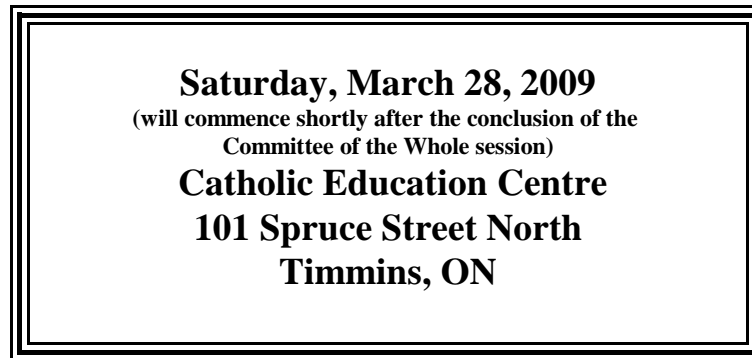


Northeastern Catholic District School Board

PUBLIC MEETING



A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

B. ROLL CALL

Be It Resolved that the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following trustees and administrative personnel from attending this meeting: Paul Toffanello, Director.

C. DECLARATIONS OF PECUNIARY INTEREST

D. APPROVAL OF AGENDA

Be It Resolved that the Northeastern Catholic District School Board adopt the agenda for the Public Meeting as presented/amended.

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 February 21, 2009

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Emergency Closing of Schools/Inclement Weather

Be It Resolved that the Northeastern Catholic District School Board amend the policy “*Emergency Closing of Schools/Inclement Weather*” at first reading.

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.2.2 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion of O’Gorman Intermediate Catholic Grade 8 students to Toronto from June 15 to 19, 2009.

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion of O’Gorman High School students to the University of Guelph Science Olympics from May 27 to 29, 2009.

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion of O’Gorman Hig

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Acting Manager of Human Resource's Report.

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board appoint Tricia Stefanic Weltz to the position of Interim Director of Education effective April 1, 2009 as per the conditions in the interim contract.

Be it Resolved that the Northeastern Catholic District School Board rescind *Motion Number 09-13* effective April 20, 2009.

Be It Resolved that the Northeastern Catholic District School Board approve the appointment of Joanne St. Pierre as the School Secretary (1.0) on a 10 month basis at O'Gorman High School effective April 20, 2009 in accordance with the terms and conditions of CUPE Local 4681.

G.3.3 Negotiations

Be It Resolved that the Northeastern Catholic District School Board approve the Memorandum of Agreement for the Non-Unionized Support Staff as presented effective September 1, 2008 and extending until August 31, 2012.

Be It Resolved that the Northeastern Catholic District School Board approve the amendments to the contracts for Senior Administration as presented effective September 1, 2008 to August 31, 2012.

G.3.4 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board ____a (0.5) unpaid leave of absence request for Amber Smith-Come, elementary teacher, from August 31, 2009 and extending to June 30, 2010 inclusive.

Be It Resolved that the Northeastern Catholic District School Board ____a (0.5) unpaid leave of absence request for Melanie Boucher, Child & Youth Worker, from May 1, 2009 to June 30, 2010 inclusive.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams - continued

G.3.5 Change in Status

Be It Resolved that the Northeastern Catholic District School Board approve the change in status of Derek Mundle, elementary teacher, from (0.5) to (1.0) effective March 24, 2009 to June 29, 2009 in accordance with the terms and conditions of the Collective Agreement with OECTA Northeastern Unit.

G.4 Property - Bob Landry

G.4.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Plant's Report.

G.5 Technology - Glen Nakashoji

G.5.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Information Technology's Report.

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Financial Services' Report.

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of February 2009**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred seventy eight thousand four hundred fifty dollars and fifty-four cents(\$1,678,450.54) in reference to the cheque register for the month of February 2009.

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Mary-Lou Pollon - continued

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of February 2009**

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million four hundred forty eight thousand four hundred sixty eight dollars and seventeen cents (\$2,448,468.17) in reference to the disbursements and payroll for the month of February 2009.

G.6.3 Bank Account Signatures

Be It Resolved that the Northeastern Catholic District School Board amend *Motion Number: 08-252* and approve the bank account signatures via computerized signature, effective April 1, 2009, to consist of two of the following: Chair of the Board, Vice-Chair of the Board, Director of Education and Manager of Financial Services.

G.7 Student Trustee - David Cahill

G.8 SEAC - Minutes of January 21, 2009

G.9 OCSTA Board of Directors

Review of Resolutions to be considered at 2009 AGM

G.10 Director of Education's Report

Publication from Literacy & Numeracy Secretariat

G.11 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 - Circulated

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Budget Meeting - Friday, April 17th at 1:00 p.m.

Board Regular Meeting - Saturday, April 25, 2009 at 10:00 a.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.