

# Northeastern Catholic District School Board

## PUBLIC MEETING

**Monday, August 23, 2004**  
(will commence shortly after the conclusion of the  
Committee of the Whole session)  
**Catholic Education Centre**  
**101 Spruce Street North**  
**Timmins, Ontario**

## 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 declarations of absence and excuse the following trustees and administrative personnel from attending this meeting:

**C. DECLARATIONS OF PECUNIARY INTEREST - Nil**

**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 June 19, 2004
- Public Special Board Meeting, held on July 20, 2004
- Public Special Board Meeting, held on July 27, 2004

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policies**

*Be It Resolved that*

## Agenda - Pu

**G. PRESENTATIONS AND REPORTS (contd.)**

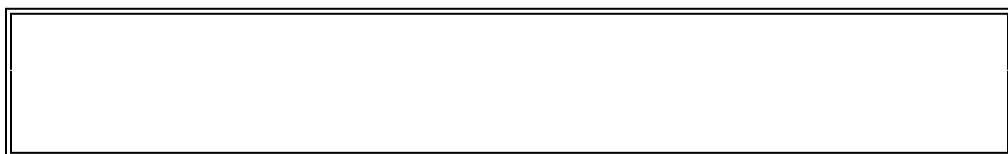
**G.4 Business and Finance - Luigina Malciw (contd)**

**G.4.2 Cheque Register, Payroll and Monthly Expenditures  
- for the months of June and July 2004**

*Be It Resolved that* the Northeastern Catholic District School Board approve  
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**H. COMMITTEE OF THE WHOLE**

*Be It Resolved that* the Northeastern Catholic District School Board accept the report of the  
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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.**