



G. ELECTION OF VICE -CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint \_\_\_\_\_ as Vice Chairperson for the period from December, 2011 to December, 2012.

PLEASE PROCEED TO IN-CAMERA AGENDA

H. APPROVAL OF MINUTES



I. PRESENTATIONS AND REPORTS - continued

I.6 Business and Finance- Mary-Lou Pollon -continued

I.6.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of November 2011

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million two hundred eighty-nine thousand nine hundred ~~forty~~ ~~six~~ dollars and ~~seventy~~ ~~seven~~ cents (\$1,289,946.77) in reference to the cheques for the month of ~~November 2011~~ </MCID 10 >2 >>BDC BT /TT6 1 Tf 12 0 0 12 72 394.08 Tr

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred twenty-eight thousand nine hundred and nineteen dollars and ~~forty~~ cents (\$1,528,919.41) in reference to the disbursements and payroll for the month of November 2011.

I.6.3 Bank Account Signatures

Be It Resolved that the Northeastern Catholic District School Board approve the bank account computerized signatures, effective December 9, 2011, consisting of two of the following: Chair of the Board or ~~Chair~~ of the

J. NEW BUSINESS

J.1 Board Committee Structure

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

K. FUTURE MEETINGS

K.1 Board Meetings Schedule 2011