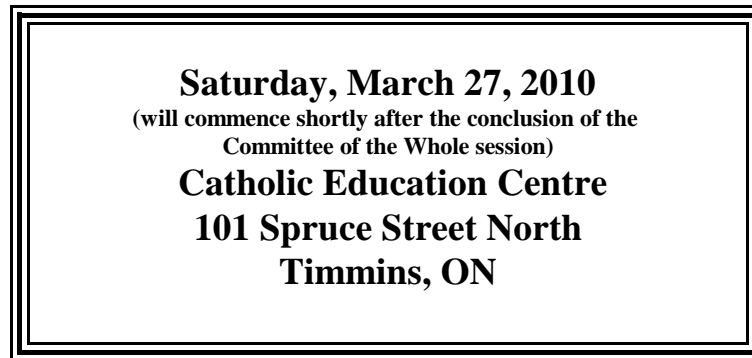


Northeastern Catholic District School Board

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.

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 March 27, 2010

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

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.

Program - James Michaud

G.2.2 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendent of Student S

Agenda - Public Board Meeting - March 27, 2010

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry - Nil

G.5 Technology - Glen Nakashoji - Nil

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 2010**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million eight hundred six thousand six hundred seventy dollars and fifty-one cents (\$1,806,670.51) in reference to the cheque register for the month of February 2010.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred eighty-one thousand one hundred forty-nine dollars and fifty-nine cents(\$1,481,149.59) in reference to the disbursements and payroll for the month of February 2010.

G.6.3 Good Places to Learn - Borrowing By-Law

Be It Resolved that the Northeastern Catholic District School Board approve By-Law number DB-10-01 to authorize the issue of 5.232% (which includes an administration fee of 0.5% per annum, over 25 years) debentures in the principal amount of seven hundred fifty-seven thousand three hundred and seventy-nine dollars (\$757,379.00) with the Ontario Financing Authority as it relates to Good Places to Learn Phases 3 and 4.

G.7 Student Trustee - Kara Marks

G.8 SEAC - Minutes - January 20, 2010

G.9 OCSTA Board of Directors - Colleen Landers

2010 AGM Resolutions

G.10 Director of Education's Report - Nil

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