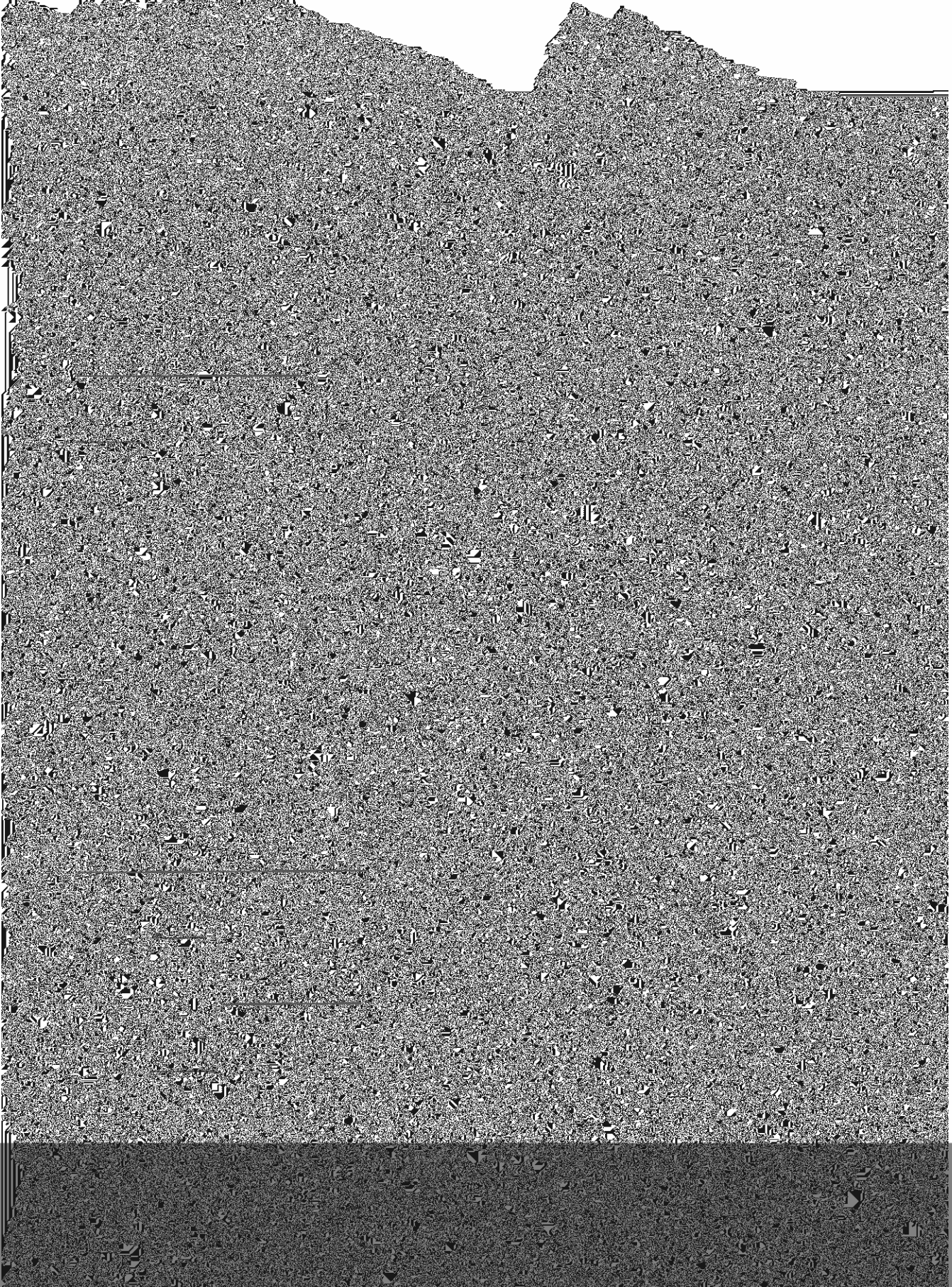
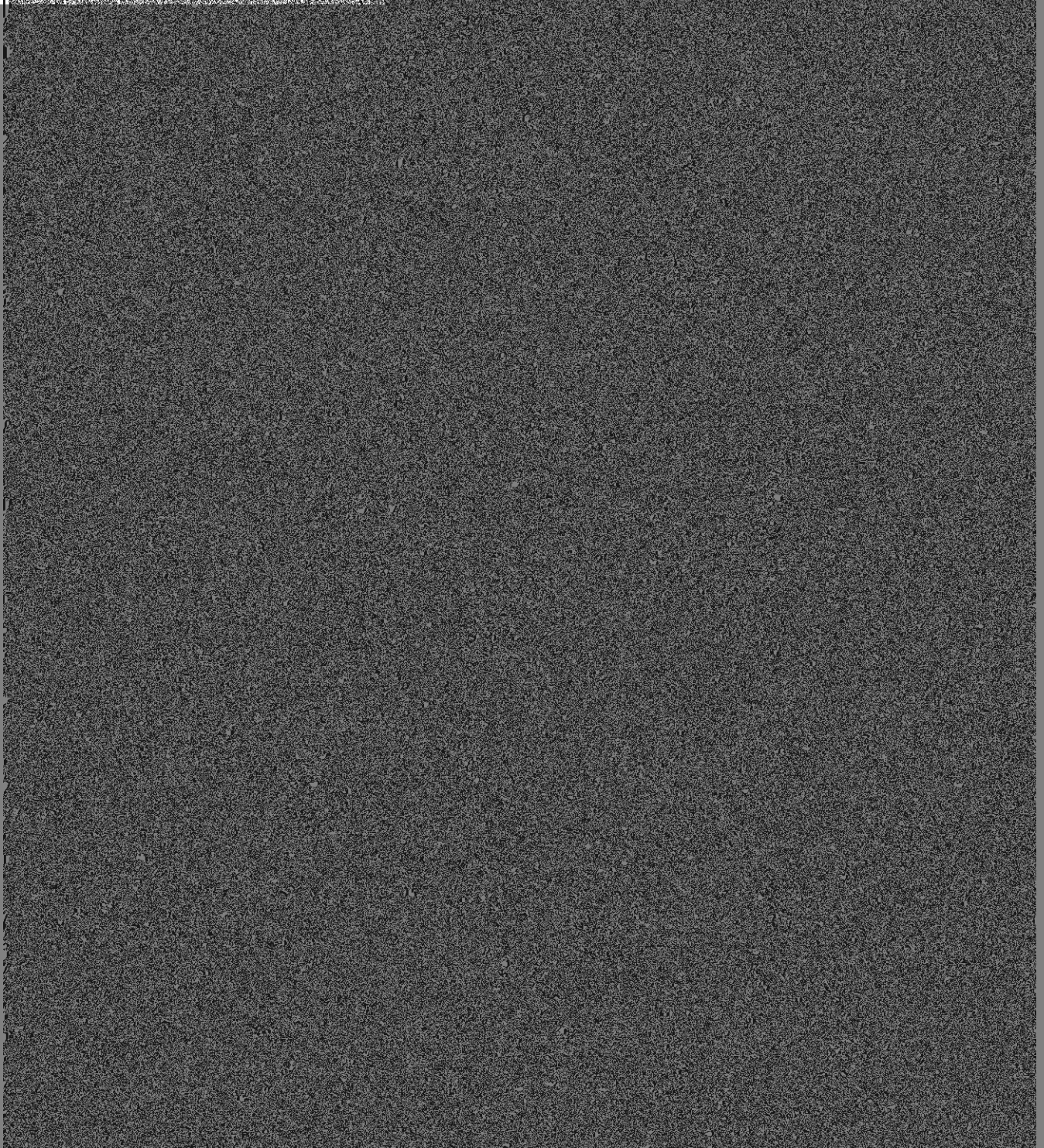


C. DECLARATION OF PECUNIARY INTEREST – Trustees King and Landers

D. APPROVAL OF AGENDA





G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

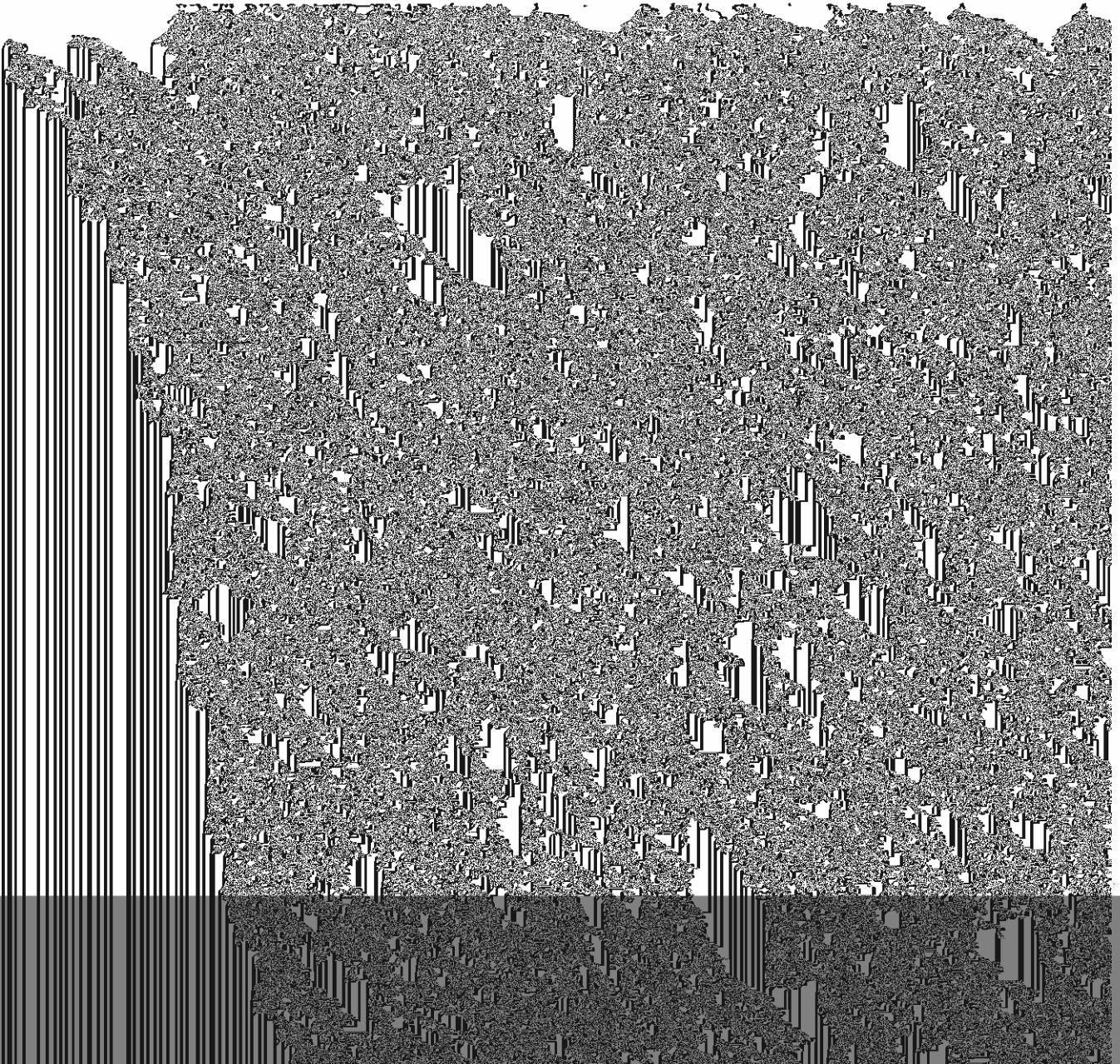
G.1.6 Video Surveillance in Schools, Facilities and School Buses

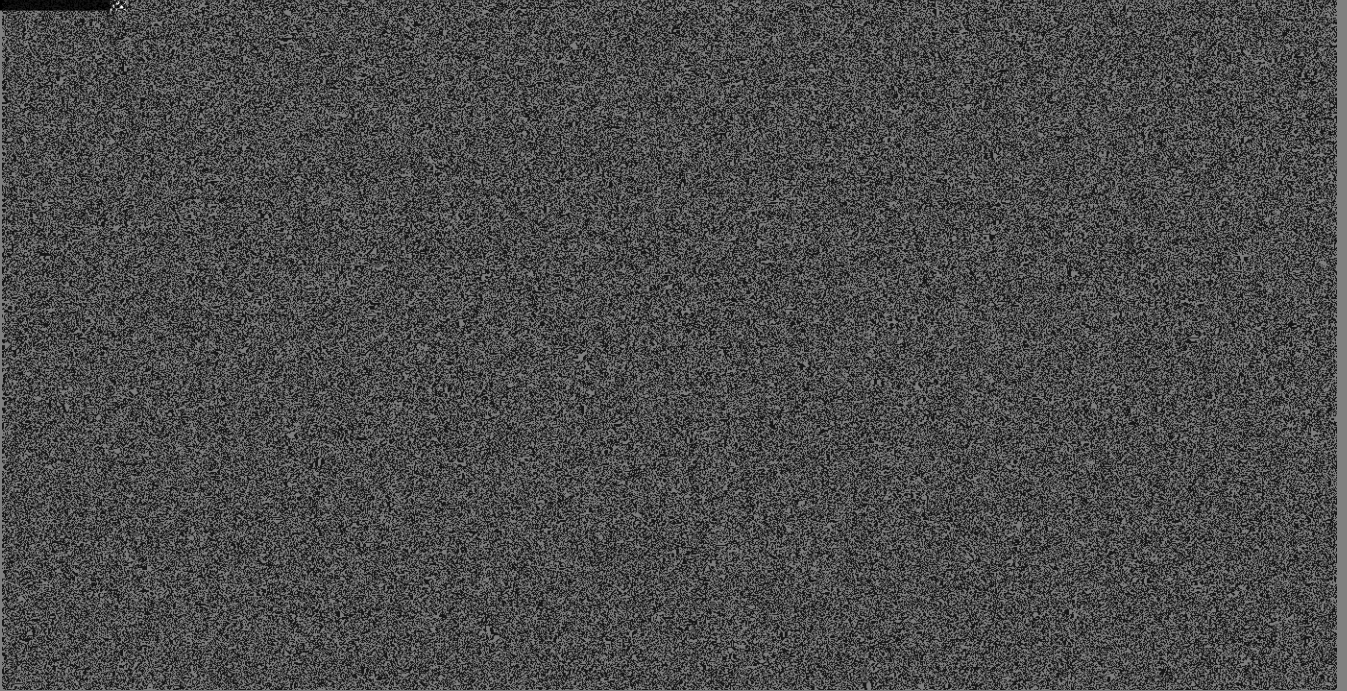
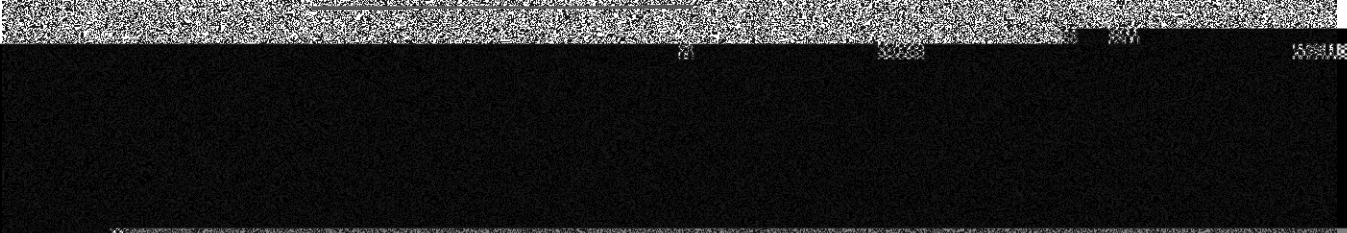
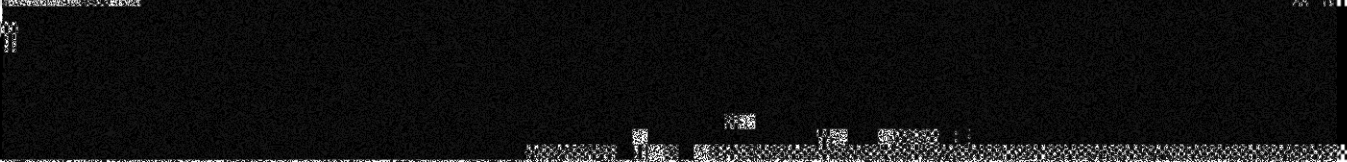
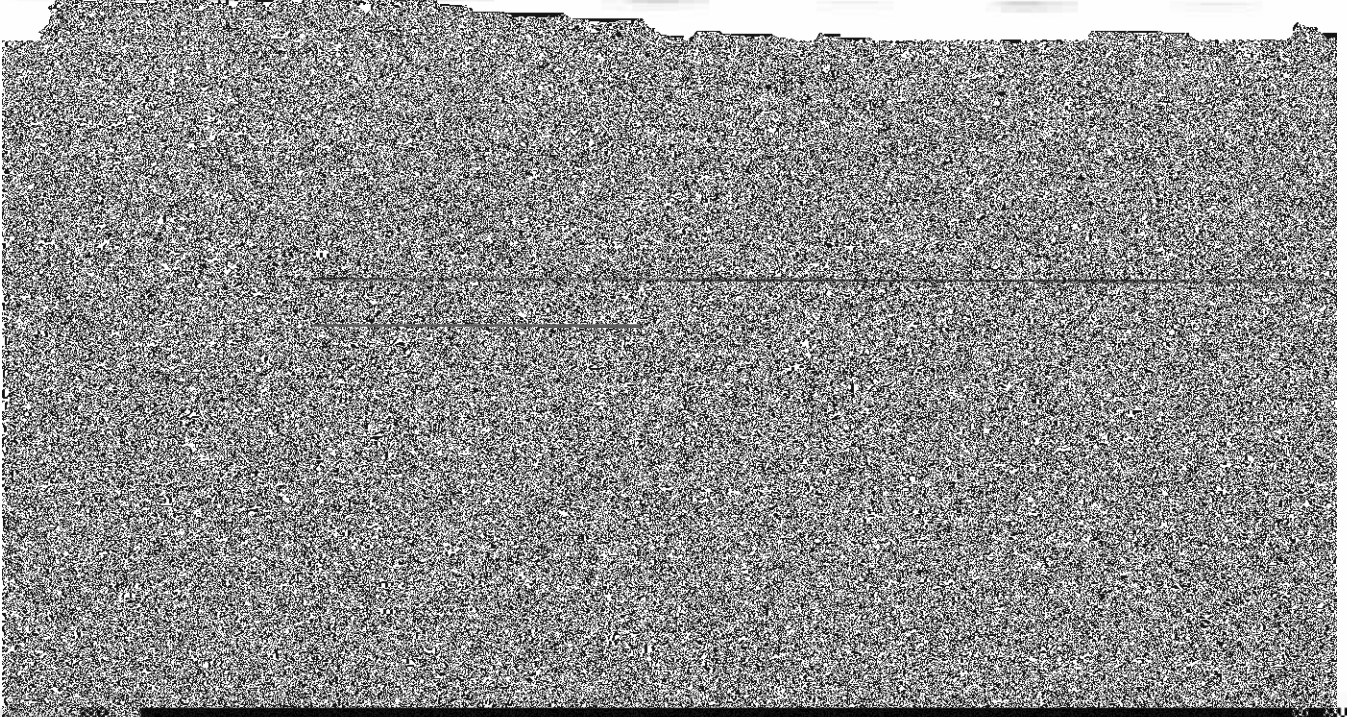
Motion

MOVED BY: E. King

Resolution 12-176

SECONDED BY: C. Landers



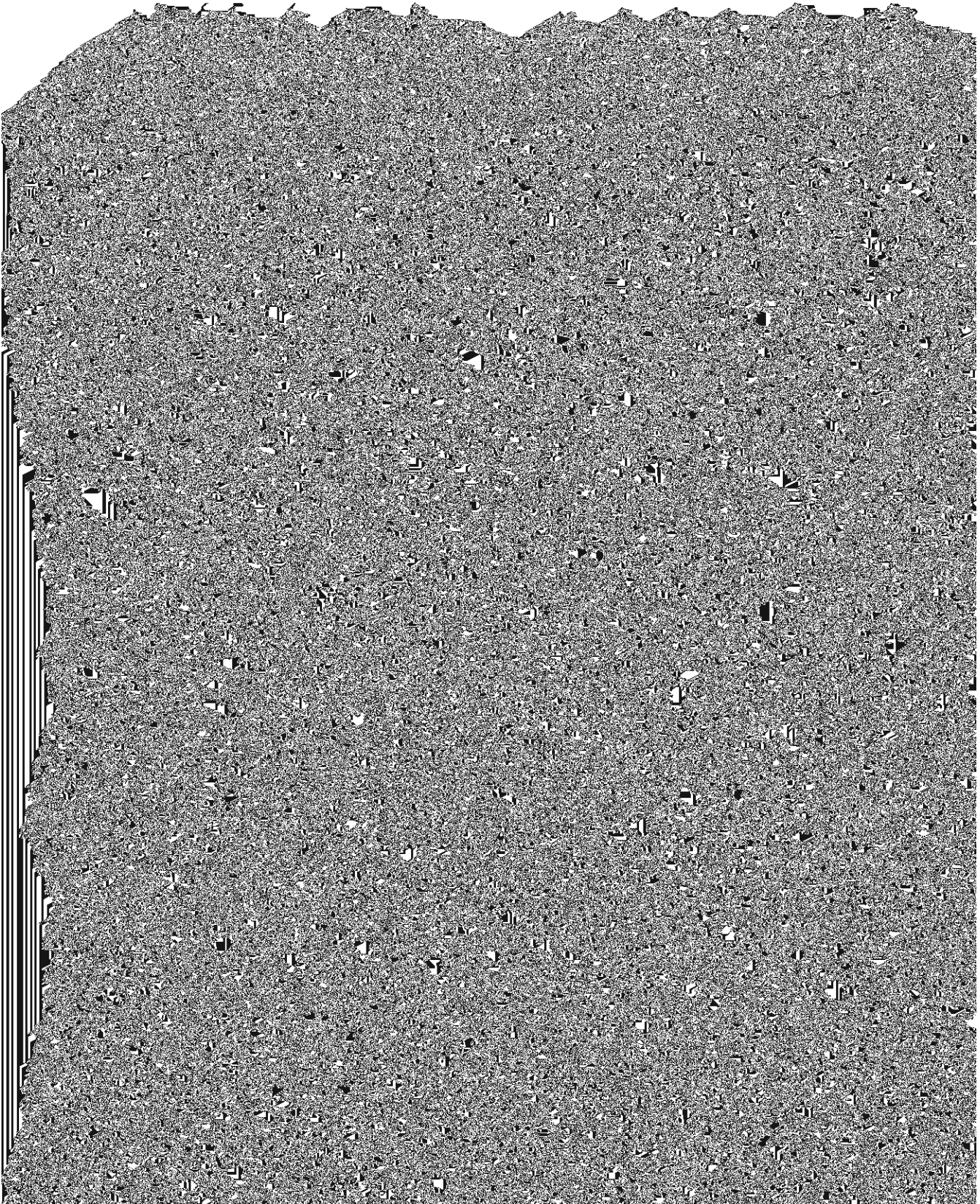


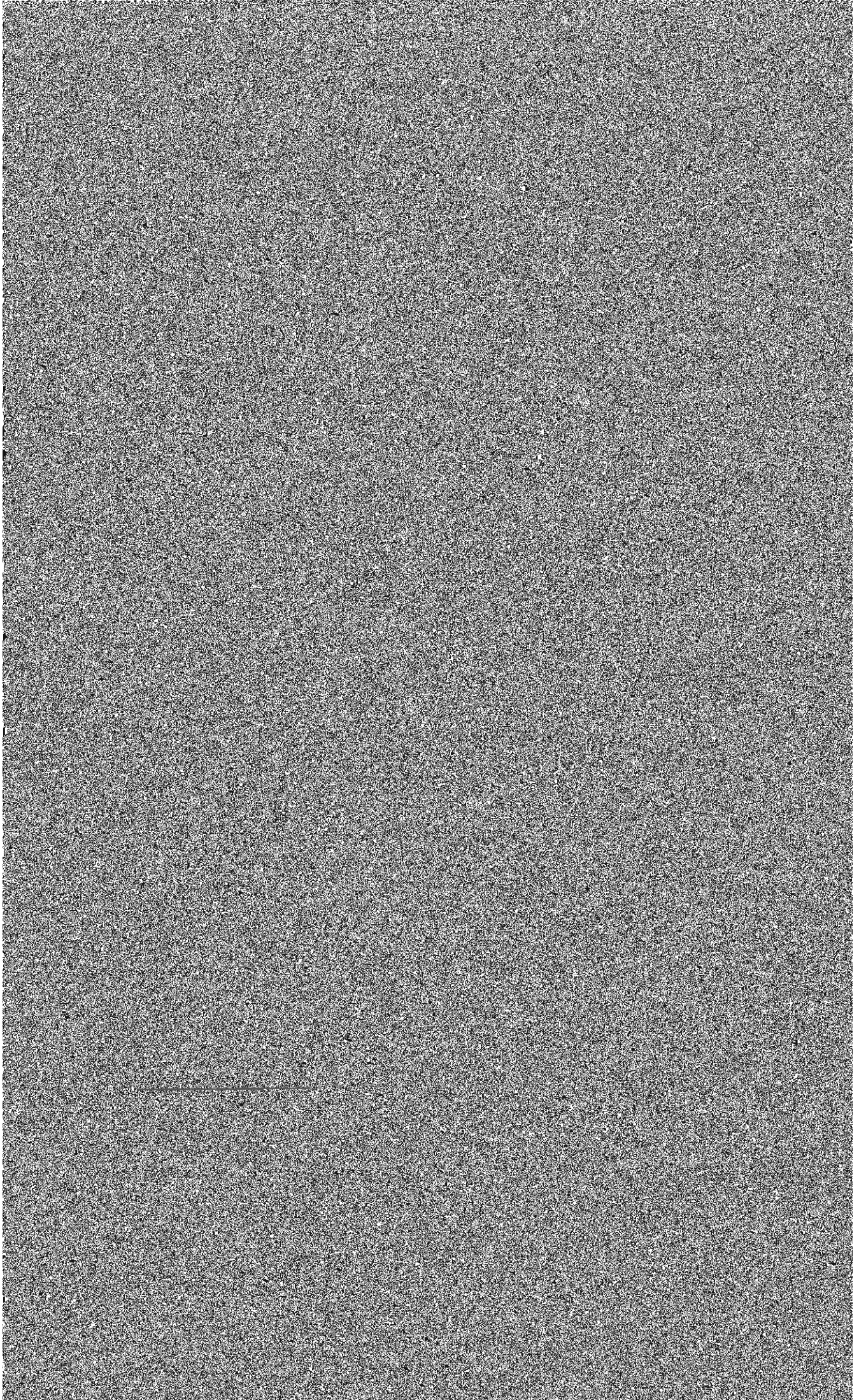
G PRESENTATIONS AND REPORTS continued

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion







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G PRESENTATIONS AND REPORTS – continued

G.8 SEAC – Minutes of September 19, 2012

G.9 Director of Education’s Report

G.9.1 Report – Nil

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville

Resolution 12-192

SECONDED BY: S. Malciw

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.

Carried

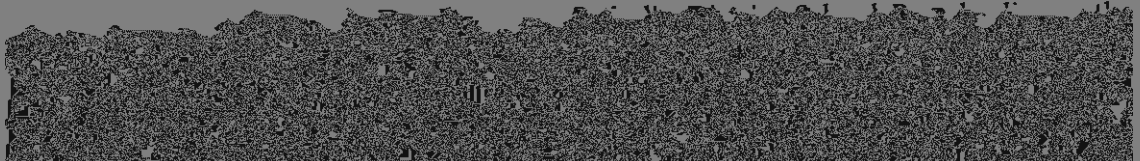
I. UNFINISHED BUSINESS – Nil

J. CORRESPONDENCE – Nil

Motion

MOVED BY: M. Drainville

Resolution 12 193



Question and answer period for guests attending the meeting



A handwritten signature in cursive script, appearing to read "R. Beaman".

Chair of the Board

A handwritten signature in cursive script, appearing to read "M. Hendricks".

Secretary

