

Northeastern Catholic District School Board

Public Meeting

Wednesday, May 25, 2016
(Immediately following Committee of the Whole Board)
Catholic Education Centre
101 Spruce Street North
Timmins, ON
P4N 6M9

A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

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

G. PRESENTATIONS AND REPORTS continued

G.6 Technology – Glen Nakashoji, Manager of Information Technology

G.6.1 Report Nil

G.7 Business and Finance Erika Adam, Manager of Financial Services

G.7.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Financial Service's Report.

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 two million three hundred and forty six thousand four hundred and twelve dollars and forty five cents (\$2,346,412.45) in reference to the cheque register for the month of April 2016.

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million

Be It Resolved that the Northeastern Catholic District School Board approve the following as it relates to the Timmins Pupil Accommodation Review:

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**

Regular Board Meeting – Wednesday, June 15, 2016

Policy Meeting – Monday, June 6, 2016 at 4:30

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.