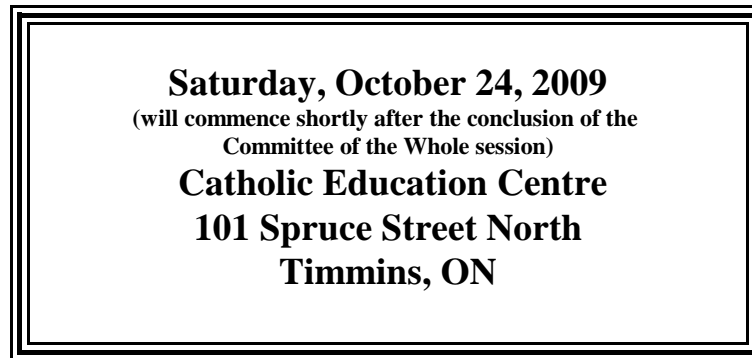


Northeastern Catholic District School Board

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 thi

Agenda - Public Board

G. PRESENTATIONS AND REPORTS - continued

Program - James Michaud

G.2.2 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Student Success Leader's Report.

G.2.3 Fundraising

Be It Resolved that the Northeastern Catholic District School Board approve the fundraising requests for the following:

**O'Gorman High School - 5 requests
St. Anne English Catholic School
St. Patrick School - Kapuskasing - 2 requests
St. Jerome School
Aileen Wright School**

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

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

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a teacher on a full-time basis (1.0) at the Moosonee elementary panel effective _____ in accordance with the terms and conditions of the Collective Agreement OECTA.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a School Secretary, effective _____ in accordance with the terms and conditions of CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Office Clerk, effective _____ in accordance with the terms and conditions of CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Office Clerk, effective _____ in accordance with the terms and conditions of CUPE Local 4681.

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry
