

**North**

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**C. DECLARATIONS OF PEC**

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**G.     PRESENTATIONS AND REPORTS** - continued

**G.2    Program** - Karen Rowe

**G.2.1 Report**

**Motion**

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

**Resolution 06-197**

BE IT RESOLVED THAT the Northeastern Catholic District School Board

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**G.     PRESENTATIONS AND REPORTS** - continued

**G.3    Personnel** - Mike Resetar - continued

**G.3.4 Resignations/4a00,**\_\_\_\_\_



**G. PRESENTATIONS AND REPOR**



**G.     PRESENTATIONS AND REPORTS** - continued

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

**G.5.3 Revised Budget Estimates 2006-2007** - continued

**Motion**

MOVED BY:

P. Keating

**Resolution 06-216**

SECONDED B

**J. CORRESPONDENCE**

Thank you cards - circulated  
Letter - St. Martin des Porres  
Susan Berlingeri retirement letter  
OCSTA correspondence

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Inaugural Board Meeting - Saturday, December 16, 2006 at 9:00 a.m.

**N. ADJOURNMENT**

**Motion**

MOVED BY: P. Keating

**Resolution 06-218**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:40 p.m.

**CARRIED**

**Question and answer period for guests attending the meetieQdiTj36.00TE:9.9200 0.0000 T**