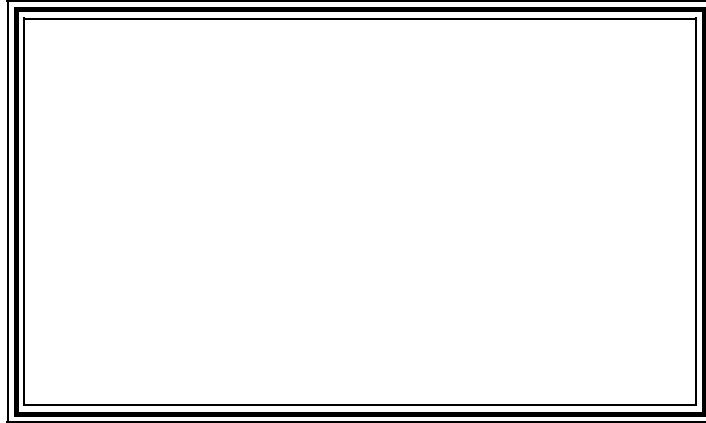


Northeastern Catholic District School Board

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E. APPROVAL OF MINUTES

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented/amended:

- Public Board Meeting, held on March 31, 2005

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Electronic Meetings

Be It Resolved that the Northeastern Catholic Di

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel

G. PRESENTATIONS AND REPORTS (contd.)

G.3 Property - Bob Landry - continued

Be It Resolved that the Northeastern Catholic District School Board award Contract # 5 for Summer Grounds Keeping in the Englehart area to: **Landtech Ltd.** in the amount of \$ 8,025.00 (eight thousand and twenty-five dollars) per year, including Goods & Services Tax, for a period of three (3) years.

G.3.2 Computer Room Cooling System Upgrade

Be It Resolved that the Northeastern Catholic District School Board award the Contract for St. Patrick School (Kapuskasung), Computer Room Cooling Systems to: **GT Plumbing & Heating** (Kapuskasung) in the amount of \$34,026.00 (thirty-four thousand and twenty-six dollars) including Goods & Services Tax.

Be It Resolved that the Northeastern Catholic District School Board award the Contract for Aileen Wright English Catholic School (Cochrane) & St. Anne English Catholic School (Iroquois Falls), Computer Room Cooling Systems to: **Gerry's Enterprises** (Cochrane) in the amount of \$51,999.86 (fifty-one thousand, nine hundred and ninety-nine dollars and eighty-six cents) including Goods & Services Tax.

Be It Resolved that the Northeastern Catholic District School Board award the Contract for Sacred Heart School (Timmins), O'Gorman Intermediate Catholic School (Timmins) & St. Joseph School (South Porcupine), Computer Room Cooling Systems to: **Action Refrigeration** (Timmins) in the amount of \$88,471.83 (eighty-eight thousand, four hundred and seventy-one dollars and eighty-three cents). including Goods & Services Tax.

Be It Resolved that the Northeastern Catholic District School Board award the Contract for Holy Family School (Englehart), Computer Room Cooling Systems to: **Action Refrigeration** (Timmins) in the amount of \$28,355.00 (twenty-eight thousand, three hundred and fifty-five dollars) including Goods & Services Tax.

G. PRESENTATIONS AND REPORTS (contd.)

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Be It Resolved that the Northeastern Catholic District School Board adopt the Manager of Financial Services' Report.

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of March 2005.**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million one hundred thirty two thousand five hundred thirty five dollars and four cents (\$2,132,535.04) in reference to the cheque register for the month of March 2005.

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of three million two hundred thirty eight thousand six hundred and seventy one dollars and seventeen cents (\$3,238,671.17) in reference to the disbursements including payroll for the month of March 2005.

G.4.3 Tri-Board Partnership

Be It Resolved that the Northeastern Catholic District School Board approve the Tri-Board Partnership as presented subject to Tri-Board approval.

G.5 Program - Linda Stewart

G.5.1 Report

Be It Resolved that the Northeastern Catholic District School Board adopt the Program Supervisor's Report.

G.6 Student Trustee - Kelly-Ann Salvador

G.7 OCSTA Board of Directors - Peter Del Guidice

G.8 SEAC Report - Minutes of March 30, 2005.

G.9 Principals'/Administration Report - Minutes of March 2 & 3, 2005

G.10 Director of Education's Report - Paul Toffanello

G.10.1 Report

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

G.10.2

QUESTION PERIOD

Questions pertaining to items identified on the agenda.