

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

D. **APPROVAL OF AGENDA**

Motion

Resolution 04-223

MOVED BY: J. Slattery

SECONDED BY: S. Malciw

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 04-224

MOVED BY: B. Hevenor

SECONDED BY: P. Del Guidice

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

- Public Board Meeting, held on September 28, 2004

CARRIED

F. **PRESENTATI**

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - Nil

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

MOVED BY:

S. Ma

G. PRESENTATIONS AND REPORTS - continued

G.4.2 Cheque Register, Payroll and Monthly Expenditures

G. PRESENTATIONS AND REPORTS - continued

G.7 OCSTA Board of Directors - Peter Del Guidice

G.7.1 Catholic Education - A Reason to Celebrate

Encourage all our schools to get the message out - we have a reason to celebrate and be proud.

G.7.2 2005 AGM Conference Resolutions

Included in the board package - this is the format used that can go on to the Annual General Meeting in April.

G.7.3 Trustee Compensation

A survey was sent out to all boards to complete and submit by November 6th. Once results have been collated Peter will report back to the group.

G.8 SEAC

G.8.1 SEAC Report

The minutes of the Special Education Advisory Committee (SEAC) meeting of Wednesday, September 22, 2004 were tabled as information.

G.9 Principals'/Administration Report - Nil

G.10 Director of Education's Report - Paul Toffanello

Motion

MOVED BY: J. Slattery

Resolution 04-236

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Director of Education's Report.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.10.1 Fundraising

Motion

MOVED BY: S. Malciw **Resolution 04-237**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Fundraising Activities for the following schools as presented:

St. Anne School, Iroquois Falls Holy Family, Englehart
St. Jerome, Kirkland Lake St. Patrick, Cobalt

CARRIED

G.10.2 Educational Excursions

Motion

MOVED BY: S. Malciw **Resolution 04-238**
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Toronto from November 4 to 7, 2004, for students of O’Gorman High School in Timmins.

CARRIED

Motion

MOVED BY: E. King **Resolution 04-239**
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Sudbury in the Spring of 2005 for students of Holy Family in Englehart.

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: E. King **Resolution 04-240**
SECONDED BY: J. Slattery

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

I. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE

Letters from Ottawa-Carleton Catholic School Board were circulated.
Letter from Moosonee Roman Catholic Separate School Board was circulated.
Letter from St. Clair Catholic District School Board was circulated.

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Saturday, November 27th at 10:30 a.m. Catholic Ed Center - Regular Board Meeting.

N. ADJOURNMENT

Motion

MOVED BY:

J. Slattery

Resolution 04-241

SECONDED BY:

B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:30 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