

# **Northeastern Catholic District School Board**

## **Minutes of the Special Board Meeting by Teleconference (Public Meeting)**

held on Friday, February 20, 2004 at 9:30 a.m.

**PRESENT:**

**Trustees:** Colleen Landers, Chair  
Paul Keating  
Elizabeth King  
Steve Malciw  
Jack Slattery

**Administration:** Larry Yaguchi, Director of Education  
Paul Toffanello, Superintendent of Education  
Luigina Malciw, Manager of Financial Services

**Staff:** Judy Piché, Executive Assistant and Recorder

**ABSENT:**

Peter Del Guidice, Vice-Chair  
Charlie Angus, Trustee  
Brenda Hevenor, Trustee  
Jason Dupras, Student Trustee  
Mike Resetar, Manager of Human Resources  
Bob Landry, Manager of Plant

### **A. CALL TO ORDER**

#### **A.1 Opening Prayer**

Chair of the Board, Colleen Landers welcomed everyone to the meeting and led the group in prayer.

### **B. ROLL CALL**

#### **Motion**

**Resolution 04-43**

MOVED BY: E. King  
SECONDED BY: S. Malciw

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:

Peter Del Guidice, Vice-Chair  
Charlie Angus, Trustee  
Brenda Hevenor, Trustee  
Mike Resetar, Manager of H7i98aff:

C. **DECLARATIONS OF PECUNIARY INTEREST** - Nil

D. **APPROVAL OF AGENDA**

**Motion**

MOVED BY: P. Keating  
SECONDED BY: E. King

**Resolution 04-44**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Special Board Public Meeting as presented.

**CARRIED**

E. **PRESENTATIONS AND REPORTS**

E.1 **Program** - Paul Toffanello

E.1.1 **School Year Calendar**

**Motion**

MOVED BY: P. Keating  
SECONDED BY: E. King

**Resolution 04-45**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the School Year Calendar 2004-2005, as presented.

**CARRIED**

F. **ADJOURNMENT**

**Motion**

MOVED BY: P. Keating  
SECONDED BY: E. King

**Resolution 04-46**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 9:50 a.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.)**

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Chair of the Board

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Secretary-Treasurer