

G. **PRESENTATIONS AND REPORTS** - Nil

G.2.2 Fundraising Requests

Motion

MOVED BY: F. Salvador

Resolution 07-05

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Fundraising Requests from the following schools:

St. Patrick School, Kapuskasing
Holy Family School, Englehart

CARRIED

G.2.3 Educational Excursions

Motion

MOVED BY: S. Malciw

Resolution 07-06

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Science North in Sudbury on May 17, 2007 for Sacred Heart Catholic School in Kirkland Lake.

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 07-07

SECONDED BY: M. Drainville

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Hiring - continued

Motion

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

Resolution 07-08

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Suzanne Kaye, as an Educational Assistant on a full-time basis, effective January 25, 2007, in accordance with the terms and conditions of the Collective Ag

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Retirements/Resignations - continued

Motion

MOVED BY: P. Del Guidice
SECONDED BY: F. Salvador

Resolution 07-12

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Terri-Lynn Marchand, Educational Assistant, effective February 6, 2007.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

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

Resolution 07-13

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

CARRIED

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

Motion

MOVED BY: F. Salvador
SECONDED BY: D. Lincez

Resolution 07-14

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

CARRIED

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 December 2006**

Motion

MOVED BY: C. Landers
SECONDED BY: F. Salvador

Resolution 07-15

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million seven hundred and forty-eight thousand two hundred and thirty two dollars and three cents (\$2,748,230.03) in reference to the cheque register for the month of December 2006.

CARRIED

Motion

MOVED BY: P. Del Guidice
SECONDED BY: M. Drainville

Resolution 07-16

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of four million eight hundred and fifty-one thousand two hundred and thirty three dollars and thirty-nine cents (\$4,851,233.39) in reference to the disbursements and payroll for the month of December 2006.

CARRIED

G.6 Student Trustee - Taylor Columbus

Taylor presented her report of the highlights at O’Gorman High School. The school body is presently reviewing and studying for exams. Rick Brassard, vice-chair, wished them well in their exams on behalf of the Board.

G.7 SEAC - Minutes of November 15, 2006 attached.

G.8 OCSTA Board of Directors

G.8.1 OCSTA Director Nomination

Motion

MOVED BY: F. Salvador
SECONDED BY: R. Brassard

Resolution 07-17

BE IT RESOLVED THAT the Northeastern Catholic District School Board nominate Peter Del Guidice as O.C.S.T.A. Director for the period April 2007 to April 2009.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

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

Motion

MOVED BY: P. Del Guidice

Resolution 07-18

SECONDED BY: C. Landers

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

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: F. Salvador

Resolution 07-19

SECONDED BY: R. Brassard

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. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE - Circulated

Father Costello Community Care Centre - Letter of Thanks

K. NEW BUSINESS

K.1.1 Report - New Trustee Seminar - OCSTA

Rick Brassard, Denis Lincez, Fred Salvador and Colleen Landers attended the New Trustee Seminar in Toronto.

K.1.2 OCSTA Labour Relation Seminar

Motion

MOVED BY: P. Del Guidice

Resolution 07-20

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following trustees attendance at the OCSTA Labour Relations Seminar on March 2, 2007: Fred Salvador and Martin Drainville.

CARRIED

