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D. NOMINATION OF SCRUTINEERS

Bob Landry and Melanie Bidal-Mainville were named scrutineers should a vote be required.

E. ELECTION OF CHAIR

Motion

MOVED BY: P. Del Guidice

SECONDED BY: M. Drainville

Resolution 11-228

BE IT RESOLVED THAT the Northeastern Catholic District School Board acclaim Rick Brassard as Chair of the Board for the period from December 2011 to December 2012.

Carried

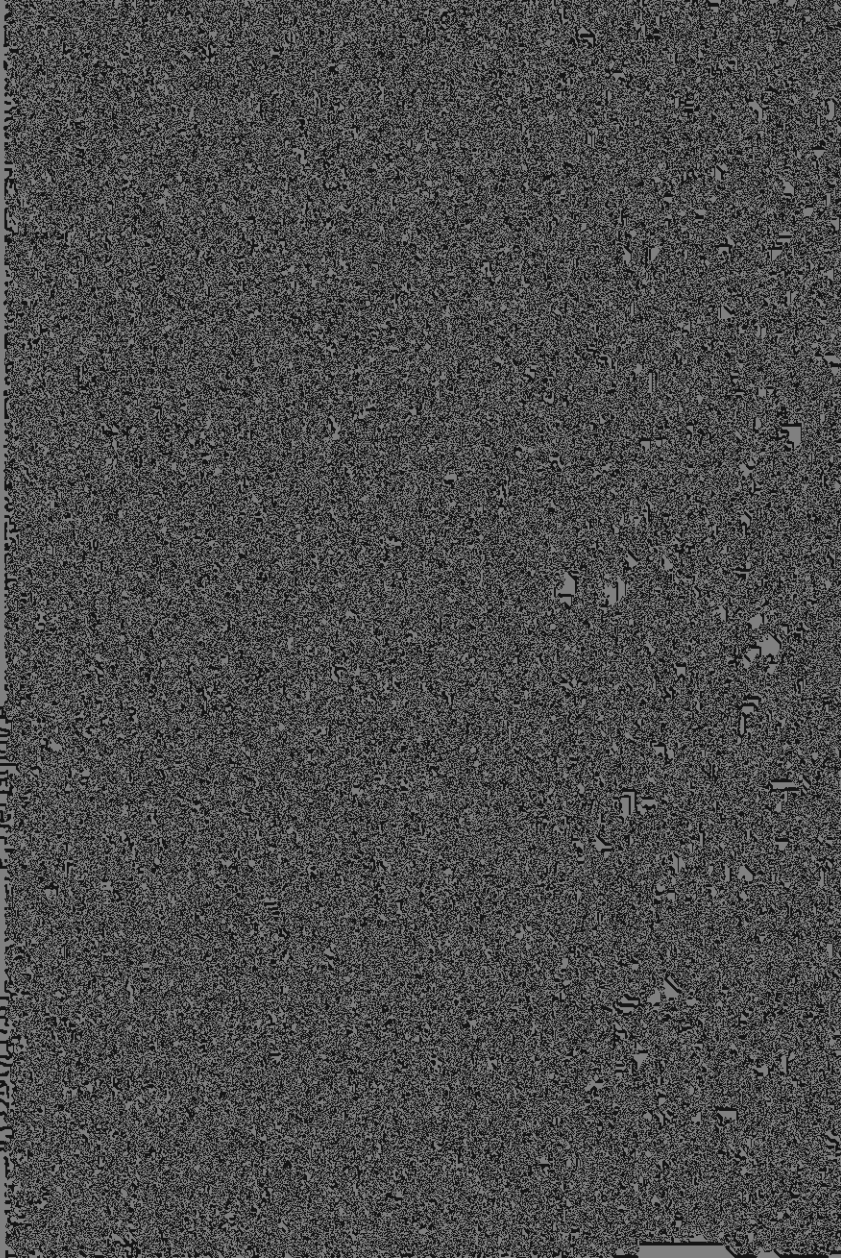
F. ELECTION OF VICE-CHAIR

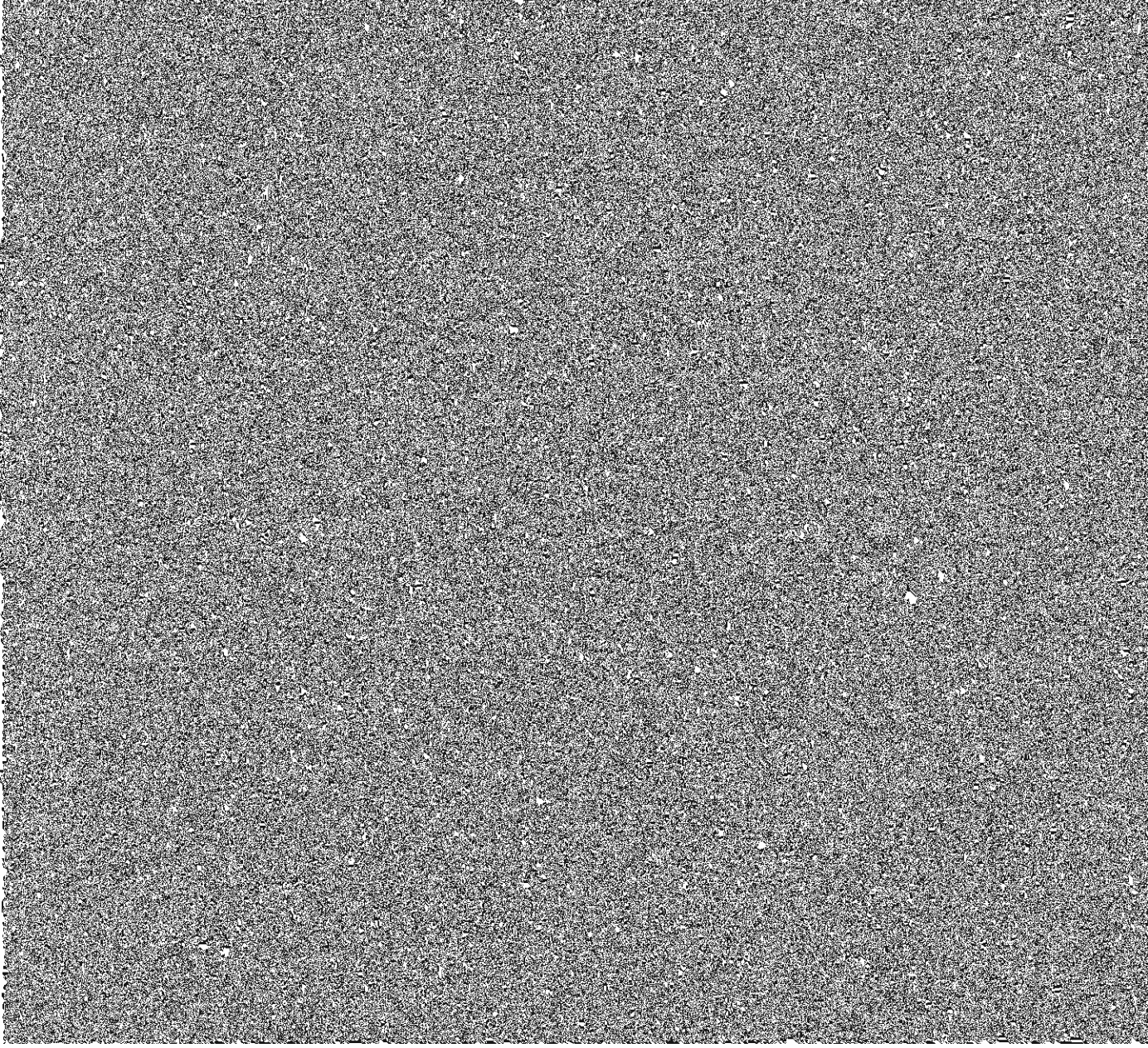
Motion

MOVED BY: M. Drainville

SECONDED BY: P. Del Guidice

Resolution 11-229





H.4 Property – Robert Landry

H.4.1 Report – Nil

H. PRESENTATIONS AND REPORTS – continued

H.5 Technology – Glen Nakashoji

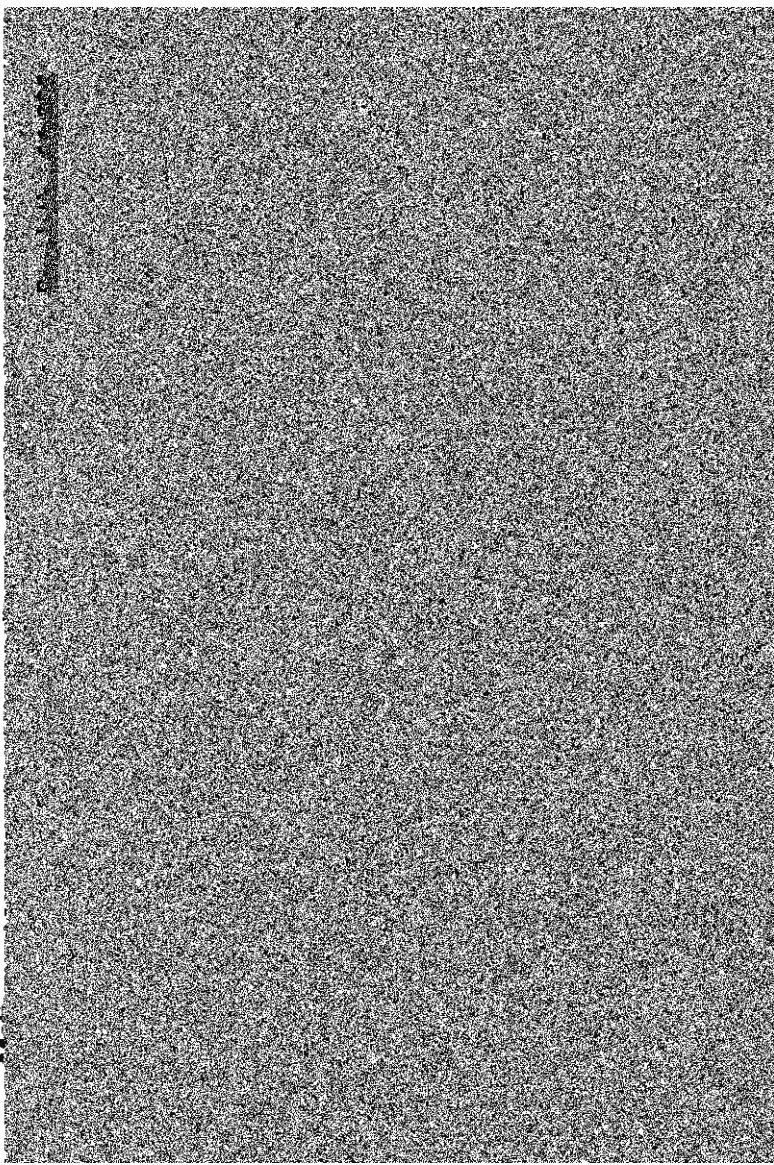
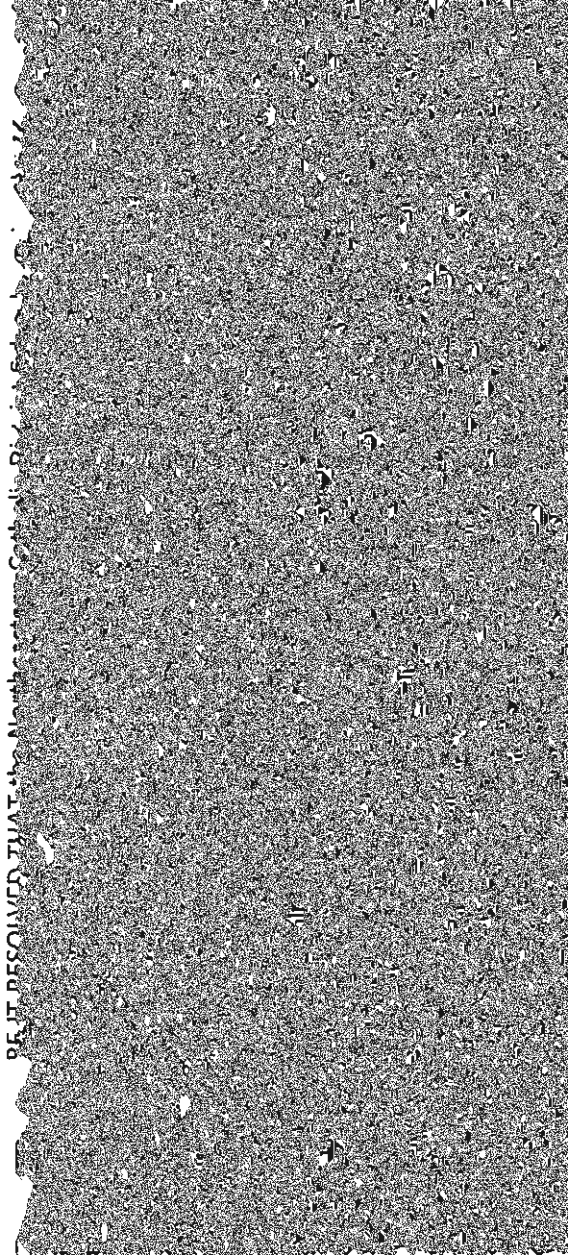
H.5.1 Report

Motion

MOVED BY: E. King

SECONDED BY: S. Malciw

Resolution 11-234



H. PRESENTATIONS AND REPORTS – continued

H.6 Business and Finance – Mary-Lou Pollon – continued

H.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of November 2011

Motion

MOVED BY:

F. King

