





**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Mike Resetar**

**G.3.1 Report**

**Motion**

MOVED BY: R. Brassard  
SECONDED BY: P. Del Guidice

**Resolution 06-72**

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the

**G. PRESENTATIONS AND REPORTS - continued**

**G.5 Business and Finance - Luigina Malciw**

**G.5.1 Report**

**Motion**

**MOVED BY:**

**G. PRESENTATIONS AND REPORTS - continued**

**G.8 OCSTA Board of Directors - Peter Del Guidice**

Peter was pleased by the attendance at OCSTA Annual General Meeting. OCSTA also appreciates the trustees attendance and participation. Colleen Landers made a presentation and it was very well received. Many of the trustees enjoyed Jamie McCracken, one of the speakers, he spoke on *Building Bethlehem*. Peter was congratulated for his good service on the Board of Directors of OCSTA.

**G.9 \_\_\_\_\_ - Paul Toffanello - Nil**

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: S. Malciw

**Resolution 06-79**

SECONDED BY: P. Keating

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**

Windsor-Essex Letter  
Messenger of Saint Anthony

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Budget Meeting - Monday, May 29<sup>th</sup>, 2006 at 6:00 p.m. at Timmins Board Office.

Regular Board Meeting - Tuesday, May 30<sup>th</sup>, 2006 at 9:00 a.m. at \_\_\_\_\_ **High School.**

N. **ADJOURNMENT**

**Motion**

MOVED BY:

P. Del Guidice

**Resolution 06-80**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:52 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