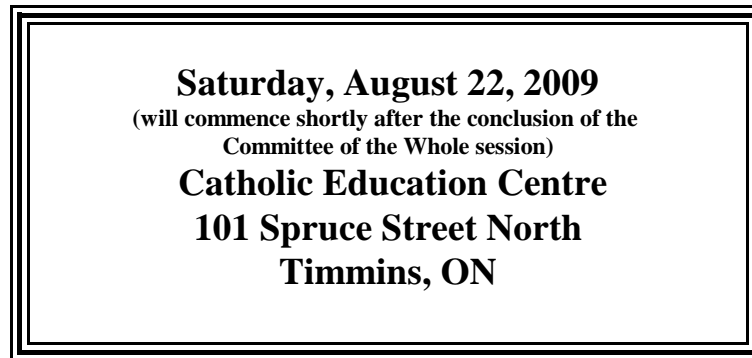


# Northeastern Catholic District School Board

## 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 declaration of absence and excuse the following trustees and administrative personnel from attending this meeting: Lynn Fecteau, Communication Officer, David Cahill, Student Trustee.

**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.

**E.** \_\_\_\_\_

**G.     PRESENTATIONS AND REPORTS - continued**

**G.3    Personnel - Melanie**

**G. PRESENTATIONS AND REPORTS - continued**

**G.5 Technology - Glen Nakashoji**

**G.5.1 Report - 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 June 2009**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred thirty-four thousand eight hundred forty dollars and twenty-one cents(\$1,634,840.21) in reference to the cheque register for the month of June 2009.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of three million ninety-two thousand two hundred thirteen dollars and sixty-eight cents(\$3,092,213.68) in reference to the disbursements and payroll for the month of June 2009.

**Cheque Register, Payroll and Monthly Expenditures  
- for the month of July 2009**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million fifty-eight thousand seven hundred twenty-four dollars and sixty-one cents(\$1,058,724.61) in reference to the cheque register for the month of July 2009.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million two hundred and fifty thousand three hundred twenty-nine dollars and twenty-one cents (\$2,250,329.21) in reference to the disbursements and payroll for the month of July 2009.

**G. PRESENTATIONS AND REPORTS - continued**

**G.7 Student Trustee - Nil**

**G.8 SEAC - Nil**

**G.9 OCSTA Board of Directors - Colleen Landers**

Regional Meeting - October 20, 2009

**G.10 Director of Education's Report - Nil**

**G.11 Communication Report - Lynn Fecteau - Nil**