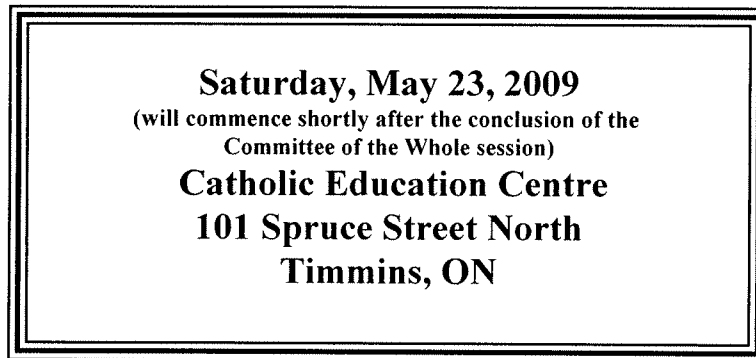


Northeastern Catholic District School Board

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:

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 May 23, 2009

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Emergency Closing of Schools/Inclement Weather

Be It Resolved that the Northeastern Catholic District School Board approve the amendments to the Board policy *Emergency Closing of Schools/Inclement Weather* as presented at second and third reading.

G.1.2 Fundraising Policy - Elementary

Be It Resolved that the Northeastern Catholic District School Board approve the amendments to the Board policy *Fundraising Policy - Elementary* as presented at first reading.

G.1.3 Fundraising Policy - Secondary

Be It Resolved that the Northeastern Catholic District School Board approve the amendments to the Board policy *Fundraising Policy - Secondary* as presented 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 Superintendent of Education's Report.

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Tricia Stefanic Weltz - continued

G.2.2 Educational Trip

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion of Holy Family's grade 7 and 8 students to Eagle Crest Outdoor Centre in Sundridge from June 3 - 5, 2009.

G.2.3 Fundraising

Be It Resolved that the Northeastern Catholic District School Board approve the fundraising activity for Sacred Heart School in Kirkland Lake.

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.3.2 Retirements & Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Joanne Chittick, elementary teacher, effective June 30, 2009.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Lise Raymond Legault, elementary teacher, effective August 31, 2009.

G.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board ____ a (1.0) leave of absence without pay to Julie Saudino, elementary teacher, from June 15, 2009 to August 31, 2009 inclusive.

Be It Resolved that the Northeastern Catholic District School Board ____ a (1.0) leave of absence without pay to Diane Pelletier, elementary teacher, from August 31, 2009 to August 31, 2010 inclusive.

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 Manager of Plant's Report.

G.4.2 Tenders

Be It Resolved that the Northeastern Catholic District School Board award the contract for the window replacement at English Catholic Central School to **Belanger Construction** (New Liskeard) in the amount of \$68,693.72 (G.S.T. not included).

Be It Resolved that the Northeastern Catholic District School Board award the contract for the automation systems upgrade at Aileen Wright English Catholic School to **Honeywell Limited** in the amount of \$42,250.00 (G.S.T. not included).

G.5 Technology - Glen Nakashoji - Nil

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 April 2009**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred eighty-one thousand four hundred thirty-seven dollars and sixty-two cents (\$1,481,437.621) in reference to the cheque register for the month of April 2009.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million fifty-nine thousand seven hundred and seven dollars and three cents(\$2,059,707.03) in reference to the disbursements and payroll for the month of April 2009.

G. PRESENTATIONS AND REPORTS - continued

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 - Circulated

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Budget Meeting - Thursday, June 11th at 5:30 p.m.

Budget Meeting - Friday, June 19th at 7:00 p.m.

Board Regular Meeting - Saturday, June 20th 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.