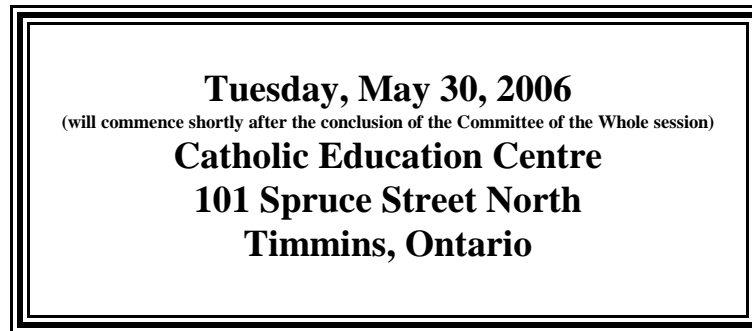


Northeastern Catholic District School Board

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: Jack Slattery, Trustee

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 April 29, 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 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a full-time Principal at St. Patrick School in Kapuskasing, effective September 2006.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a full-time Principal at St. Jerome School in Kirkland Lake, effective September 2006.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar - continued

G.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board grant Louis Clausi a leave of absence for one period of a semester for the 2006-2007 school year.

Be It Resolved that the Northeastern Catholic District School Board grant Sheila Hill a full time leave of absence for the 2006-2007 school year.

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 April 2006**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million seven hundred and twenty-nine thousand nine hundred and sixty dollars and sixty-five cents (\$1,729,960.65) in reference to the cheque register for the month of April 2006.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of three million nine hundred and four thousand five hundred and twenty-five dollars and thirty cents (\$3,904,525.30) in reference to the disbursements and payroll for the month of April 2006.

G.6 Student Trustee - Kyle Simunovic

G.7 SEAC

G.7.1 Special Education Board Plan 2006-07

Be It Resolved that the Northeastern Catholic District School Board accept the changes to the Special Education Board Plan for 2006-2007.

G.8 OCSTA Board of Directors

G.9 Director of Education's Report

G.9.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Director of Education's Report as presented.

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 - Circulated

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Wednesday, June 28, 2006 at 10:00 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.