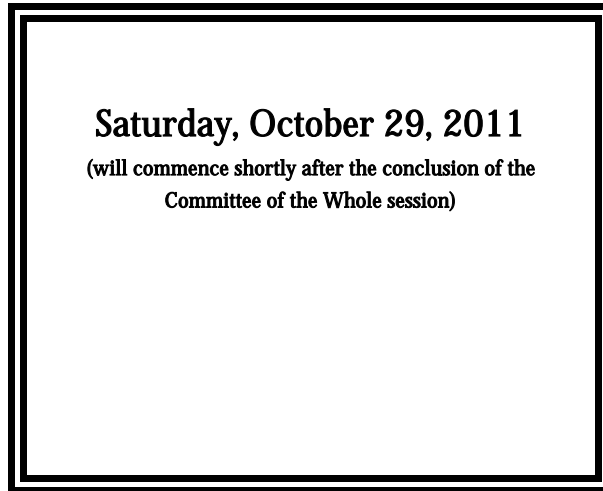


Northeastern Catholic District School Board
PUBLIC MEETING



A g e n d a

A.

ROLL CALL

Be It Resolved that the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting:

C. **DECLARATION 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.

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy – continued

G.1.4 Disposition of Surplus Realty Property

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-1 Disposition of Surplus Realty Property* at second and third reading.

G.1.5 Disposition of Non-Realty Property

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-2 Disposition of Non-Realty Assets* at second and third reading.

G.1.6 Trespassing on Board Property

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-7 Trespassing on Board Property* at second and third reading.

G.1.7 Responsible Use of Computer Technology and the Internet

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-22 Responsible Use of Computer Technology and the Internet* at second and third reading.

G.1.8 Student Fees

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Student Fees* at second and third reading.

G.1.9 Personal Network Devices

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Personal Network Devices* at second and third reading.

G. PRESENTATIONS AND REPORTS -

G **PRESENTATIONS AND REPORTS** – continued

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

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million fifty-six thousand six hundred fifty-three dollars and fifty-four cents (\$2,056,653.54) in reference to the disbursements and payroll for the month of August 2011.

G.6.3 **Board and Lodging**

Be It Resolved that the Northeastern Catholic District School Board _____ the Board and Lodging fee to \$_____ a month as presented by the Manager of Finance.

G.7 **Student Trustee** – Laura Clausi

G.8 **SEAC** – Minutes of September 20

M. FUTURE MEETINGS

Tri-Board Transportation Meeting – Thursday, November 3rd at 11:00 a.m.

Policy Committee Meeting – Monday, November 7th at 7:00 p.m.

Regular Board Meeting – Wednesday, November 30th at 5:00 p.m.

N. ADJOURNMENT

Be It Resolved that the Northeastern Catholic District School Board adjourn the meeting at

_____.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.