

Northeastern Catholic District School Board

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

D. **APPROVAL OF AGENDA**

Motion

MOVED BY: P. Del Guidice
SECONDED BY: S. Malciw

Resolution 05-02

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

CARRIED

E. **APPROVAL OF MINUTES**

Motion

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

Resolution 05-03

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

- Inaugural Public Board Meeting, held on December 18, 2004

CARRIED

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policies** - Nil

G.2 **Personnel** - Mike Resetar

G.2.1 **Report**

Motion

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

Resolution 05-04

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar - continued

G.2.2 Hiring

Motion

MOVED BY: M. Drainville

Resolution 05-05

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Bo

G. PRESBCmcTIONS AND REPORTS

G.

G. PRESENTATIONS AND REPORTS - continued

G.5 Program - Linda Stewart

G.5.1 Report

Motion

MOVED BY: P. Del Guidice
SECONDED BY: S. Malciw

Resolution 05-15

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Program Supervisor's Report.

CARRIED

G.5.2 School Year Calendar

Motion

MOVED BY: P. Del Guidice
SECONDED BY: J. Slattery

Resolution 05-16

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the School Year Calendars, elementary and secondary, for the 2005-2006 academic school year.

CARRIED

G.6 Student Trustee - Kelly Ann Salvador

Kelly Ann gave a verbal report on the events taking place at O'Gorman High School. She will have graduation tickets available to purchase for \$5.00 after the meeting. She also highlighted the OSO; Tsunami donations; rock, paper, scissors tournament and a school trip to Science North.

G.7 OCSTA Board of Directors - Colleen Landers

Colleen shared some information and distributed hand-outs from the Chair/Vice Chair and Director's Seminar held in Toronto January 25, 2005.

G.8 SEAC

The minutes of the Special Education Advisory Committee (SEAC) meeting of November 17, 2004 were tabled as information.

G.9 Principals'/Administration Report - Nil

G.10 Director of Education'

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