

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

D. **APPROVAL OF AGENDA**

Motion

Resolution 06-175

MOVED BY: R. Brassard

SECONDED BY: E. King

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 06-176

MOVED BY: P. Del Guidice

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 September 30, 2006.
- Special Board Meeting, held on October 2, 2006

CARRIED

F. **PRESENTATIONS / DELEGATIONS**

F.1.1 Safe Schools - Glenn Sheculski, Program Principal. Student Success

Glenn shared a power point presentation with the Board on the recommended changes to the Safe Schools Act from the Safe Schools Action Team.

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Trustee Remuneration

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe

G.2.1 Report

Motion

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

Resolution 06-180

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

CARRIED

G.2.2 Educational Excursion (T.O.O.L.'s Trip)

Motion

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

Resolution 06-181

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the O'Gorman High School Toronto Ontario Opportunity for Learning & Service (TOOLS Trip) scheduled for November 16 to 19, 2006.

CARRIED

G.2.3 Fundraising Requests

Motion

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

Resolution 06-182

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising requests for the 2006 - 2007 school year for the following schools:

Aileen Wright School - Cochrane
St. Paul School - Timmins

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar - continued

G.3.4 Superintendent of Education Contract

Motion

MOVED BY: R. Brassard

Resolution 06-186

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the terms and conditions of the Superintendent of Education's contract as presented by the Manager of Human Resources.

CARRIED

G.3.5 Occasional Teachers Negotiations

Motion

MOVED BY: M. Drainville

Resolution 06-187

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

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

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Motion

MOVED BY: M. Drainville

Resolution 06-189

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million two hundred and eighty-eight thousand two hundred and sixty seven dollars and fifty six cents (\$1,288,267.56) in reference to the cheque register for the month of September 2006.

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G. PRESENTATIONS AND REPORTS - continued

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

H. COMMITTEE OF THE WHOLE

Motion

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

Resolution 06-191

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.

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