

D. APPROVAL OF AGENDA

Motion

Resolution 06-96

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

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 06-97

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

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

- Public Board Meeting, held on May 30, 2006.

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Response to Tragic Events

Motion

Resolution 06-98

MOVED BY: P. Del Guidice
SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Response to Tragic* 1.00000 0.00000 0.00000 1.00000 0.0000 0. .00000-00 0.000-1.00000 0.000

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe

G.2.1 Report

Motion

MOVED BY: R. Brassard **Resolution 06-99**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Assistant to the Directors' Report.

CARRIED

G.3 Personnel - Mike Resetar

G.3.1 Report

Motion

MOVED BY: R. Brassard **Resolution 06-100**
SECONDED BY: P. Del Guidice

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

CARRIED

G.3.1 Hiring

Motion

MOVED BY: S. Malciw **Resolution 06- 101**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the following teachers on a full-time basis at the elementary panel, effective September 6, 2006, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

Christina Keseru
Sophie Desjardins

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar - continued

G.3.3 Change of Status

Motion

MOVED BY: P. Del Guidice

Resolution 06-102

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the employment status change of Pamela Peever from 0.5 to 1.0 effective September 6, 2006.

CARRIED

Motion

MOVED BY: P. Del Guidice

Resolution 06-103

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar - continued

Motion

MOVED BY: R. Brassard

Resolution 06-106

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Krista Hilts, effective August 31, 2006.

CARRIED

G.3.5 Leave of Absence

Motion

MOVED BY: P. Del Guidice

Resolution 06-107

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant Elizabeth Mulholland a 0.2 leave of absence for the 2006-2007 school year.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: P. Keating

Resolution 06-108

SECONDED BY: S. Malciw

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Student Trustee - Kyle Simunovic

Kyle introduced Taylor Columbus to the group and had Taylor do the presentation to the Board. Taylor highlighted the events taking place at O.H.S. Kyle was thanked by the chair for his time good work this year as student trustee and wished him much success in his further studies. Kyle was presented with a gift as a small token of our appreciation.

G.7 SEAC - Nil.

N. **ADJOURNMENT**

Motion

MOVED BY:

E. King

Resolution 06-113

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.)**

Chair of the Board

Secretary-Treasurer