

Northeastern Catholic District School Board PUBLIC MEETING

Wednesday, February 27, 2013
(will commence shortly after the conclusion of the
Committee of the Whole session)
Catholic Education Centre
101 Spruce Street North
Timmins, ON

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 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.

E. APPROVAL OF MINUTES

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

Public Board Meeting, held on January 26, 2012

F. PRESENTATIONS/DELEGATIONS

Erica Raymond, Special Assignment Teacher – Full Day Learning Program

G. PRESENTATIONS AND REPORTS

G. PRESENTATIONS AND REPORTS - continued

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. PRESENTATIONS AND REPORTS – continued

G.5 Technology - Glen Nakashoji

G.5.1 Report - Nil

G. PRESENTATIONS AND REPORTS – continued

G.10 Director of Education’s Report

G.10.1 Report

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

G.10.2 School Year Calendars

Be It Resolved that the Northeastern Catholic District School Board approve the following School Year Calendars as presented:

Modified– Bishop Belleau 2013~~14~~

Regular– Elementary Schools 2013-14

Regular– Secondary School 2013~~14~~

G.10.3 Director’s Annual Report

Be It Resolved that the Northeastern Catholic District School Board approve the Director’s Annual Report as presented.

G.11 Community Relations Officer - Nil

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 - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Public Board Meeting – Wednesday, March 27, 2013 at 5:00 p.m.

Agenda- Public Meeting -February 27, 2013
