

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, January 22, 2005
(to commence immediately following
Committee of the Whole Board)
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 receive00004y.00 0.00 rg108.0000D

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 December 18, 2004.

F. PRESENTATIONS/DEPOSITIONS

G. PRESENTATIONS AND REPORTS - continued

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

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

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of December 2004.**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of nine hundred and twelve thousand two hundred and twenty five dollars and twelve cents (\$912,225.12) in reference to the cheque register for the month of December 2004.

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million two hundred and seventy four thousand five hundred and thirty three dollars and forty three cents (\$2,274,533.43) in reference to the disbursements for payroll for the month of December 2004.

G.4.3 Remote Server Manag

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

Letter from Jerry J. Ouellette, MPP - Colleen Landers

K. NEW BUSINESS

OCSTA Faith Portfolio - Colleen Landers

L. INFORMATION - Nil

M. FUTURE MEETINGS

Saturday, February 26, 2005 at 10:30 a.m. Catholic Ed Center - Regular Board Meeting

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.