

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 declarations of absence and excuse the following trustees and administrative personnel from attending this meeting:

C. DECLARATION OF PECUNIARY INTEREST

D. APPROVAL OF AGENDA

Be It Resolved that

Agenda – Public Meeting – April 21, 2012

2013 school year.

G. **PRESENTATIONS AND REPORTS** – continued

G.4 **Property** - Bob Landry

G.4.1 **Surplus Properties**

Be It Resolved that the Manager of Plant inform Grandes Rivieres of the decision of the Board regarding two surplus properties.

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 Service's Report.

G.6.2 **Cheque Register, Payroll and Monthly Expenditures**
For the month of

G PRESENTATIONS AND REPORTS – continued

G.10 Director of Education's Report

G.10.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the report of the Director of Education.

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 - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil