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A.1 Opening Prayer

B. 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 the Public Meetings as presented/amended.

E. APPROVAL OF MINUTES

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

- PublicBoardMeeting, held on April 2, 2012

F. PRESENTATIONS/DELEGATIONS Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy- Nil

G.2 Program- Tricia Stefanic Weltz

G.2.1 Report

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

Program– Ron St. Louis

G.2.2 Report– Nil

G.3 Personnel- Melanie BidaMainville

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 Personal Contract

Be It Resolved that the Northeastern Catholic District School Board \_\_\_\_\_ the contract of the Manager of Financial Services, as presented.

G. PRESENTATIONS AND REPORTS ~~Continued~~

G.4 Property - Bob Landry

G.4.1

Agenda – Public Meeting – May 29, 2012

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G. PRESENTATIONS AND REPORTS ~~Continued~~

G.8 SEAC

Minutes of February 15, 2012 and April 12, 2012

N. ADJOURNMENT