

C. DECLARATIONS OF PECUNIARY INTEREST - Trustees Landers, Lincez, King and Malciw.

D. APPROVAL OF AGENDA

Motion

Resolution 10-46

MOVED BY: S. Malciw
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as amended.

CARRIED

E. APPROVAL OF MINUTES

Motion

Resolution 10-47

MOVED BY: P. Del Guidice
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented:

- Public Board Meeting, held on February 24, 2010.

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: C. Landers

Resolution 10-48

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Superintendent of Education's Report.

CARRIED

G.2.2 Report - James Michaud

Motion

MOVED BY: L. King

Resolution 10-49

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Superintendent of Student Success' Report.

CARRIED

G.2.3 Educational Excursions

Motion

MOVED BY: L. King

Resolution 10-50

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion for Grade 8 students of Aileen Wright School to Toronto from June 14 - 18, 2010.

CARRIED

Motion

MOVED BY: S. Malciw

Resolution 10-51

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve

I. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE

Catholic Youth Encounter
KidSport

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Wednesday, April 21, 2010 at 5:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY:

F. Salvador

Resolution 10-63

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2:00 p.m.

CARRIED

Question and answer period for guests attending the meeting

**NOTE: THIS VERSION IS THE OFFICIAL TEXT OF THE
NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD
(N.C.D.S.B.)**

Chair of the Board

Secretary-Treasurer