

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, November 27, 2004 at the Catholic Education Centre at 10:30 a.m.

PRESENT: Trustees: Colleen Landers, Chair
Peter Del Guidice, Vice-Chair
M.4400 633.1200 TD0.0600 8dGET12r TD0.0600 8dG-600 0.0000 4400 0.2u00 1.0

D. APPROVAL OF AGENDA

Motion

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

MOVED BY: B. Hevenor **Resolution 04-246**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Manger of Human Resources' Report.

CARRIED

G.2.2 Hiring

Motion

MOVED BY: E. King **Resolution 04-247**
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Mark Ference as a Teacher at the elementary panel, on a full-time basis, effective November 29, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: E. King **Resolution 04-248**
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Barrie Schultz as a Teacher at the elementary panel, on a full-time basis, effective January 5, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

G.2.3 Board/OECTA Negotiations

Motion

MOVED BY: P. Del Guidice **Resolution 04-249**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Mark Ference as a Teacher at the elementary panel, on a full-time basis, effective November 29, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

Public Board Meeting - November 27, 2004

Public Board Meeting - November 27, 2004

G. PRESENTATIONS AND REPORTS - continued

G.7 OCSTA Board of Directors - Peter Del Guidice

Discussion held with regard to OCSTA's letter to the Ministry of Education.

G.8 SEAC

The minutes of the Special Education Advisory Committee (SEAC) meeting of October 20, 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 04-256

SECONDED BY: S. Malciw

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

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville

Resolution 04-257

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.

N. **ADJOURNMENT**

Motion

MOVED BY:

J. Slattery

Resolution 04-258

SECONDED BY:

B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:45 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