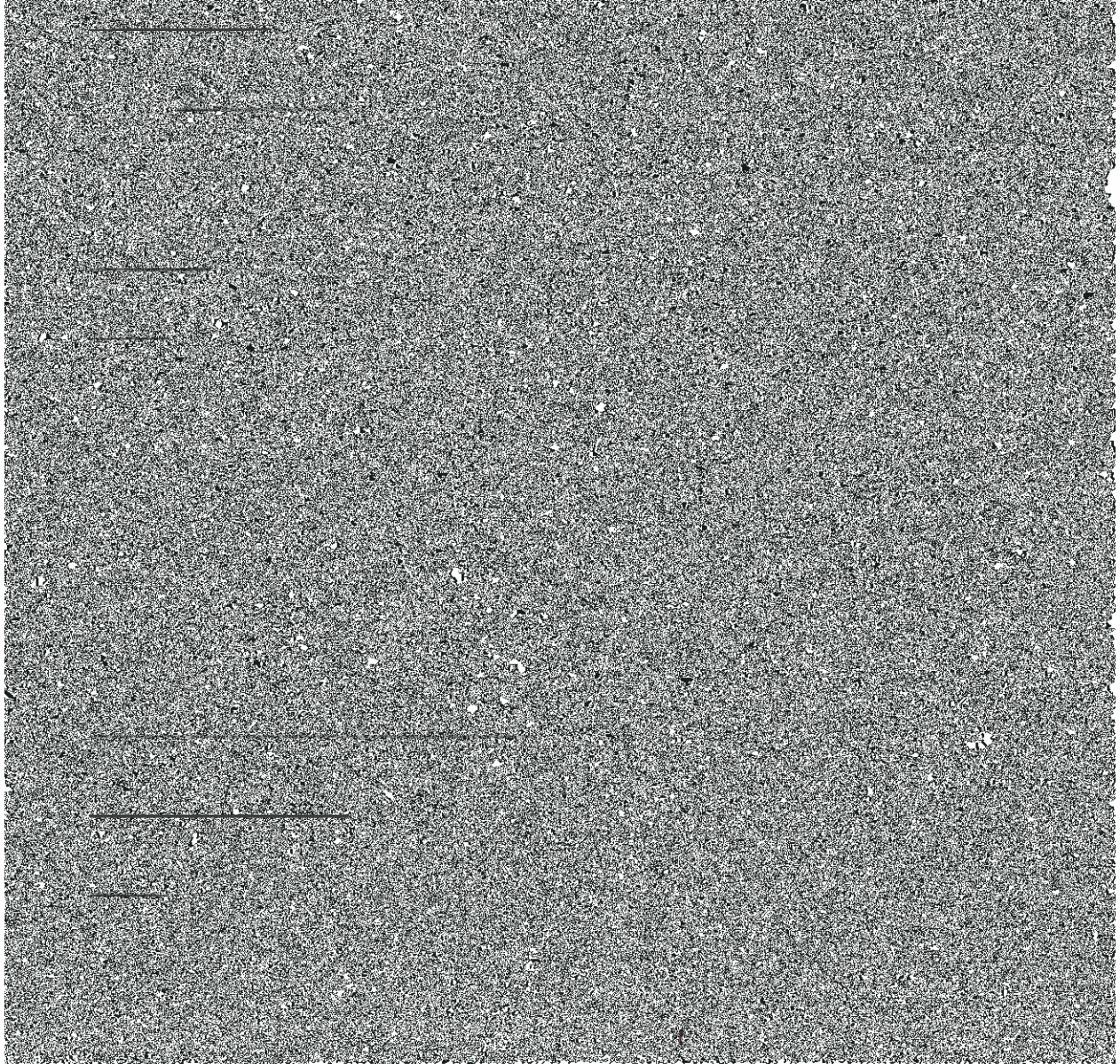


Guests:

Darren Berthier, Principal  
Kim Hall, Special Assignment Teacher  
Julie David, Student Trustee

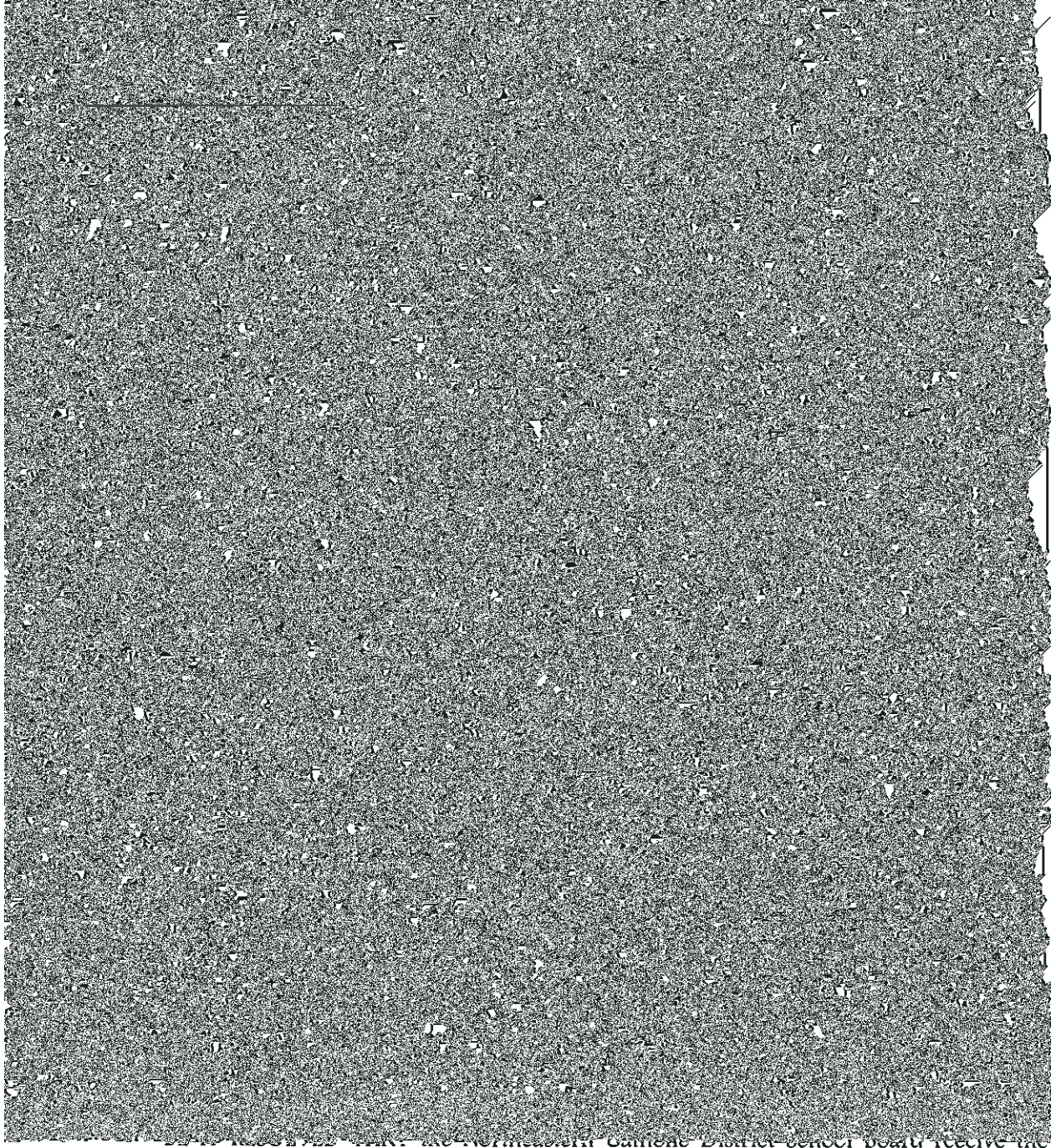




the Public Meeting as amended.

**Carried**





Superintendent of Education's Report.

Carried



G PRESENTATIONS AND REPORTS continued

G.2 Program Ron St. Louis

G.2.2 Report Nil

G.3 Personnel Melanie Bidal Mainville

G.3.1 Report

Motion

MOVED BY: E. King

Resolution 12 99

SECONDED BY: C Landers

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

Carried

G.3.2. Retirements/Resignations

Motion

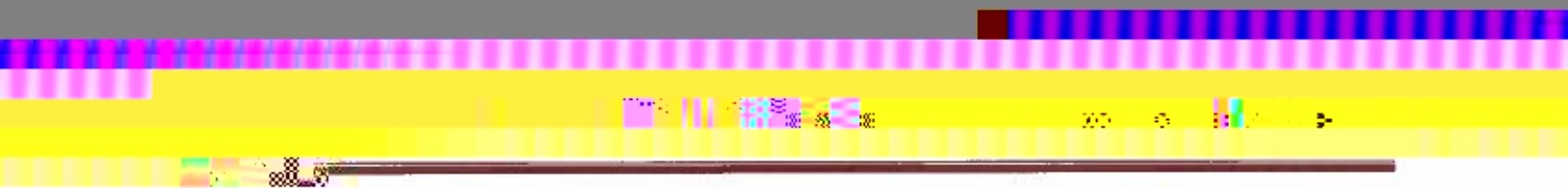
MOVED BY: P. Del Guidice

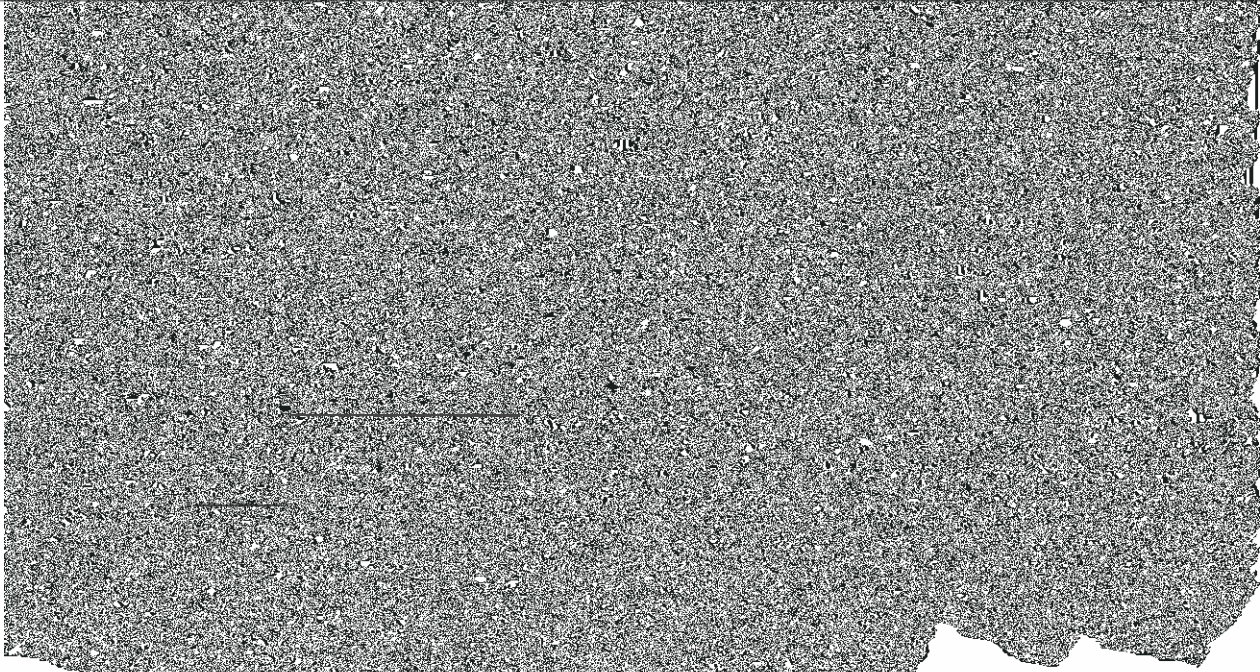
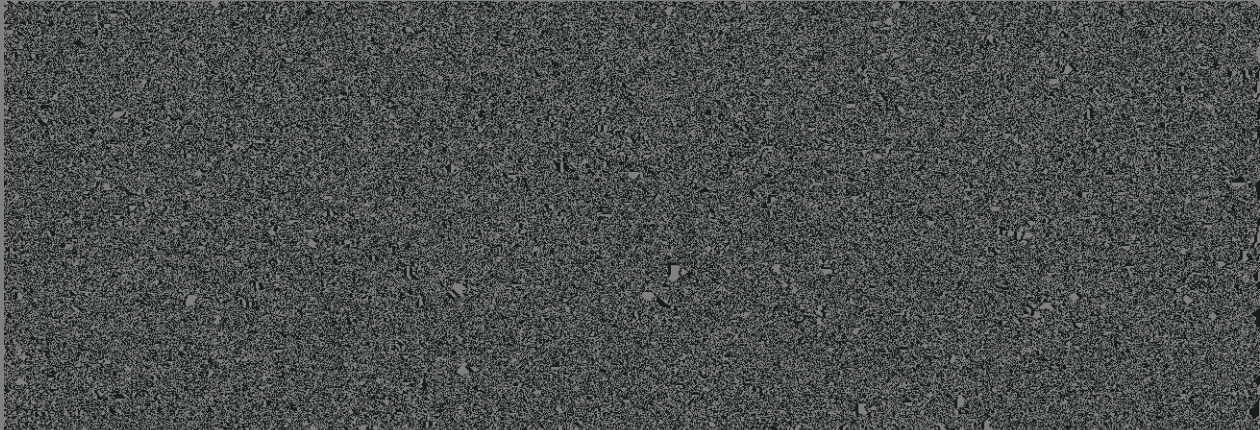
Resolution 12-100

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Doug Dageleman, custodian at St. Jerome, effective June 30, 2012.

Carried





contract for the Manager of Financial Services, as presented.

Carried





Carried



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\_\_\_\_\_

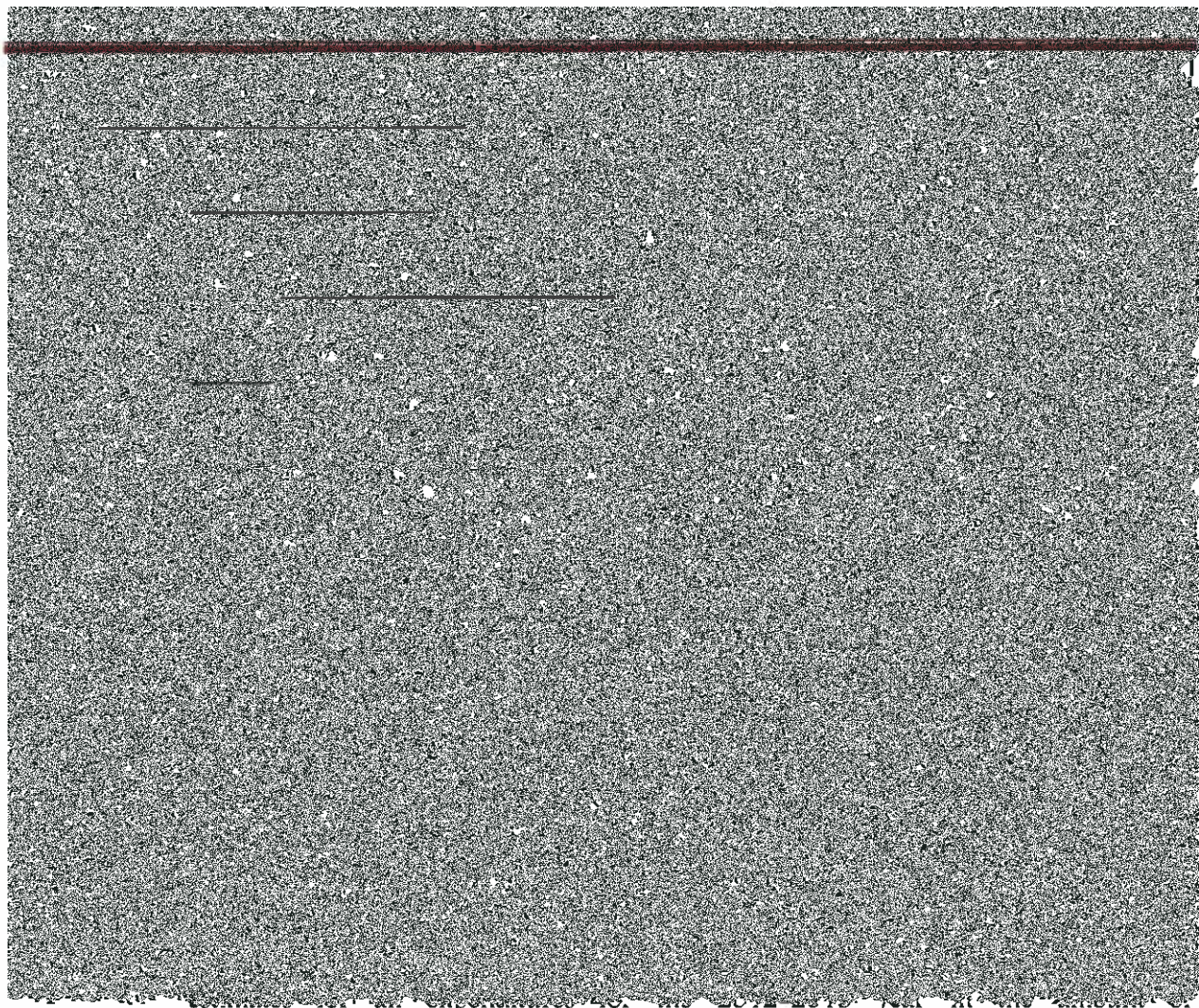
117

117

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(\$11,513,473.00) excluding salaries and benefits.

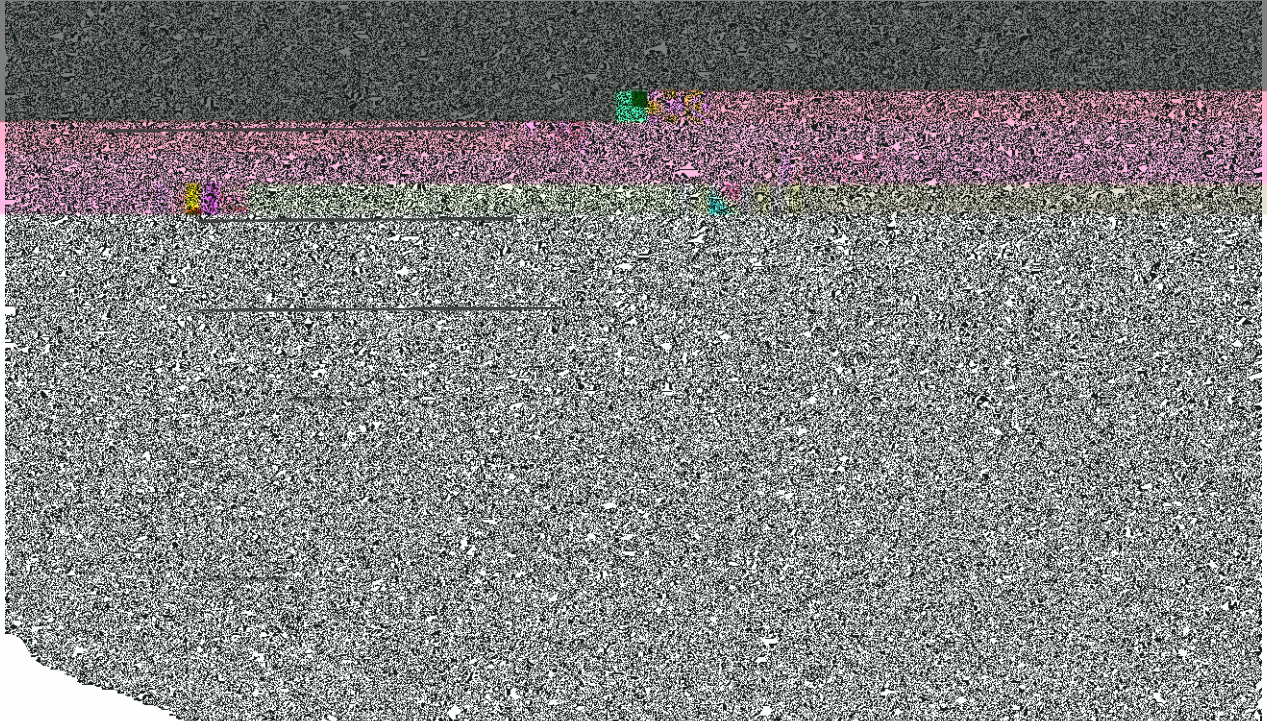
Carried

G.7 Student Trustee – Laura Clausi

Laura was presented with an envelope on behalf of the board and thanked by the Chair for serving as Student Trustee. She is wished much luck in her future education plans at Wilfred Laurier in Waterloo. Good Luck Laura!

G.8 SEAC – Nil



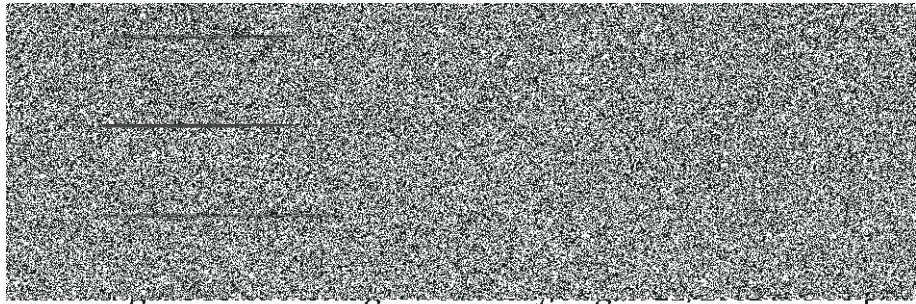


IT IS RESOLVED THAT the Nonfinancial Information should be prepared and report of the Committee of the Whole Board and all recommendations contained therein.

Carried

I. UNFINISHED BUSINESS – Nil

J. CORRESPONDENCE – Nil





N. ADJOURNMENT

Motion

MOVED BY:

C. Landers

Resolution 12-113

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7 45 p.m.

Carried

**NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD**

  
\_\_\_\_\_  
Chair of the Board

  
\_\_\_\_\_  
Secretary-Treasurer