



the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following trustees and administrative personnel from attending this meeting:

the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as presented/amended.

the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting, March 29, 2014

_____ - NIL

the Northeastern Catholic District School Board approve the policy as presented at first reading.

the Northeastern Catholic District School Board approve the policy as revised at first reading.

the Northeastern Catholic District School Board approve the policy as revised at *fi-2(ib)-2(le)2 Tc (g)-2(ib)-2(le)-7(C)-7(le)-1(e)-7(t)-10(s)-1()* *TJ/TT0 1 Tf-05TT0 1 Tf-05*

_____ - *continued*

_____ - *continued*

*the Northeastern Catholic District School Board approve the policy
at second and third reading.*

_____ - *Tricia Stefanic Weltz, Superintendent of Education*

*the Northeastern Catholic District School Board receive the Superintendent of
Education's Report.*

_____ - *Melanie Bidal-Mainville, Manager of Human Resources*

_____ - continued

_____ - *Melanie Bidal-Mainville, Manager of Human Resources - continued*

*the Northeastern Catholic District School Board _____ the contract for the
Director of Education for the period July 1, 2014 to June 30, 2019, as amended.*

_____ - *Robert Landry, Manager of Plant*

_____ - *Nil*

_____ - *Glen Nakashoji, Manager of Information Technology*

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_____ - continued

_____ - Glenn Sheculski

the Northeastern Catholic District School Board receive the Director of Education's Report.

the Northeastern Catholic District School Board approve the school year calendars for 2014-15 for Elementary and Secondary divisions and forward to the Ministry of Education for approval.

the Northeastern Catholic District School Board accept the report of the Committee of the Whole Board and all recommendations contained therein.

_____ - Nil

_____ - Nil

_____ - Nil

_____ - Nil

Budget Meeting - Wednesday, May 21st at 4:30 p.m.

Regular Board Meeting - Saturday, May 24th at 9:00 a.m.

Policy Meeting - Tuesday, May 27th at 4:15 p.m.

the Northeastern Catholic District School Board adjourn the meeting at _____.

Questions pertaining to items identified on the agenda.