

Northeastern Catholic District School Board

PUBLIC MEETING

Wednesday, February 16, 2011
(will commence shortly after the conclusion of the
Committee of the Whole ses

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 January 19, 2011

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Public Participation

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy *Public Participation* 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. i **PRESENTATIONS AND REPORTS** - continued 2 P u b l

G.6 Business and Finance - Mary-Lou Pollon

O F R t c e

G. PRESENTATIONS AND REPORTS - continued

G.9 OCSTA Board of Directors - Colleen Landers

G.10 Director of Education's Report

G.10.1 Director's Report

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

G.10.2 School Year Calendars 2011-12

Be It Resolved that the Northeastern Catholic District School Board approve the modified school year calendars for Elementary, Secondary and Bishop Belleau for the 2011-2012 School Year.

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 - Nil

J. CORRESPONDENCE - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Saturday, March 26, 2011 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.