

Northeastern Catholic District School Board

PUBLIC MEETING

Wednesday, April 21, 2010
(will commence shortly after the conclusion of the
Committee of the Whole session)
Catholic Education Centre
101 Spruce Street North
Timmins, ON

0.0000 0.0000 TD/F21 12AP000 T5000 0.00000 0.00000.00 0.00 0.00 rgBT108ROVAL OF1.0000 0.0000 cm1.00000 0.0000

A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

B. ROVAL OF1.0000 53.4000 TD/F21 12AP000 T5000 0.00000 0.0000.00 0.00 0.00 rgBT108ROVAL OF1.0000

Be It Resolved that the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following trustees and administrative a312.3600 0.0000 TD/F10j200

E. APPROVAL OF MINUTES

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented/amended:

- Public Board Meeting, held on March 27, 2010

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendent of Education's Report.

Program - James Michaud

G.2.2 Report – Nil

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive

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 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 2010

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred ninety-eight thousand eight hundred thirty-four dollars fifteen cents (\$1,698,834.15) in reference to the cheque register for the month of March 2010.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred fifty-two thousand seven hundred eighteen dollars forty-three cents (\$1,452,718.43) in reference to the disbursements and payroll for the month of March 2010.

G.7 Student Trustee - Kara Marks

G.8 SEAC - Minutes - Febru950.0000 0.000101.8800 0.0000d 0.000 TD72a17, TD(h 2010)TjET1.00

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 - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Wednesday, May 26, 2010 at 5:30 p.m.

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.