

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, April 25, 2009

(will commence shortly after the conclusion of the
Committee of the Whole session)

Catholic Education Centre

101 Spruce Street North

Timmins, ON

Agenda - Public Board Meeting - April 25, 2009

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams- continued

G.3.4 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ a (1.0) leave of absence request, with pay, to Theo Cull, Teacher, effective June 15, 2009 to June 30, 2009 inclusive.

Be It Resolved that the Northeastern Catholic District School Board _____ a (1.0) unpaid leave of absence request for Louis Clausi for the school year 2009-2010.

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 Technology - Glen Nakashoji - Nil

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

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

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of March 2009**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred forty-seven thousand two hundred forty dollars and thirty-one cents (\$1,447,240.31) in reference to the cheque register for the month of March 2009.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million eight hundred and eight thousand one hundred and ninety dollars and

