

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, January 31, 2009

E. APPROVAL OF MINUTES

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

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams - continued

G.3.5 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Laurette Whissell, school secretary at O’Gorman High School, effective January 30, 2009.

G.4 Property - Bob Landry

G.4.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Plant’s Reports.

G.5 Technology - Glen Nakashoji

G.5.1 Report

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Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Information Technology’s Report.

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance ~~OR~~

K. NEW BUSINESS

K.1.1 Legal Counsel

K.1.2 Recruitment of Director

Be It Resolved that the Northeastern Catholic District School Board hire the services of _____ ~~recruitment~~ for the recruitment of the board's Director of Education.

K.1.3 Ontario School Board Governance - Consultation Paper

Be It Resolved that the Northeastern Catholic District School Board approve the submission of the response to the Consultation Paper, Ontario School Board Governance for the 21st Century, completed by the Trustees of N. C. D. S. B.

K.1.4 Conferences - Labour Relations/OCSTA AGM/CCSTA - Victoria, B. C.

Be it Resolved that the Northeastern Catholic District School Board approve the following trustees _____ to attend the Labour Relations Seminar on February 27, 2009.

K.1.5 OCSTA Seminar for Chairs/Vice-Chairs/Directors

Report submitted by Rick Brassard and Colleen Landers

L. INFORMATION - Nil

M. FUTURE MEETINGS

Public Board Meeting - Saturday, February 28, 2009 at 10:00 a.m.

N. ADJOURNMENT

Be It Resolved that the Northeastern Catholic District School Board adjourn the meeting at _____ p.m.