

# **Northeastern Catholic District School Board**

**Minutes of the Public Board Meeting** held on Tuesday, May 30, 2006 at O’Gorman

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

D. **APPROVAL OF AGENDA**

**Motion**

**Resolution 06-82**

MOVED BY: P. Keating

SECONDED BY: J. Slattery

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

**CARRIED**

E. **APPROVAL OF MINUTES**

**Motion**

**Resolution 06-83**

MOVED BY: P. Keating

SECONDED BY: E. King

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

- Public Board Meeting, held on April 29, 2006.

**CARRIED**

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policies** - Nil

G.2 **Program** - Karen Rowe

G.2.1 **Report**

**Motion**



**G. PRESENTATIONS AND REPORTS - continued**

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

**G.5.1 Report**

**Motion**

MOVED BY: R. Brassard

**Resolution 06-89**

SECONDED BY: E. King

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

**CARRIED**

**G.5.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of April 2006**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 06-90**

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million seven hundred and twenty-nine thousand nine hundred and sixty dollars and sixty-five cents (\$1,729,960.65) in reference to the cheque register for the month of April 2006.

**CARRIED**

**Motion**

MOVED BY: E. King

**Resolution 06-91**

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million nine hundred and four thousand five hundred and twenty-five dollars and thirty cents (\$3,904,525.30) in reference to the disbursements and payroll for the month of April 2006.

**CARRIED**

**G.6 Student Trustee - Kyle Simunovic**

**G. PRESENTATIONS AND REPORTS - continued**

**G.7 SEAC - Minutes of April 19, 2006 attached.**

**G.7.1 Special Education Board Plan 2006-07**

**Motion**

**Resolution 06-92**

MOVED BY: P. Del Guidice

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the changes to the Special Education Board Plan for 2006-2007.

**CARRIED**

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

Peter is attending a meeting with OCSTA in two weeks and will report at the next board meeting.

**G.9 Director of Education's Report - Paul Toffanello**

**G.9.1 Report**

**Motion**

**Resolution 06-93**

MOVED BY: P. Del Guidice

SECONDED BY: R. Brassard

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

**CARRIED**

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: P. Keating

**Resolution 06-94**

SECONDED BY: E. King

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 - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Wednesday, June 28, 2006 at 10:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY:

P. Del Guidice

**Resolution 06-95**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:35 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