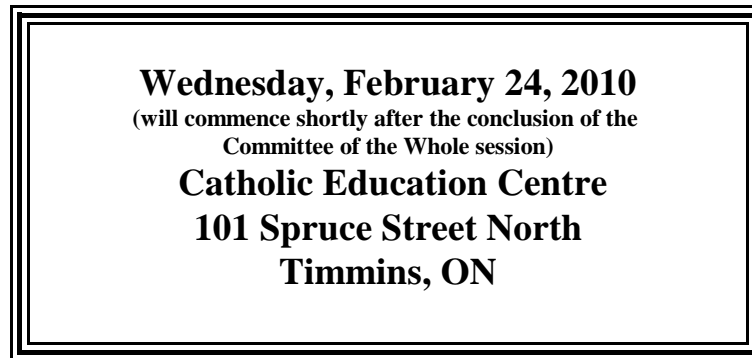


# Northeastern Catholic District School Board

## 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.

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.

**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 approve a deferred salary 3 over 4 leave for Tracy Delenardo-Birch, elementary teacher, commencing next year to be on leave 2013-2014 school year.

**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.4.2 Annual Accessibility Plan 2010**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Annual Accessibility Plan for the current year 2010.

**G. PRESENTATIONS AND REPORTS - continued**

**G.5 Technology - Glen Nakashoji**

**G.5.1 *Be It Resolved that*** the Northeastern Catholic District School Board \_\_\_\_\_ the NCDSB Laptop Program, Phase I and II as presented by the Manager of Information Technology.

**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 January 2010**

***Be It Resolved that*** the Northeastern Catholic District School Board approve the disbursements in the amount of one million eight hundred thousand nine hundred fifty-seven thousand and seventy-nine cents (\$1,800,957.79) in reference to the cheque register for the month of January 2010.

***Be It Resolved that*** the Northeastern Catholic District School Board approve the expenditures in the amount of one million three hundred fifty-six thousand five hundred sixty-six dollars and forty-two cents(\$1,356,566.42) in reference to the disbursements and payroll for the month of January 2010.

**G.7 Student Trustee - Kara Marks**

**G.8 SEAC - Nil**

**G.9 OCSTA Board of Directors - Colleen Landers**

Committee Structure

***Be It Resolved that*** the Northeastern Catholic District School Board rename the Suspension and Expulsion Committee to Student Discipline Committee.

**G.10 Director of Education's Report**

***Be It Resolved that*** the Northeastern Catholic District School Board approve the Director's Annual Report as presented.

**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 - Nil**

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Regular Board Meeting - Saturday, March 27, 2010 at 10:00 a.m. TD( 20)Tjve3EB0000 0.00000 1.00000