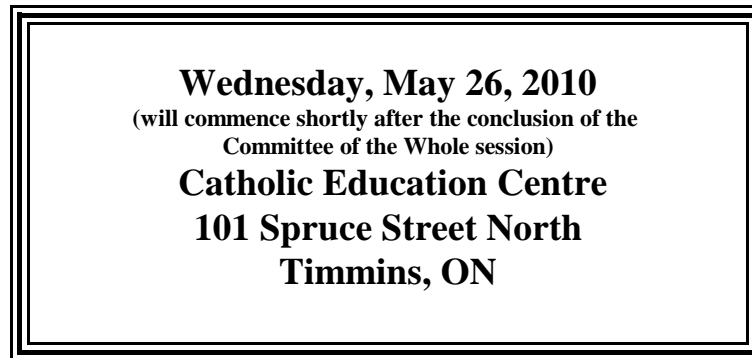


Northeastern Catholic District School Board

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 April 21, 2010

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Emergency Preparedness Policy

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy *Emergency Preparedness* at first reading.

G.1.2 Equity and Inclusive Education Policy

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy *Equity and Inclusive Education* at first reading.

G.2 Program

G.2.1 Report - Tricia Stefanic Weltz

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendent of Education's Report.

G.2.2 Report - James Michaud

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

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - continued

G.2.3 Educational Excursions

Be it Resolved that the Northeastern Catholic District School Board approve the following educational excursions:

O’Gorman High School - Stratford September 14-17, 2010
Bishop Belleau - Toronto/Niagara Falls June 13 - 18, 2010
St. Pat’s Cobalt - Eagle Crest, Sundridge June 9 - 11, 2010
Holy Family - Eagle Crest, Sundridge June 9 - 11, 2010

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 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board approve the unpaid leave of absence request for Peter Corbett on a (0.33) basis for the 2009-2010 school year

G.3.3 Secondment

Be It Resolved that the Northeastern Catholic District School Board _____ a secondment for Karen Rowe effective _____ to _____.

Be It Resolved that the Northeastern Catholic District School Board _____ a secondment for Mitchell Reid effective September 1, 2010 until June 30, 2011 inclusive.

G.3.4 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Nancy Nora-Cecchini, Teacher, effective June 30, 2010.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.4 Retirements/Resignations - continued

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Lise Perreault, teacher, effective June 30, 2010.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Anne-Marie Garon, teacher, effective June 30, 2010.

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 April 2010**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million two hundred seventy-seven thousand and one hundred and thirty six dollars and 08/100ths of a dollar. TD()Tj0.0000 0.08.0000 TD()Tj

G. PRESENTATIONS AND REPORTS - continued

G.10 Director of Education's Report

Be It Resolved that the Northeastern Catholic District School Board receive the director of Education's Report.

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

TRSC - Request for funds

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Budget Meeting - Monday, June 14, 2010 at 5:30 p.m. (Tentative)
Regular Board Meeting - Saturday, June 19, 2010 at 10:00 a.m.

N. ADJOURNMENT

Be It Resolved that the Northeastern Catholic District School Board adjourn the meeting at _____ p.m.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.