



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

D. **APPROVAL OF AGENDA**

**Motion**

**Resolution 05-231**

MOVED BY: M. Drainville

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 05-232**

MOVED BY: P. Del Guidice

SECONDED BY: J. Slattery

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

- Public Board Meeting, held on October 28, 2005

**CARRIED**

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

**G.1 Policy**

**Motion**

**Resolution 05-233**

MOVED BY: P. Keating

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board policy "*Anaphylaxis*" as amended at second and third reading.

**CARRIED**

**Motion**

**Resolution 05-234**

MOVED BY: B. Hevenor

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board policy "*Suspension and Expulsion of Students*" as amended at second and third reading.

**CARRIED**

**G. PRESENTATIONS AND REPORTS** - continued

**G.2 Program**

**G.2.1 Program Principal Reports**

Director presented the program principal reports and asked that they are a clear indication of what is taking place in our schools.

**G.2.2 Fundraising Requests**

**Motion**

MOVED BY: P. Del Guidice  
SECONDED BY: B. Hevenor

**Resolution 05-235**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Fundraising Requests for the 2005-2006 school year for the following:

St. Paul School, Timmins

**CARRIED**

**G.3 Personnel** - Mike Resetar

**G.3.1 Report**

**Motion**

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

**Resolution 05-236**

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

**CARRIED**

**G.3.2 Hiring**

**Motion**

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

**Resolution 05-237**

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Luc Bernard as a Custodian on a full-time basis (1.0) effective November 28, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Mike Resetar - continued**

**G.3.2 Hiring - continued**

**Motion**

MOVED BY: B. Hevenor  
SECONDED BY: P. Del Guidice

**Resolution 05-238**

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Leonard Raymond as a Custodian on a full-time basis (1.0) effective November 28, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

**CARRIED**

**Motion**

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

**Resolution 05-239**

BE IT RESOLVED THAT the Northeastern Catholic District School Board promote Dan Loreto

**G.    PRESENTATIONS AND REPORTS** - continued

**G.4   Property**



**G. PRESENTATIONS AND REPORTS - continued**

**G.9 Director of Education's Report**

**Motion**

MOVED BY: B. Hevenor

**Resolution 05-247**

SECONDED BY: E. King

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

**CARRIED**

**G.9.1 MISA Funding**

This item was deferred to December's Board Meeting.

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: M. Drainville

**Resolution 05-248**

SECONDED BY: S. Malciw

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 - Nil**

**K. NEW BUSINESS**

Colleen Landers read Brenda Hevenor's letter indicating her resignation from position of trustee. The position will be posted as per legislation.

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Saturday, December 17, 2005 - Regular Board Meeting at 9:00 a.m.

**N. ADJOURNMENT**

**Motion**

MOVED BY: B. Hevenor  
SECONDED BY: E. King

**Resolution 05-249**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:10 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.)**

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Chair of the Board

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Secretary-Treasurer