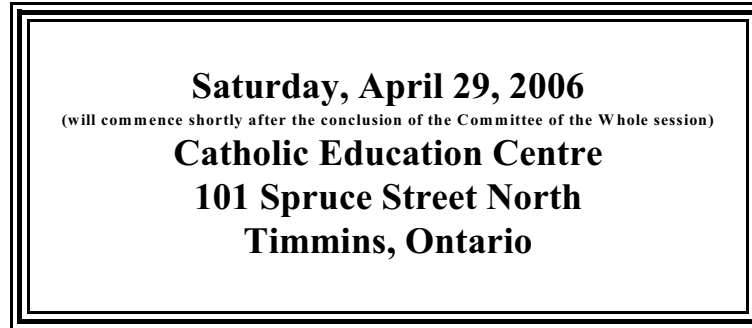


# Northeastern Catholic District School Board

## PUBLIC MEETING



## 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. DECLARATIONS 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 March 31, 2006

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy - Nil**

**G.2 Program - Karen Rowe**

**G.2.1 Report**

*Be It Resolved that* the Northeastern Catholic District School receive the Assistant to the Director's Report.

**G.3 Personnel - Mike Resetar**

**G.3.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Manager of Human Resources' Report.

**G.3.2 Resignations/Retirements**

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the retirement of \_\_\_\_\_, teacher, effective April 30, 2006.

*Be It Resolved that* the Northeastern Catholic District School Board amend motion number 06-17 to read "*effective June 30, 2006*".

**G. PRESENTATIONS AND REPORTS - continued**

**G.4 Property - Bob Landry**

**G.4.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Manger of Plant's Report.

**G.5 Business and Finance - Luigina Malciw**

**G.5.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Manager of Financial Services' Report.

**G.5.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of March 2006**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred and eight thousand four hundred and three dollars and seven cents (\$1,608,403.07) in reference to the cheque register for the month of March 2006.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million seven hundred and ninety six thousand three hundred and forty seven dollars and eighty-five cents (\$2,796,347.85) in reference to the disbursements and payroll for the month of March 2006.

**G.6 Student Trustee - Kyle Simunovic**

**G.7 SEAC - Minutes of February 15, 2006 attached.**

**G.8 OCSTA Board of Directors**

**G. PRESENTATIONS AND REPORTS - continued**

**G.9 Director of Education's Report - 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**

Windsor-Essex Letter  
Messenger of Saint Anthony

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Budget Meeting - Monday, May 29<sup>th</sup> 6 - 9 at Timmins Board Office.  
Regular Board Meeting - Tuesday, May 30<sup>th</sup> at 9:00 a.m.

**N. ADJOURNMENT**

*Be It Resolved that* the Northeastern Catholic District School Board adjourn the meeting at \_\_\_\_\_ p.m.

**QUESTION PERIOD**

**Questions pertaining to items identified on the agenda.**