

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, April 21, 2007
(will commence shortly after the conclusion of the
Committee of the Whole session)
Catholic Education Centre
101 Spruce Street North
Timmins, ON

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

D. APPROVAL OF AGENDA

Be It Resolved that the Northeastern Catholic District School Board adopt the agenda for the Public Meeting as presented/amended.

Agenda - Public Board Meeting - April 21, 2007

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a teacher on a full-time basis, effective _____ in accordance with the terms and conditions of the Collective Agreement of O.E.C.T.A. Northeastern Unit.

G.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board grant a one year leave of absence to _____ without pay effective September 1, 2007.

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 Phase 1 renovations at St. Anne School in Iroquois Falls, in the amount of \$688,393.00 (including G.S.T.) to _____.

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

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

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of March 2007**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred and twenty one thousand one hundred forty dollars and ninety six cents (\$1,421,140.96) in reference to the cheque register for the month of March 2007.

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

G.5.2 _____

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.