



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

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

Public Board Meeting, November 25, 2015

_____ – Nil

_____ - continued

_____ – continued

policy the Northeastern Catholic District School Board approve the revised
at second and third reading.

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at second and third reading.

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at second and third reading.

_____ – Bridget MacInnis

_____ – Tricia Stefanic Weltz, Superintendent of Education

–1.7 Daphne Brumwel

_____ - continued

_____ – Erika Adam, Manager of Financial Services

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

the Northeastern Catholic District School Board approve the disbursements in the amount of one million seven hundred and seventeen thousand six hundred thirty-seven dollars and forty-nine cents (\$1,717,637.49) in reference to the cheque register for the month of November 2015.

the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and seventy-two thousand six hundred sixty-three dollars and eighty-seven cents (\$1,572,663.87) in reference to the disbursements and payroll for the month of November 2015.

the Northeastern Catholic District School Board approve the bank account computerized signatures, effective December 11, 2015, consisting of two of the following: Chair of the Board or Vice-Chair of the Board together with Director of Education or Manager of Financial Services.

the Northeastern Catholic District School Board establish a line of credit at the Royal Bank of Canada in the amount of three million dollars (\$3,000,000).

the Northeastern Catholic District School Board approve the revised budget estimates for the 2015-2016 year in the amount of _____including salary and benefits pending Ministry approval.

the Northeastern Catholic District School Board approve the revised budget estimates for the 2015-2016 year in the amount of _____for all expenditures excluding salary and benefits.

Questions pertaining to items identified on the agenda.