

E. ELECTION OF CHAIR

Paul Toffanello, Director of Education, opened the nomination process.

1st Call for Nominations

Elizabeth King nominated Colleen Landers as Chair of the Board.
Peter Del Guidice seconded the nomination.

2nd Call for Nominations - Nil

3rd Call for Nominations - Nil

Paul Toffanello, Director of Education, declared the nominations closed and declared Colleen Landers Chair of the Board for the period from December, 2004 to December, 2005.

Motion

Resolution 04-259

MOVED BY: B. Hevenor
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Colleen Landers as Chair of the Board for the period from December, 2004 to December, 2005.

CARRIED

F. ELECTION OF VICE-CHAIR

Paul Toffanello, Director of Education, opened the nomination process.

1st Call for Nominations

Steve Malciw nominated Elizabeth King as Vice-Chair of the Board.
Colleen Landers seconded the nomination.

2nd Call for Nominations - Nil

3rd Call for Nominations - Nil

Paul Toffanello, Director of Education, declared the nominations closed and declared Elizabeth King Vice-Chair of the Board for the period from December, 2004 to December, 2005.

Motion

Resolution 04-260

MOVED BY: B. Hevenor
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Elizabeth King as Vice-Chair of the Board for the period from December, 2004 to December, 2004.

CARRIED

I. PRESENTATIONS AND REPORTS (contd.)

I.1 Business and Finance - Luigina Malciw (contd.)

1.1.7 Financials 2003-2004

Motion

Resolution 04-269

MOVED BY: P. Keating
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2003-2004 Financials as presented.

CARRIED

J. COMMITTEE OF THE WHOLE

Motion

Resolution 04-270

MOVED BY: P. Keating
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 the recommendations contained therein.

CARRIED

K. DIRECTOR'S ANNUAL REPORT 2004

Motion

Resolution 04-271

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

BE IT RESOLVED THAT the Northeastern Catholic DistTj32.1600 0.0000 TD(Tj32.1600 0.0000 TD(T

L. CORRESPONDENCE - continued

Whereas, the functional size of most schools in Northern Ontario are too small to deliver program equitably;

Whereas, research clearly demonstrates the cost of construction is significantly higher in Northern Ontario (in the range of approximately 180 to 200 dollars per square foot).

BE IT RESOLVED THAT the Northeastern Catholic District School Board requests the Minister of Education review the new pupil accommodation funding formula with a specific view to the lack of equity for Northern Ontario Boards due to the unique circumstances concerning geography, sever declining enrolment, and the extremely high building/renovation costs in the north.

CARRIED

L.1.2 Thank-you letters - Aileen Wright School - circulated

L.1.3 Support For Transparency and Stability

Letter from Kevin Kobus, Assistant Deputy Minister in Board package.

M. NEW BUSINESS

M.11 Board Committee Structure

Motion

Resolution 04-273

MOVED BY: S. Malciw
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2005 Committee Structure, as presented.

CARRIED

N. FUTURE MEETINGS

L.1 Board Meetings Schedule 2005

Motion

Resolution 04-274

MOVED BY: M. Drainville
SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Meetings Schedule 2005, as amended.

CARRIED

O. OCSTA

Motion

Resolution 04-275

MOVED BY: J. Slattery
SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board nominate Peter Del Guidice for the position of Director of OCSTA for the period April 2005 to April 2007

This nomination was signed and faxed to OCSTA.

P. ADJOURNMENT

Motion

Resolution 04-276

MOVED BY: J. Slattery
SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 11:45 a.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