

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, November 22, 2003
12:00 p.m.
Catholic Education Centre
101 Spruce Street North
Timmins, Ontario

A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

(see page 20)

B. ROLL CALL

Be It Resolved that

Agenda - Pu

G. PRESENTATIONS AND REPORTS (contd.)

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

(see page 50)

Be It Resolved that the Northeastern Catholic District School Board adopt
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G. PRESENTATIONS AND REPORTS (contd.)

G.7 OCSTA Board of Directors - Peter Del Guidice

G.8 SEAC Report - Nil

G.9 Principals'/Administration Report - Nil

G.10 Director of Education's Report - Larry Yaguchi (see page 78)

Be It Resolved that the Northeastern Catholic District School Board adopt the Director of Education's Report.

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

- Thank you card from Claire Detulio (circulated)
- Thank you card from Sacha Jarvis, Timiskaming District Secondary School Bursary Recipient (circulated)

K. NEW BUSINESS

K.1 Amendment of Contract

Be It Resolved that the Northeastern Catholic District School Board adopt the following numbered motion C.W.B. 03-50.

L. INFORMATION - Nil

M. FUTURE MEETINGS

- Board Inaugural Meeting - Catholic Education Centre, Timmins
Saturday, December 13, 2003 - 2:00 p.m.

- OCSTA New Trustees Seminar - Doubletree International Plaza Hotel - Toronto Airport
January 16-17, 2004

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