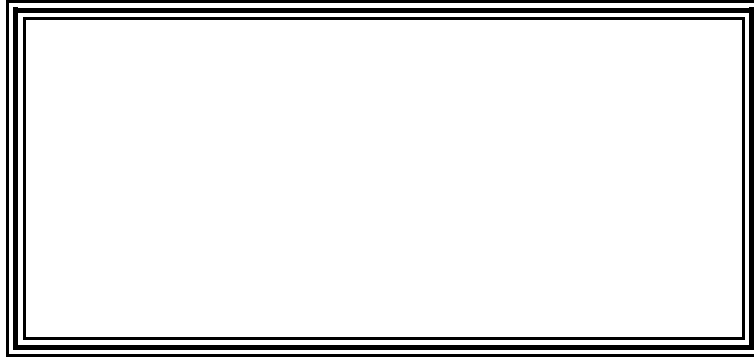


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E. APPROVAL OF MINUTES

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented/amended:

- Public Board Meeting, held on May 26, 2010

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Attendance Support Program

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy *Attendance Support Program* at first reading.

G.1.2 Workplace Violence Prevention

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Prn Catholic adopt

G. PRESENTATIONS AND REPORTS - continued

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.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 Secondment

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

G.3.3 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Tina Allen, Principal of Bishop Belleau, effective _____.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, Tj11.ch2.5200 0.0000 TD(Dig)T

G. PRESENTATIONS AND REPORTS - continued

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 Roof Replacement - St. Paul School

Be It Resolved that the Northeastern Catholic District School Board award the contract for roof replacement at St. Paul School (Timmins) to Provost Roofing Ltd.(Timmins) in the amount of \$255,000.00 (taxes extra).

G.5 Technology - Glen Nakashoji

G.5.1 Report

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

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 May 2010**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million seven hundred thirteen thousand three hundred sixty-three dollars seventy-eight cents (\$1,713,363.78) in reference to the cheque register for the month of May 2010.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred eighty eight thousand three hundred forty-one dollars eighty-one cents (\$1,588,341.81) in reference to the disbursements and payroll for the month of May 2010.

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Mary-Lou Pollon - continued

G.6.3 Budget Estimates 2009-2010

Be It Resolved that the Northeastern Catholic District School Board approve the budget estimates for the 2010-2011 year in the amount of (\$) including salaries and benefits.

Be It Resolved that the Northeastern Catholic District School Board approve the budget estimates for all expenditures for the 2010-2011 year in the amount of (\$) excluding salaries and benefits.

G.7 Stud

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Saturday, August 28, 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.