

NOT

Minutes of the Public
Centre in Timmins

PRESENT:

Stude

Adm

A. CALL TO OR

A.1 Oper

The Chair op

B.

C.

D.

E.

F.

G. PRESENTATIONS

G.1 Policy

G.1.1 C

Motion

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SECONDE

BE IT RES

policy E-

reading.

G.1.2 S

Motion

MOVED P

SECONDE

BE IT RES

policy F-

reading

G.1.3 C

Motion

MOVED P

SECONDE

BE IT RES

policy F-2

G. PRESENTATIONS

G.1 Policy -- co

G.1.4 St

Motion

MOVED B

SECONDE

BE IT RES

policy F-2

G.1.5 Vo

Motion

MOVED B

SECONDE

BE IT RES

policy F-3

G.1.6 Gr

Motion

MOVED B

SECONDE

BE IT RES

policy F-4

G. PRESENTATIONS AND REPORTS

G.1 Policy – continued

G.1.7 Trustee Support

Motion

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT
policy C-4 Trustee Support

G.2 Program – Tricia Stefani

G.2.1 Report

Motion

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT
Superintendent of Education

Program – Ron St. Louis

G.2.2 Report – Nil

G. PRESENTATION

G.3 Personnel

G.3.1

Motivation

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BE IT

Manag

G.3.2

Motivation

MOV

SECO

BE IT

regre

G.4 Propose

G.4.1

G.5 Techn

G.5.1

G. PRESENTATIONS AND REPORTS

G.6 Business and Finance

G.6.1 Report

Motion

MOVED BY,

SECONDED BY,

BE IT RESOLVED

Manager of Finance

G.6.2 Cheque Register

For the month of

Motion

MOVED BY,

SECONDED BY,

BE IT RESOLVED THAT

disbursements in the

seventeen dollars and

the month of February

Motion

MOVED BY,

SECONDED BY,

BE IT RESOLVED THAT

expenditures in the

hundred fifty-nine

disbursements and

G. PRESENT

G.7 S

J

F

G.8 S

G.9 I

H. COMMIT

M

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I. UNFINIS

J. CORRES

K. NEW BU

L. INFORM

M. FUTURE

Public Bo

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