

Northeastern Catholic District School Board

Minutes of the Special Board Meeting (Public) held on Tuesday, July 27, 2004
at 2:07 p.m. at the Catholic Education Centre in Timmins.

PRESENT:

Trustees: Colleen Landers, Chair
Peter Del Guidice, Vice-Chair
Brenda Hevenor
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
Mike Resetar, Manager of Human Resources
Bob Landry, Manager of Plant

Staff: Judy Piché, Executive Assistant and Recorder
Mélanie Bidal-Mainville, Community Relations Officer

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 04-155

MOVED BY: P. Del Guidice

SECONDED BY: P. Keating

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:

Luigina Malciw, Manager of Financial Services
Bob Landry, Manager of Plant
Judy Piché, Executive Assistant
Mélanie Bidal-Mainville, Community Relations Officer

CARRIED

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

D. **APPROVAL OF AGENDA**

Motion

Resolution 04-156

MOVED BY: P. Del Guidice

SECONDED BY: B. Hevenor

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

CARRIED

E. **PRESENTATIONS AND REPORTS**

E.1 **Personnel** - Mike Resetar

E.1.1 **Director of Education Resignation - Request for Earlier Departure**

Motion

MOVED BY: S. Malciw

Resolution 04-157

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the resignation of the Director of Education.

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