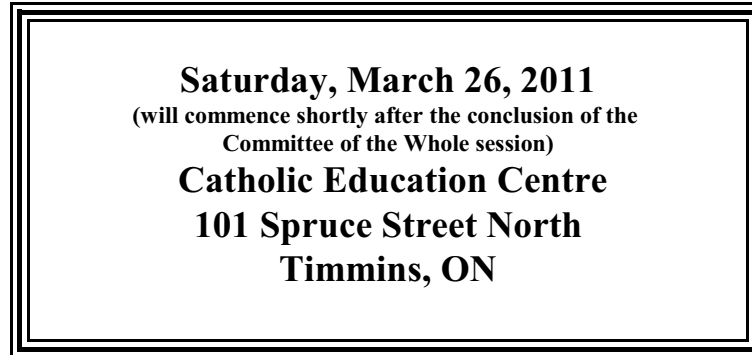


Northeastern Catholic District School Board

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 February 16, 2011
- Special Board Meeting, held on March 2, 2011

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Policies and By-Laws-Formulation and Amendments

Be It Resolved that the Northeastern Catholic District School Board approve the revised Board Policy *Policies and By-Laws-Formulation and Amendments* at first reading.

G.1.2 Code of Conduct - Trustees

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy *Code of Conduct - Trustees* at first reading.

G.2 Program

G.2.1 Report - Tricia Stefanic Weltz

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

G.2.2 Report - James Michaud - Nil

G. PRESENTATIONS AND REPORTS - continued

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 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept with regret the resignation of _____, Educational Assistant, effective April 1, 2011.

Be It Resolved that the Northeastern Catholic District School Board accept with regret the resignation of _____, Library Assistant, effective February 1, 2011.

G.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ the request for a leave of absence without pay on a full-time basis for _____, for the 2011-2012 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ the request for a leave of absence without pay on a half-time basis for _____, for the 2011-2012 school year.

G.4.2 Principal/Vice-Principal Terms Amendment

Be It Resolved that the Northeastern Catholic District School Board approve the amendment to the Terms and Conditions of Employment of Principals and Vice-Principals, as presented.

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. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry - continued

G.4.2 Surplus Property

Be It Resolved that the Northeastern Catholic District School Board inform District School Board Ontario North East of our intent with regard to the surplus buildings/properties, as presented by the Manager of Plant.

G.4.3 Architectural Services

Be It Resolved that the Northeastern Catholic District School Board award the contract for Architectural Services to _____ for a period of three (3) years.

G.5 Technology - Glen Nakashoji

G.5.1 Report - 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 February 2011**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of eight hundred sixty-five thousand five hundred sixty-three dollars and twenty-two cents(\$865,563.22) in reference to the cheque register for the month of February 2011.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred ninety-one thousand eight hundred and twenty-one dollars and twenty-seven cents(\$1,491,821.27) in reference to the disbursements and payroll for the month of February 2011.

G. PRESENTATIONS AND REPORTS - continued

G.7 Student Trustee - Kara Marks

G.8 SEAC - Minutes of January 19, 2011 meeting attached.

G.9 OCSTA Board of Directors - Colleen Landers

G.10 Director of Education's Report

G.10.1 Director's Report

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

G.11 Community Relations Officer

Verbal Report

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

Catholic Youth Weekend - Request
Canadian Tire - Jumpstart - Request

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Wednesday, April 20, 2011 at 5:30 p.m.

OCSTA Annual General Meeting - April 27th to May 1st, 2011

Trustee Retreat - June 17th & 18th, 2011

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.