

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, February 14, 2004 at the Catholic Education Centre in Timmins at 11:50 a.m.

PRESENT: Trustees: **Charlie Angus** (via video conference in New Liskeard)
Brenda Hevenor
Paul Keating
Elizabeth King
Steve Malciw
Jack Slattery

G. PRESENTATIONS AND REPORTS (contd.)

G.1 Policies (contd.)

G.1.2 Community Involvement and Christian Service Policy and Procedures

Motion

Resolution 04-22

MOVED BY: P. Keating
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy - *Community Involvement and Christian Service Policy and Procedures* - at second and third reading.

G. PRESENTATIONS AND REPORTS (contd.)

G.1 Policies (contd.)

G.1.6 Walking Distances

Motion

Resolution 04-26

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.2 Hiring (contd.)

Motion

MOVED BY: B. H

G. PRESENTATIONS AND REPORTS (contd.)

G.3 Property - Bob Landry

G.3.1 Report

Motion

MOVED BY: S. Malciw

Resolution 04-33

SECONDED BY: E. King

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

CARRIED

G.3.2 Capital Pro

G. PRESENTATIONS AND REPORTS

PRESENTATIONS AND REPORTS

G. PRESENTATIONS AND REPORTS (contd.)

G.5 Program - Paul Toffanello (contd.)

G.5.2 Home Economics/Technical Program

Motion

MOVED BY: S. Malciw
SECONDED BY: P. Keating

Resolution 04-39

BE IT RESOLVED THAT the Northeastern Catholic District School Board authorize Senior Administration to proceed with the full project of establishing a home economics and technical program at Sacred Heart School in Kirkland Lake.

CARRIED

G.6 Student Trustee - Nil

G.7 OCSTA Board of Directors - Nil

G.8 Special Education Advisory Committee

G.8.1 SEAC Report

The Minutes of the Special Education Advisory Committee (SEAC) Meeting of Thursday, December 18, 2003 were tabled as information.

G.8.2 Letter to the Minister of Education

A letter to the Minister of Education, Gerard Ken

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G. PRESENTATIONS AND REPORTS (contd.)

G.10 Director of Education's Report

Motion

MOVED BY: S. Malciw

Resolution 04-41

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Director of Education's Report.

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: E. King

Resolution 04-42

SECONDED BY: C. Angus

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.

CARRIED

I. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE

- Letter from Paul Ménard, District Manager, Ministry of Education
- Letter from Philip Asseff, son of Christo Asseff
- Thank you card from Pat Biasetti
- Thank you card from Paul Ménard

All of the aforesaid information was received.

K. NEW BUSINESS

K.1 Trustees' Travel Policy

A copy of the Board's policy *Conferences/Conventions - Trustees* was provided to the members. A discussion ensued and it was suggested that the policy be revised and brought back to the Board for approval.

L. INFORMATION - Nil

M. FUTURE MEETINGS

- Saturday, February 21, 2004
NCDSB Fun Curling Day - Cochrane

- Saturday, March 13, 2004 - Catholic Education Centre, Timmins
Trustees/Senior Administration Retreat - 8:30 a.m.
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