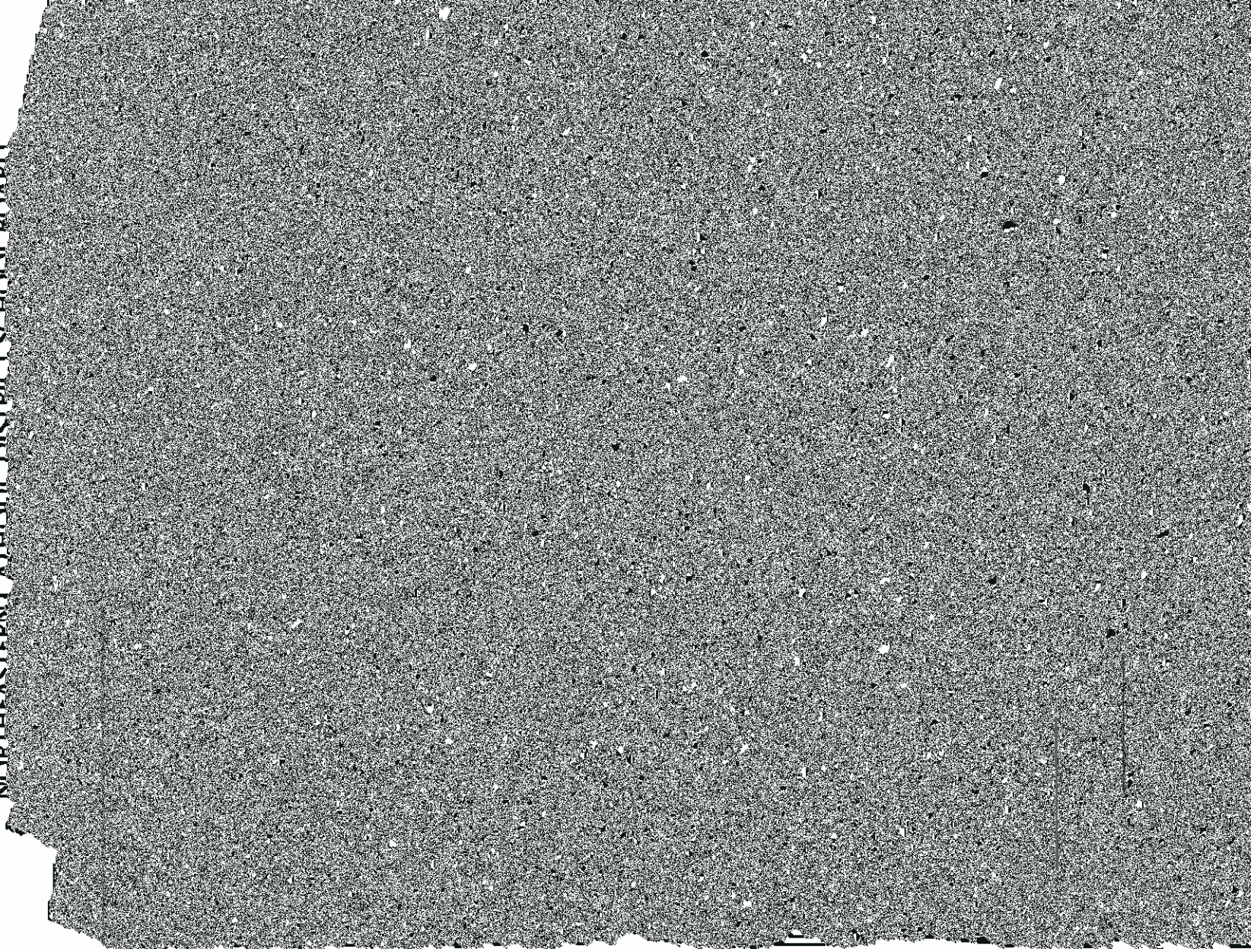


NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD



B. ROLL CALL

Motion

MOVED BY: P. Del Guidice ❖

SECONDED BY: F. Salvador

Resolution 11-150

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: Denis Lincez, Ron MacInnis and Glen Nalestoj

Carried



G.3 Personnel Melanie Bidal Mainville

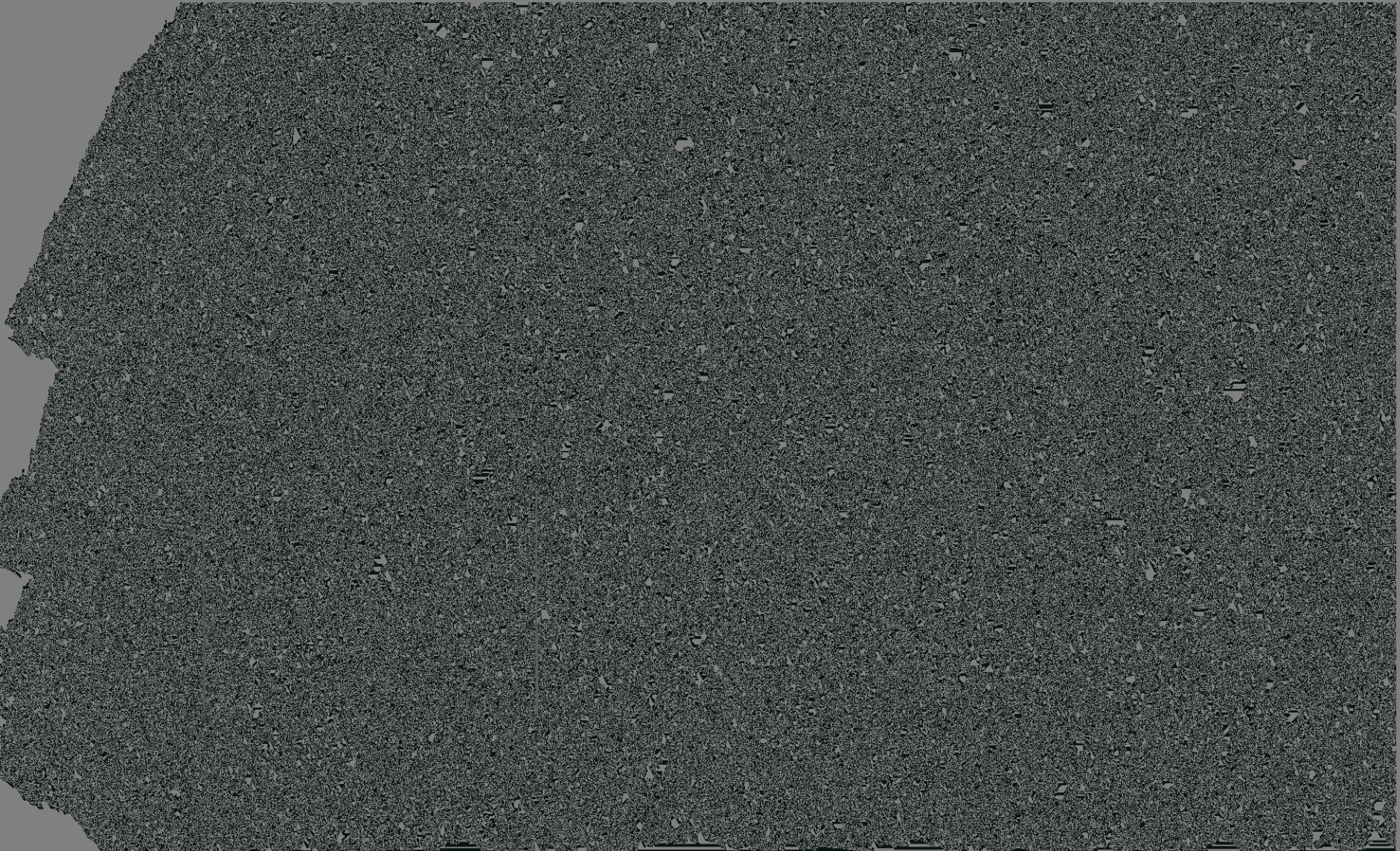
G.3.1 Report

Motion

MOVED BY: S. Malciw

SECONDED BY: F. King

Resolution 11-134



Carried

Resolution 11-139

Resolution 11-143

continued ...

ued

onth of June and

G.6 Business and Finance Mary Lou Pollon continued

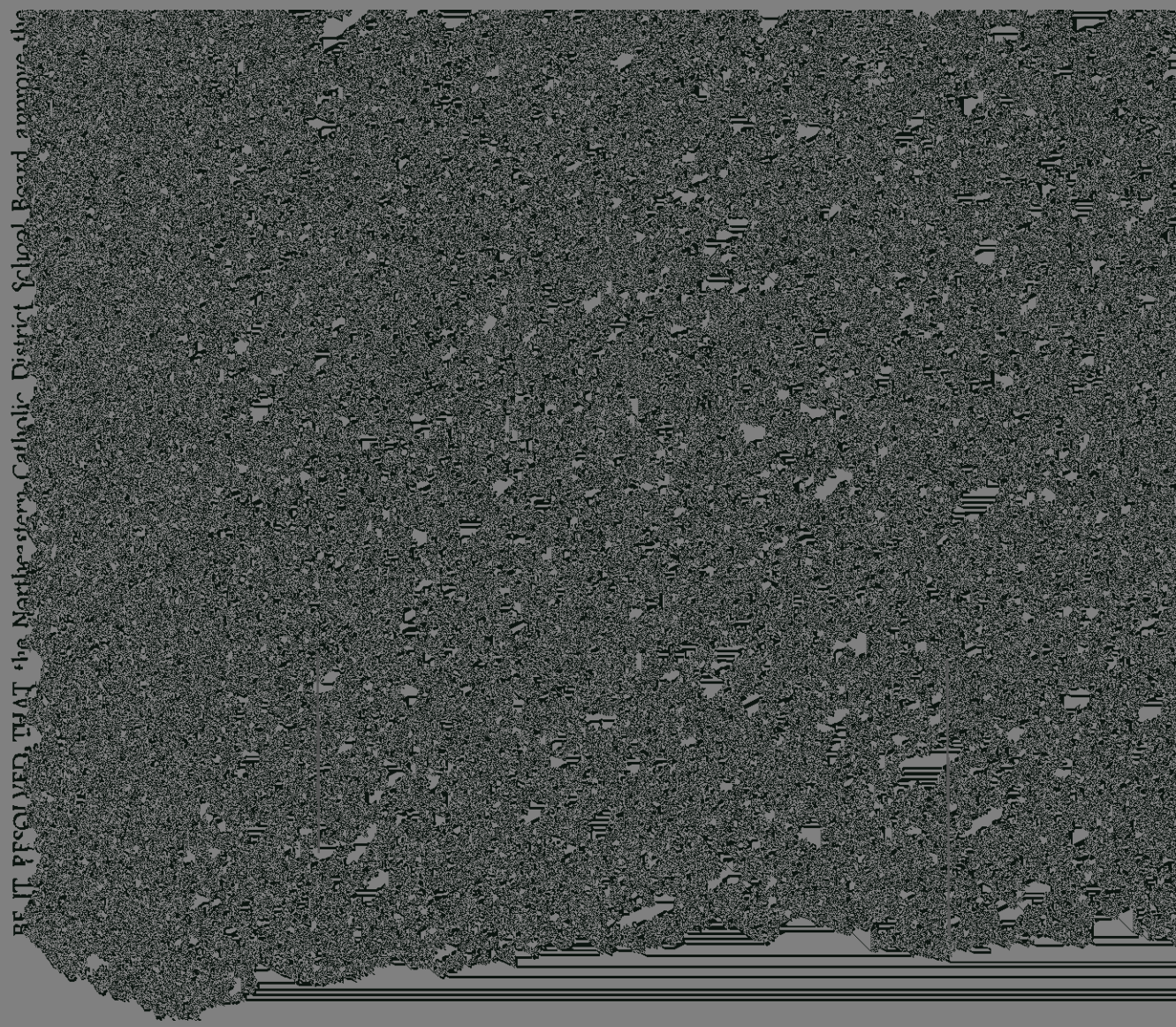
G.6.2 Cheque Register, Payroll and Monthly Expenditures for the month of June and July 2011

Motion

MOVED BY P. Del Guidice

Resolution 11-149

SECONDED BY: M. Drainville



H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: P. Del Guidice

Resolution 11-151

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the

J. CORRESPONDENCE Circu a c

K. NEW BUSINESS Nil

L. INFORMATION Nil

M. FUTURE MEETINGS

Regular Board Meeting Wednesday, September 28, 2011 at 5:30 p.m.

N. ADJOURNMENT

Motion

MOVED BY: M. Drainville

Resolution 11-152

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8:30 p.m.

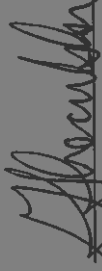
Carried

Questions and answers provided for guests attending the meeting.

**NOTE. THIS VERSION IS THE OFFICIAL TEXT OF THE
NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD**



Chair of the Board



Secretary-Treasurer