

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, September 27, 2003 at the Catholic Education Centre in Ti

B. ROLL CALL

Motion

Resolution 03-203

MOVED BY: P. Del Guidice

SECONDED BY: M. O'Connor

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting:

Jack Slattery, Trustee

Jason Dupras, Student Trustee

Mélanie Bidal-Mainville, Community Relations Officer (maternity leave)

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST

Trustee Mary O'Connor declared a conflict of interest during discussion of Item G.4.2.

C.

Public Board Meeting - September 27, 2003

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.5 Board Policies

Motion

MOVED BY: M. O'Connor

Resolution 03-213

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic Di

G. PRESENTATIONS AND REPORTS (contd.)

G.3 Property - Bob Landry (contd.)

G.3.2 Ontarians with Disabilities Act

Motion

MOVED BY: C. Angus
SECONDED BY: M. Dudgeon

Resolution 03-217

BE IT RESOLVED THAT the Northeastern Catholic District School Board

G. PRESENTATIONS AND REPORTS (contd.)

G.4 Business and Finance - Luigina Malciw (contd.)

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of 2003 (contd.)**

Motion

MOVED BY: M. Dudgeon

Resolution 03-220

SECONDED BY: M. O'Connor

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million six hundred and sixty six thousand four hundred and nineteen dollars and fifty five cents (\$1,666,419.55) in reference to the disbursements and payroll for the month of August 2003.

CARRIED

G.4.3 Change in Ownership

Motion

MOVED BY: P. Del Guidice

Resolution 03-221

SECONDED BY: M. Dudgeon

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the change in ownership for transportation of students from Denis and Joanne Gravel to Roland and Ida Cloutier of 1353087 Ontario Inc.

CARRIED

G.5 Program - Paul Toffanello

G.5.1 Report

Motion

G. PRESENTATIONS AND REPORTS (contd.)

G.5 Program - Paul Toffanello (contd.)

G.5.2 Fundraising Activities

Motion

MOVED BY: C. Angus
SECONDED BY: P. Del Guidice

Resolution 03-223

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising activities of the following schools, as presented:

O’Gorman High School
O’Gorman Intermediate Catholic School
St. Joseph School
St. Paul School

CARRIED

G.5.3 Educational Trip

Motion

MOVED BY: P. Del Guidice
SECONDED BY: M. Dudgeon

Resolution 03-224

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Toronto from June 8 - 11, 2004 for students from O’Gorman Intermediate Catholic School, in Timmins.

CARRIED

G.6 Student Trustee - Nil

G.7 SEAC Report - Nil

G.8 Principals’/Administration Report

Motion

MOVED BY: C. Angus
SECONDED BY: M. O’Connor

Resolution 03-225

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Principals’/Administration Report, from its meetings held on August 19-20, 2003.

CARRIED

Pub

K. NEW BUSINESS

K.1 World Teachers' Day

Motion

MOVED BY: M. O'Connor

Resolution 03-228

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board