

E. APPROVAL OF MINUTES

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented/amended.

- Inaugural Public Meeting, held on December 9, 2011

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Food and Beverage

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-28 Food and Beverage* at second and third reading.

G.1.2 Long-Term Leave Without Pay

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *B-10 Long-Term Leave Without Pay* at second and third reading.

G.1.3 The Use of Private Vehicles To Transport Students

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-1 The Use of Private Vehicles to Transport Students* at second and third reading.

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy continued

G.1.4 Home Instruction

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *G-2 Home Instruction* at second and third reading.

G.1.5 Secondary School Organizational Units

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-35 Secondary School Organizational Units* at second and third reading.

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the

Program Ron St. Louis

G.2.2 Report - Nil

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 ge6 156.244.02 303.2(.)-6(3)-p4.02 303.2(4.99 Tm[-])TJETBT1 0 0 1 195.E977777777

G. PRESENTATIONS AND REPORTS continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a teacher at the elementary panel on a full-time (1.0) basis, in accordance with the terms and conditions of the Collective Agreement with OECTA (Moosonee Unit), effective _____.

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.5 Technology - Glen Nakashoji

G.5.1 Report - Nil

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

G PRESENTATIONS AND REPORTS continued

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

G.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of December 2011

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred and five thousand four hundred seventy-six dollars and sixty-two cents (\$1,505,476.62) in reference to the cheque register for the month of December 2011.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred twenty-eight thousand

G PRESENTATIONS AND REPORTS continued

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

Cards circulated.

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting Wednesday, February 29, 2012 at 5:00 p.m.