

B. ROLL CALL

Motion

Resolution 04-47

MOVED BY: C. Angus
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
Elizabeth King, Trustee
Jack Slattery, Trustee
Jason Dupras, Student Trustee

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 04-48

MOVED BY: B. Hevenor
SECONDED BY: P. Keating

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

CARRIED

E. APPROVAL OF MINUTES

Motion

Resolution 04-49

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented:

- Public Board Meeting, held on February 14, 2004
- Special Public Board Meeting, held on February 20, 2004

CARRIED

F. PRESENTATIONS / DELEGATIONS

F.1 Poverty Action Coalition of Timmins

Members of the Poverty Action Coalition of Timmins (PACT) presented their concerns in regard to poverty in Timmins and proposed that the Board pass a motion urging the government to end the clawback. They provided suggestions on how the schools can help promote poverty awareness. Superintendent of Education, Paul Toffanello, suggested that the Board purchase 100 copies of the book, "The End of Poverty" by Jeffrey Pfeffer, and distribute them to all schools in the district. The cost of the books is \$100.00. The Board approved the purchase of the books for \$100.00.

G. PRESENTATIONS AND REPORTS (contd.)

G.1 Policies (contd.)

G.1.3 Progressive Discipline of Employees

Motion

Resolution 04-52

MOVED BY: B. Hevenor

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board's policy - *Progressive Discipline of Employees* - at second and third reading.

CARRIED

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

Resolution 04-53

MOVED BY: C. Angus

SECONDED BY: S. Mai00 1193.9200 298.9800 5Q.0000 .6000 0.0000 TDTJET1.00000 0.

G. PRESENTATIONS AND REPORTS (contd.)

G.4 Business and Finance

G. PRESENTATIONS AND REPORTS (contd.)

G.5 Program - Paul Toffanello (contd.)

G.5.3 Fundraising

Motion

MOVED BY: B. Hevenor

Resolution 04-65

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising activity of St. Jerome School in Kirkland Lake, as presented.

CARRIED

G.6 Student Trustee - Nil

G.7 OCSTA Board of Directors - Nil

G.8 SEAC Report

The Minutes of the Special Education Advisory Committee (SEAC) Meeting of ~~Wednesday, January 21, 2004~~ were tabled as information.

G.9 Principals'/Administration Report

I. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE - Nil

K. NEW BUSINESS

K.1 Director of Education

Director of Education, Larry Yaguchi, announced that he will be retiring next school year.

L. INFORMATION - Nil

M. FUTURE MEETINGS

- Saturday, April 17, 2004 - St. Jerome School, Kirkland Lake
Regular Monthly Board Meeting - 10:30 a.m. - C.W.B. In-Camera Meeting to be followed by Public Meeting

- April 29 - May 1, 2004
OCSTA AGM 2004 - King Edward Hotel, Toronto

- June 3 - 5, 2004
CCSTA Convention - Cornwall

N. ADJOURNMENT

Motion

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

Resolution 04-68

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2:48 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.)**

Chair of the Board

Secretary-Treasurer