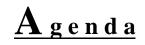
# Northeastern Catholic District School Board

# **PUBLIC MEETING**

Saturday, June 21, 2008 (will commence shortly after the conclusion of the Committee of the Whole session) Catholic Education Centre 101 Spruce Street North Timmins, ON



## A. <u>CALL TO ORDER</u>

### A.1 **Opening Prayer**

D0.065 ROLO QUAIOD 00 0.0 AP00 1.5(m) Tj11.5200 0.000 TD(rayer) Tj341.640 ROVAL OF00 TD0000 1.0

**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: Dig Tybe: Dig Tybe

#### E. <u>APPROVAL OF MINUTES</u>

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

- Public Board Meeting, held on May 24, 2008

#### F. <u>PRESENTATIONS / DELEGATIONS</u>

F.1.1 Provincial School Report - Dan Loreto, Special Assignment Teacher

## G. <u>PRESENTATIONS AND REPORTS</u> - continued

#### G.3 <u>Personnel</u>

#### G. <u>PRESENTATIONS AND REPORTS</u> - continued

G.4 <u>Property</u> - Bob Landry

#### G.4.1 <u>Report</u>

Be It Resolved that the Northeastern Catholic District School B007 Ca

#### G. <u>PRESENTATIONS AND REPORTS</u> - continued

- G.6 <u>Student Trustee</u> Taylor Columbus
- G.7 <u>SEAC</u> Minutes of April 16, 2008
- G.8 OCSTA Board of Directors Nil
- G.9 Director of Education's Report Nil

Communication Report - Lynn Fecteau

#### H. <u>COMMITTEE OF THE WHOLE</u>

*Be It Resolved that* the Northeastern Catholic District School Board accept the report of the Committee of the Whole Board and all recommendations contained therein.

- I. <u>UNFINISHED BUSINESS</u> Nil
- J. <u>CORRESPONDENCE</u> Nil
- K. <u>NEW BUSINESS</u> Nil
- L. **INFORMATION** Nil
- M. <u>FUTURE MEETINGS</u>

# Board Regular Meeting - Saturday, August 23, 2008 at 10:00 a.m. at the Catholic Education Centre.

N. <u>ADJOURNMENT</u>

*Be It Resolved that* the Northeastern Catholic District School Board adjourn the meeting at \_\_\_\_\_\_ p.m.

#### **QUESTION PERIOD**

Questions pertaining to items identified on the agenda.