the Northeastern Catholic District School Board accept, with regret, the retirement of Daniel Wynne, Custodian, effective June 30, 2015, indexecute with the collective agreement with CUPE Local 4681.
the Northeastern Catholic District School Board amend motion #15 142 to read: Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Nicola Martis, Teacher at the elementary panel, effective August 19, 2015, in accordance with the collective agreement for Moosonee Teachers with OECTA Northeastern Unit.
the Northeastern Catholic District School Board hire, as Supervisor of Mental Health and Wellness, effective, in accordance with the terms and conditions of the contract as presented.
the Northeastern Catholic Dist School Board hire, as a Designated Early Childhood Educator, effective, in accordance with the terms and conditions of norunionized employees.
the Northeastern Catholic District School Board hire, as a Designated Early Childhood Educator, effective, in accordance with the terms and conditions of nonnionized employees.
the Northeastern Catholic District School Board hire, as a Custodian on a patime basis (0.25 effective, in accordance with the collective agreement with CUPE Local 4681.
the Northeastern Catholic District School Board hire, as a Custodian on a pattme basis (0.125), effective, in accordavithe the collective agreement with CUPE Local 4681.

Robert Landry, Manager of Plant
– Nil
Glen Nakashoji, Manager of Information Technology
– Nil
Erika Adam, Manager of Financial Services
Nil
the Northeastern Catholic District School Board approve the disbursements in the amount of even hundred twenty-seven thousand five hundred twenty-seven dollars and eighthyree cents (\$727,527.83) reference to the cheque register for the month of August 2015.
the Northeastern Catholic District School Board approve the expenditures in the amount of one million one hundred nineity thousand one hundred eleven dollars and twenty cents (\$1,196,111.26) reference to the disbursements and payrldfor the month of August 2015
Minutes of June 16, 2015 attached
Glenn Sheculski
the Northeastern Catholic District School Board receive the Director of Education's Report.
the Northeastern Catholic District School Board accept the report of the Committee of the Whole Board and all recommendations contained therein.
Nil

	Nil Nil
Nil	
Nil	
	-WednesdayOctober 28, 2015at 5:00 p.m.