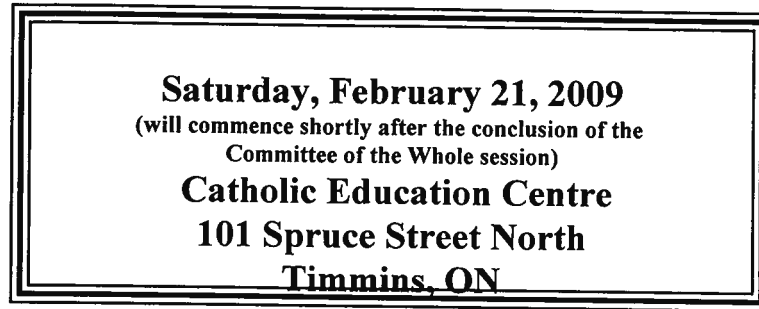


Northeastern Catholic District School Board

PUBLIC MEETING



A g e n d a

- A. CALL TO ORDER
 - A.1 Opening Prayer
- B. ROLL CALL - Nil
- 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 January 31, 2009

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Code of Conduct

Be It Resolved that the Northeastern Catholic District School Board amend the policy "*Code of Conduct*" at third reading.

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

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

G.2.2 School Year Calendars

Be It Resolved that the Northeastern Catholic approve the *modified* School Year Calendars 2009-2010 for Elementary North/Central, Elementary South and Secondary as presented.

G.3 Personnel - Wendy Adams

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Acting Manager of Human Resource's Report.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams - continued

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Melissa Moores, teacher, on a (0.17) part-time basis at the secondary panel effective February 2, 2009, in accordance with the terms and conditions of the Collective Agreement with O.E.C.T.A. Northeastern Unit.

G.3.3 Change of Status

Be It Resolved that the Northeastern Catholic District School Board approve a change in employment status for Joel Lavoie, secondary teacher, from .66 to .83 effective February 2, 2009.

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.5 Technology - Glen Nakashoji

G.5.1 Report - Nil

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Information Technology's Report.

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

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

**G.6.2 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 one million nine hundred sixty-six thousand ninety-four dollars and ninety-two cents(\$1,966,094.92) in reference to the cheque register for the month of January 2009.

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Mary-Lou Pollon - continued

**G.6.2 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 three million nine hundred thirty thousand three hundred fifty-three dollars and thirty-six cents(\$3,930,353.36) in reference to the disbursements and payroll for the month of January 2009.

G.7 Student Trustee - David Cahill

G.8 SEAC - Nil

G.9 OCSTA Board of Directors - Nil

G.10 Director of Education's Report - Nil

G.11 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 - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Board Regular Meeting - Saturday, March 28, 2009 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.