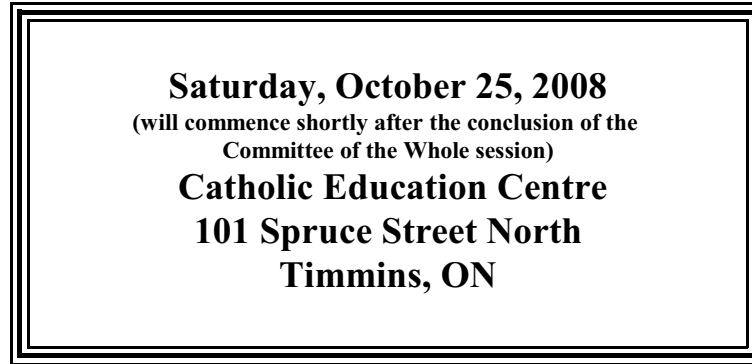


Northeastern Catholic District School Board

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 declaration of absence and excuse the following trustees and administrative personnel from attending this meeting: Peter Del Guidice

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 September 30, 2008

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Suspension and Expulsion of Students

Be It Resolved that the Northeastern Catholic District School Board amend the Board Policy “*Suspension and Expulsion of Students*” at second and third reading.

G.1.2 Website Policy

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Website Policy*” at second and third reading.

G.1.3 Use of Private Property Policy

Be It Resolved that the Northeastern Catholic District School Board adopt the Transportation “*Use of Private Property*” as presented.

G.1.4 Code of Conduct

Be It Resolved that the Northeastern Catholic District School Board amend the policy “*Code of Conduct*” at first reading.

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

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

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Tricia Stefanic Weltz- continued

G.2.2 Fundraising

Be It Resolved that Northeastern Catholic District School Board approve the following fundraising request for St. Joseph School from November 3 to December 10, 2008.

G.2.3 Educational Excursion

Be It Resolved that Northeastern Catholic District School Board approve the Educational Excursion to Toronto T.O.O.L.S. Trip from November 13 - 16, 2008, for students of O’Gorman High School.

G.3 Personnel - Wendy Adams

G.3.1 Report - Nil

G.3.2 Acting Superintendent of Education

Be It Resolved that the Northeastern Catholic District School Board approve the Contract for the Acting Superintendent of Education as presented.

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.5 Business and Finance - Mary-Lou Pollon

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 August 2008**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of eight hundred and eight thousand six hundred forty-six cents(\$808,600.46) in reference to the cheque register for the month of August 2008.

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Mary-Lou Pollon - continued

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of August 2008**

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million eight hundred twenty nine thousand four hundred twelve dollars and nine cents(\$1,829,412.09) in reference to the disbursements and payroll for the month of August 2008

**Cheque Register, Payroll and Monthly Expenditures
- for the month of September 2008**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million nine hundred fifteen thousand nine hundred ninety-four dollars and sixty-six cents(\$1,915,994.66) in reference to the cheque register for the month of September 2008.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of three million seven hundred and four thousand nine hundred eighty-five dollars and sixteen cents (\$3,704,985.16) in reference to the disbursements and payroll for the month of September 2008

G.5.3 Integrated Services for Northern Children Program

Be It Resolved that the Northeastern Catholic District School Board approve the Reconciliation Report (ISNC) for the fiscal year-ended August 31, 2008 as presented.

G.6 Student Trustee - David Cahill

G.7 SEAC - Nil

G.8 OCSTA Board of Directors

G.9 Director of Education's Report - Nil

Communication Report - Lynn Fecteau

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

Board Regular Meeting - Saturday, November 29, 2008 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.