

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, January 26, 2008

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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 15, 2007

G. PRESENTATIONS AND REPORTS

G.1 Policy - continued

G.1.5 Code of Conduct

Be It Resolve

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 (1.0) basis at the elementary panel effective _____, 2008, in accordance with the terms and conditions of the Collective Agreement of O.E.C.T.A. Northeastern Unit.

G.3.3 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Caroline Arcuri, Teacher at Aileen Wright Catholic School, effective February 28, 2008.

G.3.4 Manager of Financial Services

Be It Resolved that the Northeastern Catholic District School Board approve the salary increase for the Manager of Financial Services 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.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 December 2007**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred and eighteen thousand twenty-eight dollars and ninety-seven cents (\$1,518,028.97) in reference to the cheque register for the month of December 2007.

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I. UNFINISHED BUSINESS - Nil

J. CORRESPOND