

# **Northeastern Catholic District School Board**

## **PUBLIC MEETING**

**Wednesday, October 10, 2012**

**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 September 29, 2010

**F. PRESENTATIONS / DELEGATIONS - Jennifer Dunkley, Special Assignment Teacher**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Educational Excursions**

*Be It Resolved that* the Northeastern Catholic District School Board amend the Board Policy *Educational Excursions* at second and third reading.

**G.1.2 Trustee Honorarium**

*Be It Resolved that* the Northeastern Catholic District School Board amend the Board Policy *Trustee Honorarium* at second and third 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 - Nil**



**G. PRESENTATIONS AND REPORTS - continued**

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

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.11 Community Relations Officer**

**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**

**J. CORRESPONDENCE - Nil**

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Regular Board Meeting - Wednesday, November 24, 2010 at 5:30 p.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.**