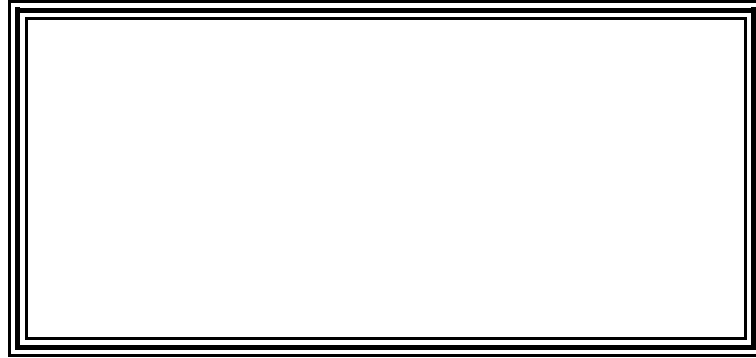


Northeastern Catholic District School Board



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 23, 2009

F. PRESENTATIONS / DELEGATIONS

F.1 Mozambique Presentation

Kim Hall, Gretchen Morgan, Christina Keseru and Anne Archambault

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Fundraising Policy - Elementary

Be It Resolved that the Northeastern Catholic District School Board approve the amendments to the Board policy *Fundraising Policy - Elementary* as presented at second reading.

G.1.2 Fundraising Policy - Secondary

Be It Resolved that the Northeastern Catholic District School Board approve the amendments to the Board policy *Fundraising Policy - Secondary* as presented at second 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. PRESENTATIONS AND REPORTS - continued

G.10 Director of Education's Report - Nil

G.11 Communication Report - Lynn Fecteau - Nil

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 - Scholarship/Award Recipients

K. NEW BUS TD(F8Uo500 TD. 12.0000 Tf0.00(.))Tj26.7600 0.00000 T6 1.0(School)Tj35.2nN0.0)Tj8.