



**B. ROLL CALL**

**Motion**

**Resolution 04-191**

MOVED BY: P. Keating

SECONDED BY: E. King

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. Nil

**CARRIED**

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

**D. APPROVAL OF AGENDA**

**Motion**

**Resolution 04-192**

MOVED BY: E. King

SECONDED BY: J. Slattery

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 04-193**

MOVED BY: J. Slattery

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 August 23, 2004

**CARRIED**

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. TRUSTEE VACANCY**

**Motion**

MOVED BY: J. Slattery

**Resolution 04-194**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Martin Drainville to fill the Trustee Vacancy for the remainder of the current term ending November 30, 2006.

**CARRIED**

**H. SWEARING IN OF NEW TRUSTEE**

Paul Toffanello, Director of Education, had Mart

**Motion**

MOVED BY: E. King  
SECONDED BY: P. Del Guidice

**Resolution 04-198**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board policy *Replacement of a Trustee* as amended at second and third reading.

**CARRIED**

**J.2 Personnel - Mike Resetar**

**J.2.1 Report**

**Motion**

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

**Resolution 04-199**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopTer

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

**J.4.1 Report**

**Motion**

MOVED BY: E. King  
SECONDED BY: B. Hevenor

**Resolution 04-206**

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

**CARRIED**

**Motion**

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

**Resolution 04-207**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the use of

**J.5**    **Program** - Linda

**Motion**

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

**Resolution 04-213**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational



Glenn Sheculski, principal of O’Gorman High School, introduced Kelly-Ann, a grade 12 student at O’Gorman High School, to the board. Kelly-Ann was welcomed by the chair as the student trustee for the year and wished much success.

**J.7 OCSTA Board of Directors - Peter Del Guidice**

Peter Del Guidice reported that OCSTA has put a working group together regarding transportation and Joanne Harrison, from the Sudbury Catholic system, is on this committee. OCSTA will be conducting a survey on trustee compensation. When all surveys have been compiled a report will be sent back with regard to remuneration of trustees within all the boards in Ontario.

**J.8 SEAC**

**J.8.1 SEAC Report**

The minutes of the Special Education Advisory Committee (SEAC) meeting of Wednesday, April 21, 2004 were tabled as information.

**J.9 Principals’/Administration Report**

**Motion**

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

**Resolution 04-218**

BE IT RESOLVED THAT the Northeastern Cat

**J.10.2 Catholic Symposium**

Melanie Bidal-Mainville reported on the symposium and plans that are in place. Carollynn Desjardins formerly of NOCCC, will be the facilitator for the day. Melanie also handed out a draft of the board's Catholic history. She asked that the trustees peruse the document and let her know of any additions/deletions.

**J.10.3 Welcome to Timmins Night**

It was reported that NCDSB had a table set up at this event which takes place at the McIntyre Arena.

**K. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: J. Slattery  
SECONDED BY: E. King

**Resolution 04-220**

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the report of the Committee of the Whole Board and all recommendations contained therein.

**CARRIED**

**L. UNFINISHED BUSINESS - Nil**

**L.1 OCSTA - Call to Chairs - Issues Facing Boards in the Coming Year**

Colleen Landers, chair, reported that her telephone conversation with Mr. Murray went well. He stated that our issues that we currently face as a board are province-wide. They spoke for approximately an hour.

**M. CORRESPONDENCE**

- Thank you card from Lynda D'Alessandri
- Letters of thanks from St. Paul's School

**N. NEW BUSINESS - Nil**

**O. INFORMATION - Nil**

**P. FUTURE MEETINGS**

Education Bargaining 2004 - September 24, 2005 in Toronto  
OCSTA Networking Group Seminar - September 29, 2004  
Regular Monthly Board Meeting - Saturday, October 30, 2004 at Catholic Ed Center at 10:30 a.m. C.W.B. In-Camera Meeting to be followed by Public Meeting.

**L O C A L C A T H O L I C S Y M P O S I U M**  
**Saturday, October 16, 2004 - 10:00 a.m. to 3:00 p.m.**  
**O’Gorman High School**

**Q.     ADJOURNMENT**

**Motion**

MOVED BY:                   J. Slattery

**Resolution 04-221**

SECONDED BY:               S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the