





**G. ELECTION OF VICE-CHAIR**

Colleen Landers, Chair of the Board, opened the nomination process.

**1<sup>st</sup> Call for Nominations**

Paul Keating nominated Peter Del Guidice as Vice-Chair of the Board.  
Jack Slattery seconded the nomination.

Charlie Angus nominated Elizabeth King as Vice-Chair of the Board.  
Steve Malciw seconded the nomination.

**2<sup>nd</sup> Call for Nominations** - Nil

**3<sup>rd</sup> Call for Nominations** - Nil

Colleen Landers, Chair of the Board, declared the nominations closed.

Elections ensued and Scrutineers, Paul Toffanello and Bob Landry, counted

**I. PRESENTATIONS AND REPORTS**

**I.1 Personnel - Mike Resetar**

**I.1.1 Report**

**Motion**

**Resolution 03-274**

MOVED BY: C. Angus  
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Manager of Human Resources' Report.

**CARRIED**

**I.1.2 Hiring**

**Motion**

**Resolution 03-275**

MOVED BY: E. King  
SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kim Hutteri as a Teacher Assistant, on a part-time basis (3 hours a day), effective December 15, 2003, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01.

**CARRIED**

**I.1.3 Resignation**

**Motion**

**Resolution 03-276**

MOVED BY: E. King  
SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the resignation of Eric Fontaine, effective January 5, 2004.

**CARRIED**

**I. PRESENTATIONS AND REPORTS (contd.)**

**I.2 Business and Finance - Luigina Malciw**

**I.2.1 Report**

**Motion**

**Resolution 03-277**

MOVED BY: J. Slattery  
SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Manager of Financial Services' Report.

**CARRIED**

**I.2.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of November 2003**

**Motion**

**Resolution 03-278**

MOVED BY: J. Slattery  
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and twenty nine thousand five hundred and eighty five dollars and fifty cents (\$1,429,585.50) in reference to the cheque register for the month of November 2003.

**CARRIED**

**Motion**

**Resolution 03-279**

MOVED BY: C. Angus  
SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million four hundred and eighty six thousand five hundred and ninety seven dollars and eighty six cents (\$2,486,597.86) in reference to the disbursements and payroll for the month of November 2003.

**CARRIED**

**I. PRESENTATIONS AND REPORTS (contd.)**

**I.2 Business and Finance - Luigina Malciw (contd.)**

**I.2.3 Bank Account Signatures**

**Inaugu**

**L. FUTURE MEETINGS (contd.)**

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

**M. ADJOURNMENT**

**Motion**

**Resolution 03-287**

MOVED BY: C. Angus  
SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 3:10 p.m.

**CARRIED**

**Question and answer period for guests attending the meeting**

**NOTE: THIS VERSION IS THE OFFICIAL TEXT OF THE  
NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD  
(N.C.D.S.B.)**