

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, October 27, 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.

G. PRESENTATIONS AND REPORTS - continued

G.2 Agenda - Public Board Meeting

G. PRESENTATIONS AND REPORTS

G. PRESENTATIONS AND REPORTS - continued

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.5 Business and Finance - Mary-Lou Pollon

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 September 2007**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred fifty seven thousand four hundred twenty three dollars and eighty eight cents (\$1,457,423.88) in reference to the cheque register for the month of September 2007.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million six hundred seventy four thousand three hundred and five dollars and ninety-five (\$2,674,305.95) in reference to the disbursements and payroll for the month of September 2007.

G.5.3 Board and Lodging

Be It Resolved that the Northeastern Catholic District School Board increase the amount allocated for Board and Lodging by 20% from \$150.00 to \$180.00 per month per student retroactive to September 1, 2007.

G.6 Student Trustee - Taylor Columbus

G. PRESENTATIONS AND REPORTS - continued

G.7 SEAC - Nil

G.8 OCSTA Board of Directors - Nil

G.9 Director of Education's Report - Nil

Communication Report - Lynn Fecteau

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

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting on Saturday, November 24, 2007 at 10:00 a.m. at **O’Gorman High School in the Library.**

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.