

Northeastern Catholic District School Board

Public Meeting

Wednesday, September 27t.7

Agenda

G. PRESENTATIONS AND REPORTS – continued . . .

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

G.6.1 Report

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

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.8 SEAC – April 16, 2017

G.9 Director of Education – Tricia Stefanic Weltz

G.9.1 Executive Compensation

Be It Resolved that Northeastern Catholic District School Board rescind Motion #17-136.

Be It Resolved that Northeastern Catholic District School Board accepts the proposed Executive Compensation program as presented.

Be It Resolved that Northeastern Catholic District School Board approve the proposed Executive Compensation Program for Northeastern Catholic District School Board, September 2017, as presented, for submission to the Ministry of Education by September 29, 2017.

Be It Resolved that the Northeastern Catholic District School Board _____the amendments to the personal contract for the Manager of Plant, as presented.

Be It Resolved that the Northeastern Catholic District School Board _____the amendments to the personal contract for the Manager of Information Technology, as presented.

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 – Circulated

K. NEW BUSINESS – Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Public Board Meeting – Wednesday, October 25, 2017

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.