



**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 September 30, 2008

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Suspension and Expulsion of Students**

*Be It Resolved that* the Northeastern Catholic District School Board amend the Board Policy “*Suspension and Expulsion of Students*” at second and third reading.

**G.1.2 Website Policy**

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

**G.1.3 Use of Private Property Policy**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Transportation “*Use of Private Property*” as presented.

**G.1.4 Code of g. 0.00000 1.00000 0.0000 0.0000 cm1.00000 0.00000 0.0000 1.00000 0.0000**

**G. PRESENTATIONS AND REPORTS - continued**

**G.2 Program - Tricia Stefanic Weltz- continued**

**G.2.2 Fundraising**

*Be It Resolved that* Northeastern Catholic District School Board approve the following fundraising request for St. Joseph School from November 3 to December 10, 2008.

**G.2.3 Educational Excursion**

*Be It Resolved that* Northeastern Catholic District School Board approve the Educational Excursion to Toronto T.O.O.L.S. Trip from November 13 - 16, 2008, for students of O’Gorman High School.

**G.3 Personnel - Wendy Adams**

**G.3.1 Report - Nil**

**G.3.2 Acting Superintendent of Education**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Contract for the Acting Superintendent of Education as presented.

**G.4 Property - Bob Landry**

**G.4.1 Report - Nil**

**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 August 2008**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of eight hundred and eight thousand six hundred forty-six cents(\$808,600.46) in reference to the cheque register for the month of August 2008.

**G. PRESENTATIONS AND REPORTS - continued**

**G.5 Business and Finance - Mary-Lou Pollon - continued**

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

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of one million eight hundred twenty nine thousand four hundred twelve dollars and nine cents(\$1,829,412.09) in reference to the disbursements and payroll for the month of August 2008

**Cheque Register, Payroll and Monthly Expenditures  
- for the month of September 2008**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million nine hundred fifteen thousand nine hundred ninety-four dollars and sixty-six cents(\$1,915,994.66) in reference to the cheque register for the month of September 2008.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of three million seven hundred and four thousand nine hundred eighty-five dollars and sixteen cents (\$3,704,985.16) in reference to the disbursements and payroll for the month of September 2008

**G.5.3 Integrated Services for Northern Children Program**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Reconciliation Report (ISNC) for the fiscal year-ended August 31, 2008 as presented.

**G.6 Student Trustee - David Cahill**

**G.7 SEAC - Nil**

**G.8 OCSTA Board of Directors**

**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 BUSI**