



**B. ROLL CALL**

**Motion**

**Resolution 04-69**

MOVED BY: P. Del Guidice  
SECONDED BY: B. Hevenor

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:

Paul Toffanello, Superintendent of Education  
Jason Dupras, Student Trustee

**CARRIED**

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

**D. APPROVAL OF AGENDA**

**Motion**

**Resolution 04-70**

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

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 04-71**

MOVED BY: B. Hevenor  
SECONDED BY: S. Malciw

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

- Public Board Meeting, held on March 13, 2004

**CARRIED**

**F. PRESENTATIONS / DE**

**F.1 St. Jerome Scho**

Anne Bougie, Principal of St. Jerome School, welcomed the members and the School Council member, Ms. Grebenc. Ms. Grebenc thanked the Board for the opportunity to attend the Ontario School Council conference on April 26, 2004. She noted that the sessions were about bullying prevention and the School Council role in the education of the student and r

**G. PRESENTATIONS AND REPORTS.**

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

**G.3 Property - Bob Landry (contd.)**

**G.3.2 Tender**

**Motion**

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

**Resolution 04-78**

BE IT RESOLVED THAT the Northeastern Catholic District School Board proceed with the tendering for the gymnasium roof replacement at St. Patrick School in Kapuskasing.

**CARRIED**

**G.4 Business and Finance - Luigina Malciw**

**G.4.1 Report**

**Motion**

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

**Resolution 04-79**

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

**CARRIED**

**G.4.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of March 2004**

**Motion**

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

**Resolution 04-80**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million one hundred and five thousand two hundred and seventy five dollars and eighty three cents (\$2,105,275.83) in reference to the cheque register for the month of March 2004.

**CARRIED**

**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 March 2004 (contd.)**

**Motion**

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

**Resolution 04-81**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million and fifty nine thousand eight hundred and fifty seven dollars and one cent (\$1,059,857.01) in reference to the disbursements and payroll for the month of March 2004.

**CARRIED**

**G.5 Program - Paul Toffanello**

**G.5.1 Program Principals' Reports**

The Program Principals' Reports were tabled as information.

**G.5.2 Educational Trips**

**Motion**

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

**Resolution 04-82**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Toronto from June 7-11, 2004 for students from Aileen Wright English Catholic School, in Cochrane.

**CARRIED**

**Motion**

MOVED BY: J. Slattery  
SECONDED BY: S. Malciw

**Resolution 04-83**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Ottawa from June 13-16, 2004 for students from St. Joseph School, in South Porcupine.

**CARRIED**

**Pub**

. Slattery  
B. Hevenor

**Resolution 04-86**

SOLVED THAT the Northeastern Catholic District School Board adopt  
Director of Education's Report.

**CARRIED**

tion  
MOVED BY: C. Angus  
SECONDED BY: E. F. [unclear]

**Resolution 04-87**

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**K. NEW BUSINESS**

**K.1**

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