

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 30, 2008

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

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.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 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for Laurie Milbury on a 0.25 basis for the 2008-2009 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for Lise Raymond Legault on a 1.0 basis for the 2008-2009 school year.

G.3.3 Retirement

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of _____ effective June 30, 2008.

Agenda - Public Board

G. PRESENTATIONS AND REPORTS - continued

G.8 OCSTA Board of Directors - Nil

G.9 Director of Education's Report
