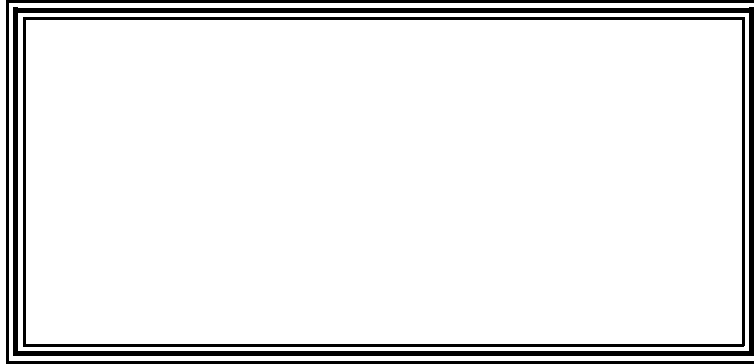


Northeastern Catholic Distri



E. APPROVAL OF MINUTES

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented/amended:

- Inaugural Public Board Meeting, held on March 29, 2008

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Hospitality Policy

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Hospitality*” at second reading.

G.1.2 Trustee Travel

Be It Resolved that the Northeastern Catholic District School Board amend the Board Policy “*Trustee Travel*” at second reading.

G.2 Program - Karen Rowe

G.2.1 Report

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

G.2.2 Educational Excursion

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion of O’Gorman High School students to the Sears Drama Festival from April 25 - 27, 2008 in Kirkland Lake.

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion of O’Gorman High School students to York University in Toronto from May 5 - 7, 2008.

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.2 Educational Excursions - continued

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion of Holy Family Catholic School students to Eagle Crest Outdoor Centre from June 11 - 13, 2008.

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Human Resources Generalist's Report.

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as an Custodian, effec

Agenda - Public Board Meeting - April 30, 2008

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry - continued

G.4.2 Summer Grounds Keeping Contracts - continued

Be It Resolved that the Northeastern Catholic District School Board award Contract # 5 for Summer Grounds Keeping in the Englehart area to: **Grass King**, in the amount of (\$10,800.00) per year, including Goods & Services Tax, for a period of three (3) years.

G.5 Business and Finance - Mary-Lou Pollon

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, Payroll and Monthly Expenditures
- for the month of March 2008**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred thirteen thousand two hundred forty-four dollars and eighty-nine cents (\$1,513,244.89) in reference to the cheque register for the month of March 2008.

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of March 2008**

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million eight hundred ninety-eight thousand seven hundred seventy-eight dollars and sixty-one cents(\$2,898,778.61) in reference to the disbursements and payroll for the month of March 2008

G.6 Student Trustee - Taylor Columbus

G.7 SEAC - Minutes of February 20, 2008

