

# **Northeastern Catholic District School Board**

**Minutes of the Public Board Meeting** held on Saturday, September 30, 2006 at  
Aileen Wright Catholic School in Cochrane, ON.

**PRESENT**

**D. APPROVAL OF AGENDA**

**Motion**

**Resolution 06-149**

MOVED BY: J. Slattery  
SECONDED BY: R. Brassard

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 06-150**

MOVED BY: P. Del Guidice  
SECONDED BY: S. Malciw

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

**G. PRESENTATIO**

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**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policies - continued**

**G.1.5 Response to Tragic Events**

**Motion**

MOVED BY: R. Brassard

**Resolution 06-155**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Response to Tragic Events*" as presented at third reading.

**CARRIED**

**G.1.6 Transfer of School Principals/Vice-Principals**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 06-156**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Transfer of School Principals/Vice-Principals*" as revised at second and third reading.

**CARRIED**

**G.1.7 Trustee Remuneration**

~~Motion~~ School Board adopt the ~~BE IT~~ THAT The Northeastern Catholic

**G.     PRESENTATIONS AND REPORTS - continued**

**G.2    Program - Karen Rowe**

**G.2.1 Report**

**Motion**

MOVED BY:

E. King

**Resolution 06-159**

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.5.1 Report**

**Motion**

MOVED BY: M. Drainville  
SECONDED BY: R. Brassard

**Resolution 06-162**

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 July 2006**

**Motion**

MOVED BY: P. Del Guidice  
SECONDED BY: S. Malciw

**Resolution 06-163**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million two hundred and ten thousand eight hundred and thirty-eight dollars and twenty-nine cents (\$1,210,838.29) in reference to the cheque register for the month of July 2006.

**CARRIED**

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

**Motion**

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

**Resolution 06-164**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million one hundred and sixty-nine thousand one hundred and seventy-three dollars and six cents (\$2,169,173.06) in reference to the disbursements and payroll for the month of July 2006.

**CARRIED**

**G.     PRESENTATIONS AND REPORTS G**

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.5.3 Board and Lodging - continued**

**Motion**

MOTION BY:

P. Keating

SECOND BY

**Resolution 06-168**



**G. PRESENTATIONS AND REPORTS - continued**

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

**G.9.1 Fundraising Activities**

**Motion**

**Resolution 06-170**

MOVED BY: P. Del Guidice

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Request for Fundraising Activities for the 2006-2007 school year as presented.

**CARRIED**

**H. COMMITTEE OF THE WHOLE**

**Motion**

**Resolution 06-171**

MOVED BY: J. Slattery

SECONDED BY: P. Del Guidice

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. \_\_\_\_\_**

**M. FUTURE MEETINGS**

**M.1.1 Board Meeting Schedule**

**Motion**

MOVED BY: R. Brassard  
SECONDED BY: M. Drainville

**Resolution 06-172**

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Board Meeting Schedule as presented.

**CARRIED**

**N. ADJOURNMENT**

**Motion**

MOVED BY: P. Keating

**Resolution 06-173**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:43 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