

# Northeastern Catholic District School Board

## Public Meeting

Wednesday, February 25, 2015  
(Commencing immediately following

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Signing Officers of the Board

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy B-1 Signing Officers of the Board as presented at second and third reading.

G.1.2 Purchasing

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy B-8 Purchasing as presented at second and third reading.

G.1.3 Employee Criminal Background Check

Be It Resolved that the Northern Catholic District School Board approve the revised policy P-5 Employee Criminal Background Check as presented at second and third reading.

G.1.4 Board Meetings and Public Participation

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy T-8 Board Meetings and Public Participation as presented at second and third reading.

G.1.5 Approval, Amendments & Exceptions to Policies

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy T-16 Approval, Amendments & Exceptions to Policies as presented at second and third reading.

G.2 Student Trustee's Report – Michaela Beach

G. PRESENTATION E6-10567 0.9T8 88 0.72 ref BT/CS0 cs 0 scn/TTa4W25

## Agenda

G. PRESENTATIONS AND REPORTS – continued

G.7

G. PRESENTATIONS AND REPORTS – continued

G.9 Director of Education – Glenn Sheculski

G.9.3 Director’s Annual Report

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

H. COMMITTEE OF THE WHOLE

Be It Resolved that the Northeastern Catholic District School Board accept the report of the Committee of the Wble Board and all recommendations contained therein.

I. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE – Nil

K. NEW BUSINESS - Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Board Meeting – Wednesday, March 25, 2015 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.