

E. APPROVAL OF MINUTES

Motion

MOVED BY: E. King
SECONDED BY: J. Slattery

Resolution 06-02

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

- Inaugural Public Board Meeting, held on December 17, 2005.

CARRIED

F. PRESENTATIONS / DELEGATIONS

F.1 Best Start Program Update - Glenn Sheculski and Karen Rowe, Program Principals

Glenn and Karen updated the trustees regarding the Best Start program and its' progress.

G. TRUSTEE VACANCY

The voting of a candidate to fill the vacant trustee position was not necessary as the second candidate withdrew the application therefore:

Motion

MOVED BY: J. Slattery
SECONDED BY: E. King

Resolution 06-03

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Richard Brassard to fill the Trustee Vacancy for the remainder of the current term ending November 30, 200632.4000 0.0000 TD(rent ter)Tjq /F17 0.00 0.00 rgBT108.0000 30:00 TD(rent ter)Tjq50y2SScho

J. PRESENTATIONS AND REPORTS

J.1 Policies

J.1.1 Inaugural Meetings Policy

Motion

MOVED BY: E. King
SECONDED BY: R. Brassard

Resolution 06-04

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy “*Inaugural Meetings*” as amended at first reading.

CARRIED

J.2 Program

J.2.1 Program Principal Reports - please refer to reports included in packages.

J.2.2 Fundraising Requests

Motion

MOVED BY: S. Malciw
SECONDED BY: R. Brassard

Resolution 06-05

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Fundraising Requests from the following schools:

St. Jerome School - Student Funds
O’Gorman High School - Graduation Fundraiser
Holy Family School - Student Activities/Grade 8 Trip
Aileen Wright - Grade 8 Trip/Student Activities

CARRIED

J.2.3 Educational Excursions

Motion

MOVED BY: P. Keating
SECONDED BY: S. Malciw

Resolution 06-06

BE IT RESOLVED THAT the Northeastern Catholic District School Board appr

J. PRESENTATIONS AND REPORTS - continued

J.2 Program - continued

J.2.3 Educational Excursions - continued

Motion

MOVED BY: S. Malciw
SECONDED BY: P. Keating

Resolution 06-07

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Stratford/Toronto Trip (September 12, 17, 2006) for students of O’Gorman High School.

CARRIED

Motion

MOVED BY: R. Brassard
SECONDED BY: E. King

Resolution 06-08

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion on June 19 to 23, 2006 to Toronto for the Grade 8 students of Aileen Wright Catholic School.

CARRIED

Motion

MOVED BY: P. Keating
SECONDED BY: S. Malciw

Resolution 06-09

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion on May 29, 2006 to June 2, 2006 to Toronto for the Grade 8 students of St. Patrick School in Kapuskasing.

CARRIED

Motion

MOVED BY: E. King
SECONDED BY: R. Brassard

Resolution 06-10

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Moose Factory for the girls basketball team of O’Gorman High School from February 17 to 21, 2006.

CARRIED

J. PRESENTATIONS AND REPORTS - continued

J.2 Program - continued

J.2.3 Educational Excursions - continued

Motion

MOVED BY: R. Brassard
SECONDED BY: E. King

Resolution 06-11

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform Holy Family School of their decision with regard to a Toronto Excursion for Grade 4 and 5 students.

CARRIED

J.3 Personnel - Mike Resetar

J.3.1 Report

Motion

MOVED BY: S. Malciw
SECONDED BY: P. Keating

Resolution 06-12

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

CARRIED

J.3.2 Hiring

Motion

MOVED BY: R. Brassard
SECONDED BY: P. Keating

Resolution 06-13

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Meredith Young, as a teacher on a full time basis (1.0) at the elementary panel effective January 23, 2006, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Public Board Meeting - January 30, 2006

J. PRESENTATIONS AND RE

J. PRESENTATIO

J. PRESENTATIONS AND REPORTS - continued

J.5 Business and Finance - Luigina Malciw - continued

**J.5.3 Cheque Register, Payroll and Monthly Expenditures
- for the month of December 2005**

Motion

MOVED BY: R. Brassard

Resolution 06-23

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million six hundred and ninety-one thousand eight hundred and ten dollars and fifty-five cents (\$3,691,810.55) in reference to the disbursements and payroll for the month of December 2005.

CARRIED

J.6 Student Trustee - Kyle Simunovic

Kyle presented a report to the Board of Trustees regarding the Ontario Student Trustee Association. The trustees will follow-up with Kyle regarding his presentation.

J.7 SEAC - Minutes attached.

J.8 OCSTA Board of Directors

J.8.1 Chairs/Vice-Chairs/Directors Meeting Report

Elizabeth King, Vice Chair, presented a report to the trustees from the conference attended and highlighted various items. Legal roles and responsibilities of trustees was discussed and will be copied and placed in trustee mailboxes.

J.9 Director of Education's Report - Paul Toffanello

Motion

MOVED BY: R. Brassard

Resolution 06-24

SECONDED BY: S. Malciw

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

CARRIED

J. PRESENTATIONS AND REPORTS - continued

J.9 Director of Education's Report - Paul Toffanello - continued

J.9.1 School Year Calendars - 2006-2007

Motion

MOVED BY: E. King
SECONDED BY: P. Keating

Resolution 06-25

BE IT RESOLVED THAT the Northeastern Catholic

P. FUTURE MEETINGS

Saturday, February 25, 2006 at 10:00 a.m. - Regular Board Meeting

Q. ADJOURNMENT

Motion

MOVED BY:

S. Malciw

Resolution 028

SECONDED BY:

E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:50 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