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F. **PRESENTATIONS/DELEGATIONS** – EQAO Results

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

G.1.1 **Audit Committee**

the Northeastern Catholic District School Board rescind the policy *B-6 Audit Committee*.

G.1.2 **Catholic School Councils – Allocation**

the Northeastern Catholic District School Board approve the policy *B-14 Catholic School Councils – Allocation* as revised at first reading.

G.1.3 **Faith Leadership**

the Northeastern Catholic District School Board approve the policy *P-11 Faith Leadership* as revised at first reading.

G.1.4 **Performance Evaluation of Non-Teaching Staff**

the Northeastern Catholic District School Board approve the policy *P-14 Performance Evaluation of Non-Teaching Staff* as revised at first reading.

G.1.5 **Inaugural Meetings**

the Northeastern Catholic District School Board rescind the policy *T-5 Inaugural Meetings*.

G.2 **Program** - Tricia Stefanic Weltz

G.2.1 **Report**

the Northeastern Catholic District School Board receive the Superintendent of Education's Report.

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G. PRESENTATIONS AND REPORTS - continued

G.2 Program – Ron St. Louis

G.2.2 Report

G.3 Personnel

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G. **PRESENTATIONS AND REPORTS** - continued

G.3 **Personnel** - Melanie Bidal-Mainville – continued

G.3.3 **Hiring** - continued

the Northeastern Catholic District School Board hire \_\_\_\_\_ as an Aboriginal Liaison Worker, effective \_\_\_\_\_, in accordance with the terms and conditions of the non-unionized support staff.

G.4 **Property** - Bob Landry

G.4.1 **Report** - Nil

G.5 **Technology** - Glen Nakashoji

G.5.1 **Report** – Nil

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.6.2 **Cheque Register, Payroll and Monthly Expenditures**  
**For the month of July 2013**

the Northeastern Catholic District School Board approve the disbursements in the amount of two million one hundred twenty-four thousand three hundred twenty-nine dollars and sixty-four cents (\$1,124,329.64) in reference to the cheque register for the month of July 2013.

the Northeastern Catholic District School Board approve the expenditures in the amount of one million three hundred and forty-eight thousand



