

Northeastern Catholic District School Board

INAUGURAL PUBLIC MEETING

Friday, December 10, 2010

4:00 p.m.

Catholic Education Centre

101 Spruce Street North

Timmins, Ontario

H. ELECTION OF VICE-CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint _____ as Vice-Chairperson for the period from December, 2010 to December, 2011.

K PLEASE PROCEED TO IN-CAMERA SECTION OF BOARD BOOK

I. APPROVAL OF MINUTES

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

Public Board Meeting held on November 24, 2010

J. PRESENTATIONS AND REPORTS

J.1 Policies - Nil

J.2 Program - Nil

J.3 Personnel - Melanie Bidal-Mainville

J.3.1 Report

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

J. PRESENTATIONS AND REPORTS - continued

J.4 Property - Bob Landry - Nil

J.5 Business and Finance - Mary-Lou Pollon

J.5.1 Report

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

**J.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of November 2010**

Be It Resolved that the Northeastern Catholic District School Board approve

J. PRESENTATIONS AND REPORTS - continued

J.5 Business and Finance - Luigina Malciw

J.5.5 Budget Deficit or Surplus

Be It Resolved that the Northeastern Catholic District School Board approve that any budget deficit or surplus be taken from or transferred to appropriate reserve funds.

J.5.6 Audited Financial Statements

Be It Resolved that the Northeastern Catholic District School Board allow the Audit committee the authority to approve the 2009-2010 audited financial statements.

K. NEW BUSINESS

K.1 Board Committee Structure

Be It Resolved that the Northeastern Catholic District School Board approve the 2010 Committee Structure, as presented.

K.2 OCSTA Nomination

Be It Resolved that the Northeastern Catholic District School Board approve the nomination of _____ to be forwarded to OCSTA for the position of Director for our Board.

L. FUTURE MEETINGS

L.1 Board Meetings Schedule 2011

Be It Resolved that the Northeastern Catholic District School Board approve the Board Meetings Schedule 2011, as presented.

- OCSTA Trustee Professional Development Seminar - Doubletree by Hilton - January 14-15, 2011

M. 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.