

# **Northeastern Catholic District School Board**

**Minutes of the Public Board Meeting** held on Wednesday, September 28, 2005 at the Catholic Education Centre at 12:20 p.m.

**PRESENT:** Trustees: Colleen Landers, Chair  
Peter Del Guidice  
Brenda Hevenor  
Paul Keating  
Elizabeth King, Vice-Chair  
Steve Malciw  
Jack Slattery

Administration: Paul Toffanello, Director of Education  
Luigina Malciw, Manager of Financial Services  
Bob Landry, Manager of Plant  
Mike Resetar, Manager of Human Resources  
Melanie Bidal-Mainville, Communications Officer

Staff: Janice Viskovich, Executive Assistant and Recorder

**EXCUSED:** Martin Drainville, Trustee

**GUESTS:** Nil

## **A. CALL TO ORDER**

### **A.1 Opening Prayer**

Chair of the Board, Colleen Landers, welcomed everyone to the meeting and led the group in prayer.

## **B. ROLL CALL**

### **Motion**

**Resolution 05-177**

MOVED BY: S. Malciw  
SECONDED BY: B. Hevenor

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:

Martin Drainville, Trustee

**CARRIED**

C. **DECLARATIONS OF PECUNIARY INTEREST** - Steve Malciw, G.10.1

D. **APPROVAL OF AGENDA**

**Motion**

**Resolution 05-178**

MOVED BY: P. Keating

SECONDED BY: E. King

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 05-179**

MOVED BY: P. Del Guidice

SECONDED BY: E. King

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

- Public Board Meeting, held on August 29, 2005

**CARRIED**

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

**G.1 Policy**

**Motion**

**Resolution 05-180**

MOVED BY: B. Hevenor

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Board Policy "*Catholic School Council Allocation*" at second and third reading.

**CARRIED**

**Motion**

**Resolution 05-181**

MOVED BY: E. King

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board policyct Sch





**G.3 Property** - Bob Landry - continued

**G.3.2 Architectural Services**

**Motion**

MOVED BY: B. Hevenor

**Resolution 05-191**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board extend the current contract with ANO Architectural Services for a period of one (1) year to November 2006 maintaining present agreement and fees.

**CARRIED**

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

**G.4.1 Report**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 05-192**

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Manager of Financial Services' Report.

**CARRIED**

**G.4.2 Cheque Register, Payroll and Monthly Expenditures**  
**- for the months of July and August 2005**

**Motion**

MOVED BY: B. Hevenor

**Resolution 05-193**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of eight hundred and six thousand eight hundred ninety six dollars and eighty two cents (\$806,896.82) in reference to the cheque register for the month of July 2005.

**CARRIED**

**G.4.2 Cheque Register, Payroll and Monthly Expenditures**  
**- for the months of July and August 2005**

**Motion**

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

**Resolution 05-194**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million seven hundred and seven thousand nine hundred and forty one dollars and nine cents (\$1,707,941.09) in reference to the disbursements and payroll for the month of Jul

**G.5 Program**

**G.5.1 Fundraising Requests**

**Motion**

**G.6 Student Trustee**

Elections are taking pl



**G.10**

