



the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following trustees and administrative personnel from attending this meeting:

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

the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting, February 26, 2014

_____ - NIL

the Northeastern Catholic District School Board approve the policy

_____ - *continued*

_____ - *Melanie Bidal-Mainville, Manager of Human Resources*

_____ *the Northeastern Catholic District School Board receive the Manager of Human Resource's Report.*

_____ *the Northeastern Catholic District School hire _____ as a teacher at the elementary panel on a full-time (1.0 F.T.E.) basis, effective _____ in accordance with the collective agreement with OECTA Moosonee Unit.*

_____ - *continued*

_____ - *Mary-Lou Pollon, Manager of Financial Services - continued*

the Northeastern Catholic District School Board approve the disbursements in the amount of one million three hundred seventy-three thousand seven hundred sixty-two dollars and twenty-one cents (\$1,373,762.21) in reference to the cheque register for the month of February 2014.

the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred eighty thousand three hundred and six dollars and fourteen cents

_____ - *continued*

_____ - *Glenn Sheculski*

_____ - *continued*

Be It Resolved that the Northeastern Catholic District School Board align the trustee zones

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