

Northeastern Catholic District School Board

Public Meeting

Wednesday, January 28, 2015
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
101 Spruce Street North
Timmins, ON
P4N 6M9

B. ROLL CALL

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

C. DECLARATIONS OF PECUNIARY INTEREST

D. APPROVAL OF AGENDA

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

E.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G. **PRESENTATIONS AND REPORTS** – continued

G.4 **Personnel** – Melanie Bidal-Mainville, Manager of Human Resources

G.4.1 **Report**

Be It Resolved that the Northeastern Catholic District School Board receive the Manager

G. **PRESENTATIONS AND REPORTS** – continued

G.7 **Business and Finance** – Mary-Lou Pollon, Manager of Financial Services continued...

G.7.2 **Cheque Register, Payroll and Monthly Expenditures**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred and forty-five thousand eight hundred fifty-seven dollars and ninety-eight cents (\$1,545,587.98) in reference to the cheque register for the month of December 2014.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and seventy-two thousand sixty-four dollars forty-two cents (\$1,572,064.42) in reference to the disbursements and payroll for the month of December 2014.

G.7.3 **Transfer Payment Annual Reconciliation-ISNC**

Be It Resolved that the Northeastern Catholic District School Board accept the Transfer Payment Reconciliation Report – ISNC to March 31, 2014 as presented.

G.8 **SEAC** – November 13, 2014 Minutes

G.9 **Director of Education** – Glenn Sheculski

G.9.1 **Report** - Nil

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

M. FUTURE MEETINGS

Be It Resolved that the Northeastern Catholic District School Board select Option _____and approve the board meeting schedule for 2015 as presented.

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.