

Northeastern Catholic District School Board

Minutes of the Special Board Meeting (Public) by Video/ Teleconference held
on Tuesday, July 20, 2004 at 7:23 p.m.

PRESENT: Trustees:

D. PRESENTATIONS AND REPORTS

D.1 Property - Bob Landry

D.1.1 Grandes Rivières' Land Transfer Request

Motion

MOVED BY: B. Hevenor

Resolution 04-152

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board agree to the exchange of land with Conseil scolaire catholique de district des Grandes Rivières, specifically identified in 'Plan PL-1 July 2004 Project 04-075TE', subject to the terms and conditions set out in a memorandum of agreement, and other understandings pertaining to the project.

CARRIED

E. NEW BUSINESS

E.1 Trustee Resignation

Motion

MOVED BY: P. Del Guidice

Resolution 04-153

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept with regret the resignation of Charlie Angus as Trustee of the Board, effective July 16, 2004, due to his election to the House of Commons as Member of Parliament for Timmins-James Bay.

CARRIED

F. ADJOURNMENT

Motion

MOVED BY: E. King

Resolution 04-154

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:48 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**