







**J. PRESENTATIONS AND REPORTS** - continued

**J.3 Personnel** - Mike Resetar - continued

**J.3.2 Hiring**

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a teacher on a full time basis (1.0) at the elementary panel effective January 23, 2006, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a teacher on a full time basis (1.0) at the elementary panel effective January 23, 2006, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a part-time teacher (0.5) at the elementary panel effective January 4, 2006, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Ashley Magloughlen, teacher at St. Joseph School, effective February 3, 2006.

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Ray Ginglo, Special Assignment Teacher, effective February 3, 2006.

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J.4.3 Prt n B R ry

**J. PRESENTATIONS AND REPORTS - continued**

**J.5 Business and Finance - Luigina Malciw**

**J.5.1 Report**

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

**J.5.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of December 2005**

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million four hundred and eleven thousand two hundred and ninety-seven dollars and seventy-five cents (\$2,411,297.75) in reference to the cheque register for the month of December 2005.

*Be It Resolved that* the Northeastern Catholic District School Board approve ~~the expenditures in~~ the amount of three million six hundred and ninety-one thousand eight hundred and ten dollars and fifty-five cents (\$3,691,810.55) in reference to the disbursements and payroll for the month of December 2005.

**ΣΙΜΥΝΟΒΙC**

**J.6 Student Trustee - Kyle Simunovic**

**J.7 SEAC - Minutes attached.**

**J.8 OCSTA Board of Directors - Colleen Landers**

**J.8.1 Chairs/Vice Chairs/Directors Meeting Report - Toronto**

**J.9 Director of Edu**

**K. 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.

**L. UNFINISHED BUSINESS**

**L.1.1 Board Committee Structure**

*Be It Resolved that* the Northeastern Catholic District School Board approve the 2006 Committee Structure.

**M. CORRESPONDENCE - Circulated**

**N. NEW BUSINESS - Nil**

**O. INFORMATION**