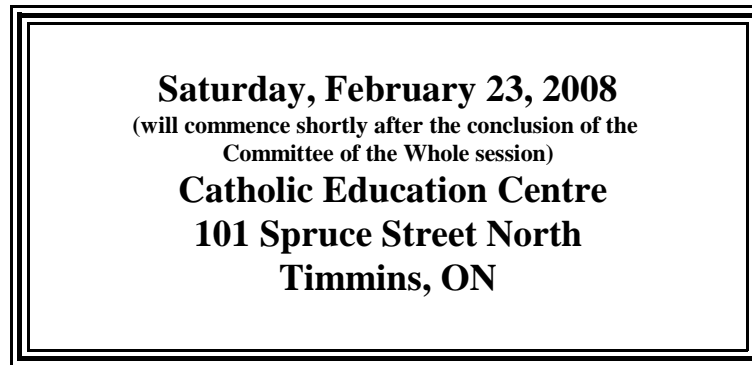


Northeastern Catholic District School Board

PUBLIC MEETING



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: Mary-Lou Pollon, Manager of Financial Services

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 - Februar

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry - continued

G.4.2 Tender - St. Anne School - Phase II

Be It Resolved that the Northeastern Catholic District School Board award the contract for the Phase II renovation at St. Anne School in Iroquois Falls to _____ in the amount of \$351,787.80 including G.S.T.

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 January 2008**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million sixty-one thousand nine hundred ninety dollars and fifteen cents (\$1,061,990.15) in reference to the cheque register for the month of January 2008.

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of January 2008**

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million nine hundred fifty-five thousand five hundred ninety six dollars and ninety-seven cents (\$2,955,596.97) in reference to the disbursements and payroll for the month of January 2008

G.6 Student Trustee - Taylor Columbus

G.7 SEAC - Minutes of January 15, 2008

G.8 OCSTA Board of Directors - Nil

