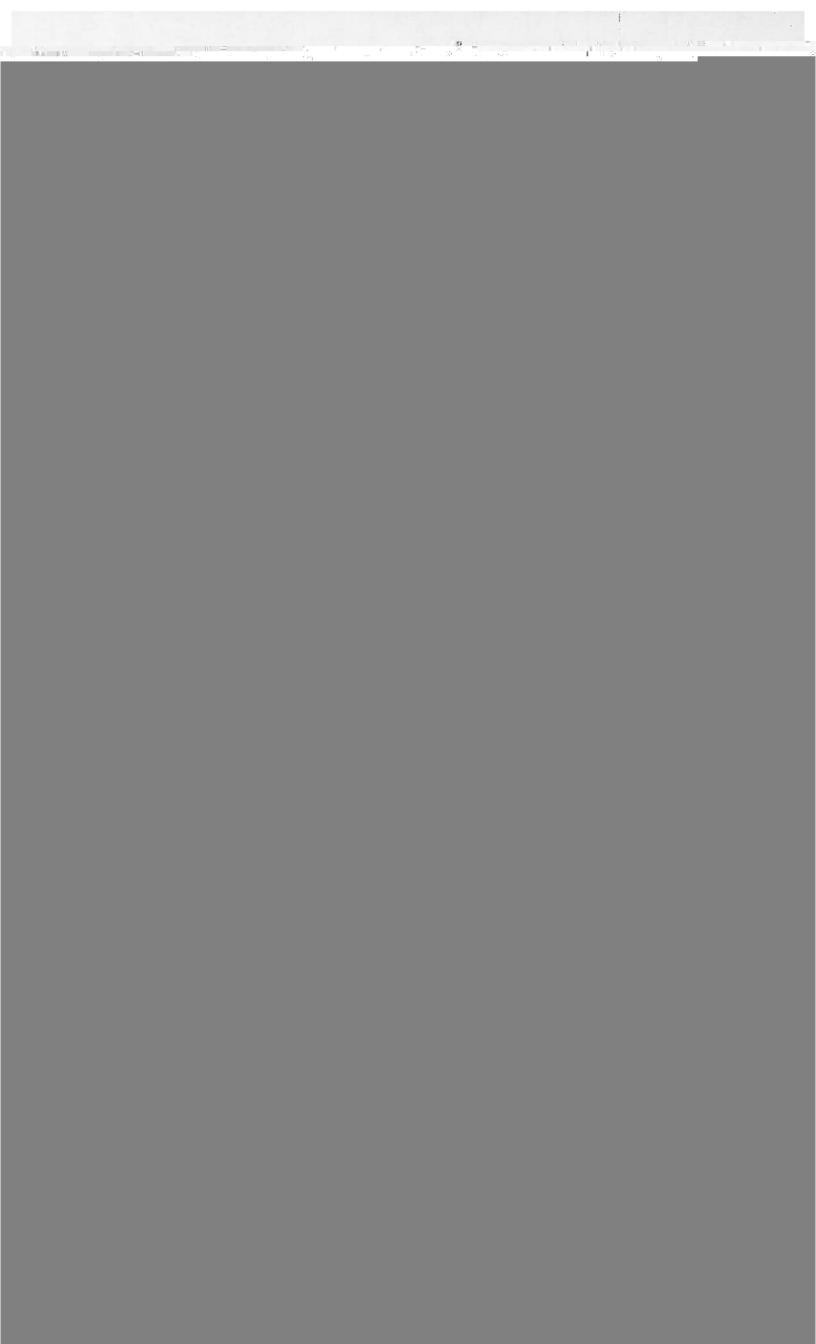
51 *



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Carried

PRESENTATIONS AND REPORTS - continued

- J.7 <u>Business and Finance</u> Erika Adam
 - J.7.2 <u>Cheque Register, Payroll and Monthly Expenditures</u>
 <u>For the month of November 2015</u>

Resolution 15-224

<u>Motion</u>

MOVED BY: P. Del Guidice Resolution 15-230

SECONDED BY: E. King

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.

Carried

L. <u>NEW BUSINESS</u>

L.1.1 Board Committee Structure 2016

Motion

MOVED BY: C. Landers Resolution 15-231

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2016 Committee Structure, as presented.

Carried

Resolution 15-232

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