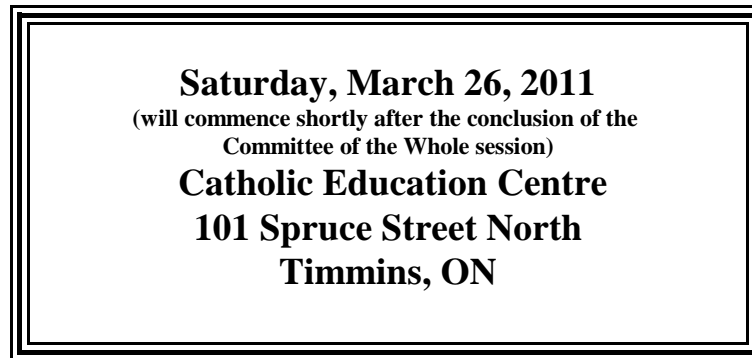


Northeastern Catholic District School Board

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

G. PRESENTATIONS AND REPORTS - continued

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 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept with regret the resignation of _____, Educational Assistant, effective April 1, 2011.

Be It Resolved that the Northeastern Catholic District School Board accept with regret the resignation of _____, Library Assistant, effective February 1, 2011.

G.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ the request for a leave of absence without pay on a full-time basis for _____, for the 2011-2012 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ the request for a leave of absence without pay on a half-time basis for _____, for the 2011-2012 school year.

G.4.2 Principal/Vice-Principal Terms Amendment

Be It Resolved that the Northeastern Catholic District School Board approve the amendment to the Terms and Conditions of Employment of Principals and Vice-Principals, as presented.

M. FUTURE MEETINGS

Regular Board Meeting - Wednesday, April 20, 2011 at 5:30 p.m.
OCSTA Annual General Meeting - April 27th to May 1st, 2011
Trustee Retreat - June 17th & 18th, 2011

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.