



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

_____ - continued

_____ – continued

the Northeastern Catholic District School Board approve the policy
at first reading.

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_____ – continued

_____ – David Horton, Manager of Plant

the Northeastern Catholic District School Board receive the Manager of Plant's Report.

_____ – Glen Nakashoji, Manager of Information Technology

_____ – Nil

_____ – Erika Adam, Manager of Financial Services

the Northeastern Catholic District School Board receive the Manager of Finance's Report.

the Northeastern Catholic District School Board approve the disbursements in the amount of one million eight hundred seventy-one dollars three hundred and seventy dollars and thirty-eight cents (\$1,871,370.38) in reference to the cheque register for the month of August 2016.

the Northeastern Catholic District School Board approve the expenditures in the amount of one million two hundred and forty thousand one hundred and sixty-two dollars and two cents (\$1,240,162.02) in reference to the disbursements and payroll for the month of August 2016.

_____ - Minutes of June 14, 2016

_____ – Glenn Sheculski

the Northeastern Catholic District School Board receive the Director of Education's Report.

the Northeastern Catholic District School Board _____the amendments to the Personal Contract for the Manager of Information Technology as presented by the Director of Education.

