

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, November 29, 2008

(will commence shortly after the conclusion of the
Committee of the Whole sessi

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 October 25, 2008

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Code of Conduct

Be It Resolved that the Northeastern Catholic District School Board amend the policy “*Code of Conduct*” at second and third reading.

G.1.2 The Conduct of Business for Meetings of the Board

Be It Resolved that the Northeastern Catholic District School Board amend the changes to “*The Conduct of Business for Meetings of the Board*” as presented.

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

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

G. PRESENTATIONS AND REPORTS - continued

G.3 _____

G. PRESENTATIONS AND REP

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 - Circulated

K. NEW BUSINESS

K.1.1 Board Committees 2008-2009

For trustee consideration.

L. INFORMATION - Nil

M. FUTURE MEETINGS

Inaugural Board Meeting - Friday, December 12, 2008 at 2:30 p.m.

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.