

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, September 30, 2006
(will commence shortly after the conclusion of the
Committee of the Whole session)
Aileen Wright Catholic School
75 Sixth Avenue
Cochrane, ON

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 - 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.

E. APPROVAL OF MINUTES

G. PRESENTATIONS AND REPORTS

G.1 Policy - continued

G.2.6 Transfer of School Principals/Vice-Principals

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Transfer of School Principals/Vice-Principals*” as revised at second and third reading.

G.2.7 Trustee Remuneration

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Trustee Remuneration*” as presented at first reading.

G.2.8 Inaugural Meetings

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

G.2 Program - Karen Rowe

G.2.1 Report

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

G.3 Personnel - Mike Resetar - Nil

G.4 Property - Bob Landry

G.4.1 Report

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

G.4.2 Surplus Property

Be It Resolved that the Northeastern Catholic District School Board inform District School Board Ontario North East of their decision regarding the purchase of surplus buildings as presented in the Manager of Plant’s Report.

G. PRESENTATIONS AND REPORTS

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

G.5.3 Board and Lodging

Be It Resolved that the Northeastern Catholic District School Board approve payment of Board and Lodging in the amount of \$150.00 per month for Jason Robin while in attendance

Agenda - Public Board Meeting - September 30,