

Northeastern Catholic District School Board PUBLIC MEETING

Wednesday, August 22, 2012
(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

the Northeastern Catholic District School Board receive the following
declarations of absence and excuse the following trustees and admini0 Tw T H 18 12

APPROVAL OF MINUTES

the Northeastern Catholic District School Board approve the following
minutes as presented/amended.

- Public Board Meeting, held on June 20, 2012

G. PRESENTATIONS AND REPORTS – continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Retirements/Resignations - continued

the Northeastern Catholic District School Board accept, with regret, the resignation of Linda Audette, Educational Assistant, effective August 31, 2012.

the Northeastern Catholic District School Board accept, with

G. PRESENTATIONS AND REPORTS – continued

G.6 Business and Finance – Mary-Lou Pollon

G.6.1 Report

the Northeastern Catholic District School Board receive the Manager of Financial Service's Report.

G.6 Business and Finance – Mary-Lou Pollon - continued

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

the Northeastern Catholic District School Board approve the disbursements in the amount of one million two hundred and forty-eight thousand six hundred and fifty-nine dollars and thirty-six cents (\$1,248,659.36) in reference to the cheque register for the month of July 2012.

the Northeastern Catholic District School Board approve the expenditures in the amount of one million two hundred and ninety thousand six hundred and ninety dollars and ninety-eight cents (\$1,290,690.98) in reference to the disbursements and payroll for the month of July 2012.

G.6.3 Distant Schools Deferred Revenue

the Northeastern Catholic District School Board approve the transfer of Distant School deferred revenue into operating funds to be used for distant school purchases.

G.7 Student Trustee – Nil

G.8 SEAC - Nil

G.9 OCSTA Board of Directors – Colleen Landers

G. PRESENTATIONS AND REPORTS – continued

G.10 Director of Education's Report

G.10.1 Report

the Northeastern Catholic District School Board receive the
Director of Education's Report. /TT0A(c)8(e)3(i)arDr12 72 38.83-11A62 38.83-1102 Sc6tmu5555