

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 g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

~~00.065~~ ~~ROVAL~~ ~~CAID~~ 00 0.0AP00 1.5(m)Tj11.5200 0.000 TD(rayer)Tj341.640ROVAL 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 ~~ED~~ ~~TE~~ ~~FI~~ 0.0 P00 TD(on)Tj9.3600 0.0EC00 0.00000 1.0000.00000 mUNTnA

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 May 24, 2008

F. PRESENTATIONS / DELEGATIONS

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

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

Be It Resolved that the Northeastern Catholic District School B00 7 Ca

G. PRESENTATIONS AND REPORTS - continued

G.6 Student Trustee - Taylor Columbus

G.7 SEAC - 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. COMMITTEE OF THE WHOLE

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. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

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

N. ADJOURNMENT

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.