

(will commence shortly after the conclusion of the
Committee of the Whole session)

Catholic Education Centre
101 Spruce Street North
Timmins, ON

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 the Northeastern Catholic District School Board adopt the agenda the Public Meetings as presented/amended.

E. APPROVAL OF MINUTES

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

- PublicBoardMeeting, held on May 29, 2012

F. PRESENTATIONS/DELEGATIONS

Tricia Stefanic Weltz, Superintendent of Education and Kim Hall, Special Assignment Teacher-

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- RonSt. Louis

G.2.2 Report- Nil

G.3 Personnel- Melanie BidaMainville

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the
~~Management of the Northeastern Catholic~~ D4(s)6(te)3(r)4(n C)8(a)4(tho)2(l)5m8(D4((o)M)-4(ais Tv



G. PRESENTATIONS AND REPORTS continued

G.6 Business and Finance Mary-Lou Pollon continued

G.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of May 2012

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred ~~sixty~~ ^{seventy} thousand two hundred and eighty four dollars and seventy five cents (\$1,567,284.75) in reference to the cheque register for the month of May 2012.

Be It Resolved that the Northeastern Catholic District School Board approve the
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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

J. CORRESPONDENCE

K. NEW BUSINESS

L. INFORMATION

M. FUTURE MEETINGS

Regular Board Meeting Wednesday August 22 2012 at 5:00 p.m.

N. ADJOURNMENT

Be It Resolved that the Northeastern Catholic District School Board adjourn the meeting at _____.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.