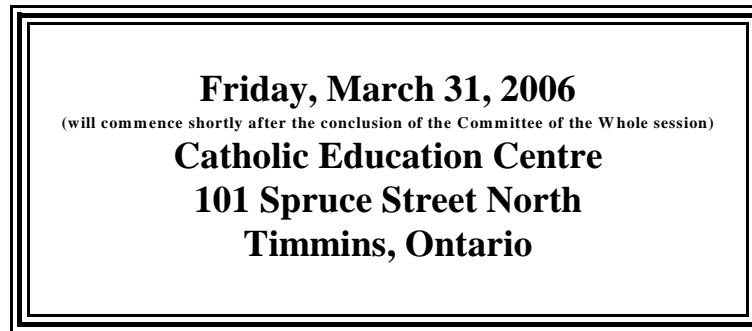


Northeastern Catholic District School Board

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.

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 February 25, 2006

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Anaphylaxis

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Anaphylaxis*” as amended at second and third reading.

G.1.2 Inaugural Meetings

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Inaugural Meetings*” as amended at third reading.

G.2 Personnel - Mike Resetar

G.2.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Human Resources’ Report.

G.2.2 Resignations/Retirements

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Melodie McCrae, principal of St. Patrick School in Kapuskasing effective June 30, 2006.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Helen Pinkney, school secretary, St. Pat’s School in Cobalt, effective November 30, 2006.

G. PRESENTATIONS AND REPORTS - continued

G.3 Program - Karen Rowe

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School receive the Assistant to the Director's Report.

G.4 Property - Bob Landry

G.4.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manger of Plant's Report.

G.5 Business and Finance - Luigina Malciw

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

G. PRESENTATIONS AND REPORTS - continued

G.9 Director of Education's Report - Nil

G.9.1 Trustee Determination and Distribution - attached

Be It Resolved that the Northeastern Catholic District School Board not designate any municipality within the Board's area of jurisdiction as a low population municipality for the purpose of the trustee distribution for the 2006 elections.

Be it Resolved that the Northeastern Catholic District School Board, in accordance with Ontario Regulation 412/00, appro