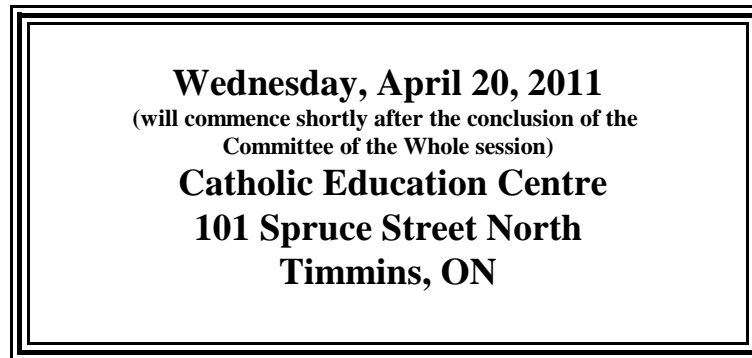


Northeastern Catholic District School Board

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. (E.) 0.00 6

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

G. PRESENTATIONS AND REPORTS - continued

G.5 Technology - Glen Nakashoji

G.5.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Plant'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 March 2011**

Be It Resolved that the Northeastern Catholic District School Board approve the disb

G. PRESENTATIONS AND REPORTS - continued

G.9 OCSTA Board of Directors - Colleen Landers

G.9.1 2011 AGM OCSTA Resolutions

Attached in Board Book for review.

G.9.2 Coalition for Children and Youth Mental Health

Be It Resolved that the Northeastern Catholic District School Board support, in principle, the Coalition's Statement of Intent and formally join the Coalition for Children and Youth Mental Health.

G.10 Director of Education's Report - Nil

G.11 Community Relations Officer

H. COMMITTEE OF THE WHOLE

Be It Resolved that e

Agenda - Public Board Meeting -April 20, 2011
