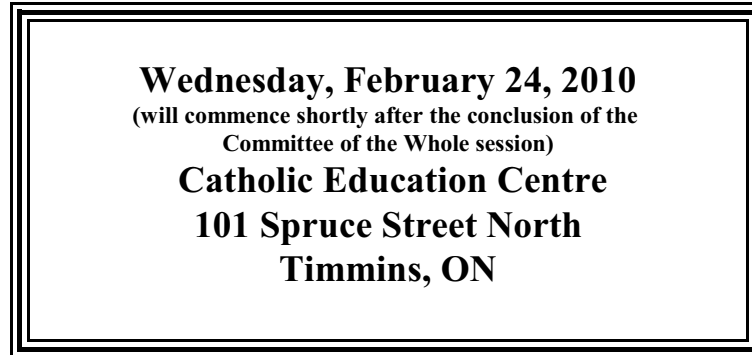


Northeastern Catholic District School Board

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:

- Inaugural Public Board Meeting, held on January 30, 2010

F. PRESENTATIONS / DELEGATIONS - Bill 157 - Keeping Our Kids Safe at School

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Student Discipline

Be It Resolved that the Northeastern Catholic District School Board adopt the board policy *Student Discipline* as presented at second and third reading.

G.1.3 Suspension and Expulsion of Students

Be It Resolved that the Northeastern Catholic District School Board revoke Policy F-13 *Suspension and Expulsion of Students*.

G.1.4 Progressive Discipline and Promoting Positive Behaviour

Be It Resolved that the Northeastern Catholic District School Board revoke Policy F-16 *Progressive Discipline and Promoting Positive Behaviour*.

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

Program - James Michaud

G.2.2 Report

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

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

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

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board approve a deferred salary 3 over 4 leave for Tracy Delenardo-Birch, elementary teacher, commencing next year to be on leave 2013-2014 school year.

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 Annual Accessibility Plan 2010

Be It Resolved that the Northeastern Catholic District School Board approve the Annual Accessibility Plan for the current year 2010.

G. PRESENTATIONS AND REPORTS - continued

G.5 Technology - Glen Nakashoji

G.5.1 *Be It Resolved that* the Northeastern Catholic District School Board _____ the NCDSB Laptop Program, Phase I and II as presented by the Manager of Information Technology.

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 January 2010**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million eight hundred thousand nine hundred fifty-seven thousand and seventy-nine cents (\$1,800,957.79) in reference to the cheque register for the month of January 2010.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million three hundred fifty-six thousand five hundred sixty-six dollars and forty-two cents(\$1,356,566.42) in reference to the disbursements and payroll for the month of January 2010.

G.7 Student Trustee - Kara Marks

G.8 SEAC - Nil

G.9 OCSTA Board of Directors - Colleen Landers

Committee Structure

Be It Resolved that the Northeastern Catholic District School Board rename the Suspension and Expulsion Committee to Student Discipline Committee.

G.10 Director of Education's Report

Be It Resolved that the Northeastern Catholic District School Board approve the Director's Annual 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 - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Saturday, March 27, 2010 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.