

Inaugural Public Board Meeting - December 17, 2005

Martin Drainville 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, 2005 to December, 2006.

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G. APPROVAL OF AGENDA

Motion

Resolution 04-252

MOVED BY: P. Del Guidice
SECONDED BY: E. King

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

CARRIED

H. APPROVAL OF MINUTES

Motion

Resolution 04-253

MOVED BY: P. Del Guidice
SECONDED BY: E. King

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

-Public Board Meeting, held November 26, 2005.

CARRIED

I. PRESENTATIONS AND REPORTS

I.1 Policy - Nil

I.2 Program

I.2.1 C.O.D.E. Special Education Project - Claire Lamarre Goyer, Program

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I. PRESENTATIONS AND REPORTS - continued

I.3 Personnel - Mike Reseta

I. PRESENTATIONS AND REPORTS - continued

I.3 Personnel - Mike Resetar - continued

I.3.2 Hiring - continued

Motion

Resolution 05-258

MOVED BY: M. Drainville

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Wendy Turcott-Kenney as an Educational Assistant on a full-time basis (1.0), effective December 19, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

CARRIED

Motion

Resolution 05-259

MOVED BY: E. King

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Stacey Levesque as an Educational Assistant on a part-time basis (0.5), effective December 19, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

CARRIED

I.3.3 Communication Officer Contract - MISA Additional Duties

Motion

Resolution 05-260

MOVED BY: P. Del Guidice

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Communication Officer's contract as presented by the Manager of Human Resources.

CARRIED

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I. PRESENTATIONS AND REPORTS - continued

I.4 Property - Bob Landry

I.4.1 Report

Motion

Resolution 05-261

MOVED BY: M. Drainville

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Manager of Plant's report.

CARRIED

I.4.2 O.I.C.S. Tender

I. PRESENTATIONS AND REPORTS - continued

I.5 Business and Finance - Luigina Malciw - continued

**I.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of November 2005**

Motion

Resolution 04-264

MOVED BY: P. Del Guidice

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million nine hundred and fourteen thousand three hundred and thirty six dollars and sixteen cents (\$1,914,336.16) in reference to the cheque register for the month of November 2005.

CARRIED

Motion

Resolution 04-265

MOVED BY: M. Drainville

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million seven hundred and nine thousand nine hundred and forty seven dollars and fifty eight cents (\$3,709,947.58) in reference to the disbursements for payroll for the month of November 2004.

CARRIED

I.5.3 Bank Account Signatures

Motion

Resolution 04-266

MOVED BY: P. Del Guidice

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the bank account signatures via computerized signature, effective December 17, 2005, consisting of two of the following: Chair of the Board, Vice-Chair of the Board, Paul Toffanello, Director of Education, and Luigina Malciw, Manager of Financial Services.

CARRIED

I. PRESENTATIONS AND REPORTS - continued

I.5 Business and Finance - Luigina Malciw - continued

I.5.4 Line of Credit

Motion

Resolution 04-267

MOVED BY: B. Hevenor

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board establish a line of credit at the Royal Bank of Canada in the amount of three million dollars (\$3,000,000).

CARRIED

I.5.5 Budget Deficit or Surplus

Motion

Resolution 04-268

MOVED B

J. COMMITTEE OF THE WHOLE

Motion

Resolution 04-271

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 2005

Motion

Resolution 04-272

MOVED BY: P. Del Guidice

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Director's Annual Report 2005, as presented.

CARRIED

L. NEW BUSINESS

L.1 Trustee Resignation

Motion

Resolution 04-273

MOVED BY: P. Del Guidice

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Brenda Hevenor, Trustee, effective December 17, 2005, declaring the office vacant.

CARRIED

L.2 Board Committee Structure

This item was deferred to the next meeting to allow the trustees to look over the committee structure and decide what committees they would like to sit on.

M. FUTURE MEETINGS

M.1 Board Meetings Schedule 2006

Motion

Resolution 04-274

MOVED BY: M. Drainville

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2006 Board Meeting Schedule, as presented.

CARRIED

N. ADJOURNMENT

Motion

Resolution 04-275

MOVED BY: B. Hevenor

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:03 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