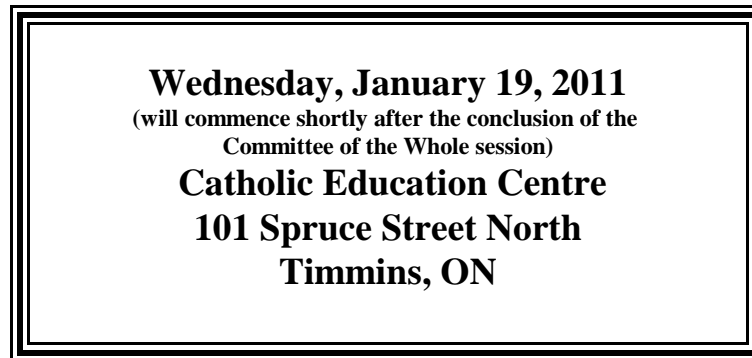


# Northeastern Catholic District School Board

## 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: Tricia Stefanic Weltz, Superintendent of Education

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:

- Inaugural Public Board Meeting, held on December 10, 2010

**F. PRESENTATIONS / DELEGATIONS**

**Tricia Stefanic Weltz, Superintendent of Education** - Safe and Caring Schools

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Budget Estimates**

*Be It Resolved that* the Northeastern Catholic District School Board rescind the Board Policy *E-8 Budget Estimates*.

**G.1.2**



**G. PRESENTATIONS AND REPORTS - continued**

**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 December 2010**

*Be It Resolved that* the Northeastern Catholic District School

**H. COMMITTEE OF THE WHOLE**