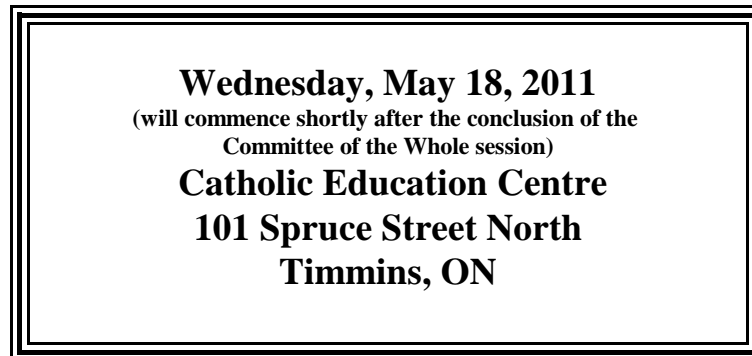


# Northeastern Catholic District School Board

## 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:

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.

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**G. PRESENTATIONS AND REPORTS - continued**

**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 April 2011**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred ninety-one thousand eight hundred and sixty-eight dollars and twenty-one cents (\$1,691,868.21) in reference to the cheque register for the month of April 2011.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and eight thousand six dollars and twelve cents(\$1,508,006.12) in refere

**G. PRESENTATIONS AND REPORTS - continued**

**G.11 Community Relations Officer**

**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**