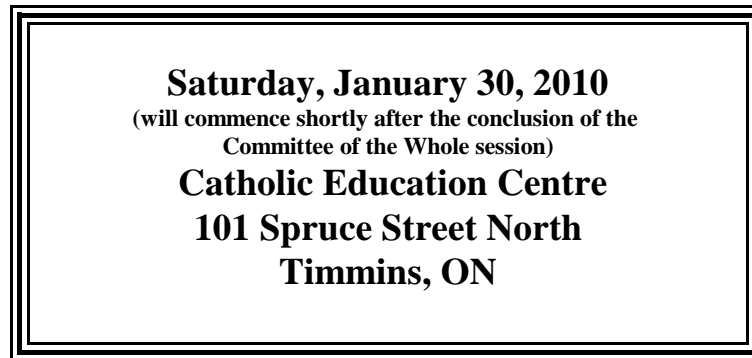


Northeastern Catholic District School Board

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: Tricia Stefanic Weltz, Superintendent of Education.

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.

G. PRESENTATIONS AND REPORTS - continued

Program - James Michaud

G.2.2 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendent of Student Success' Report TD(18.360Ca)

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Luigina Malciw

G.6.2 _____

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

T.B.D.

N. ADJOURNMENT

Be It Resolved that the Northeastern Catholic District School Boar