

North

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

D. **APPROVAL OF AGENDA**

Motion

Resolution 07-71

MOVED BY: R. Brassard

SECONDED BY: D. Lincez

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 07-72

MOVED BY: L. King

SECONDED BY: F. Salvador

BE IT RESOLVED THAT

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Program - Karen Rowe

G.2.1 Educational Excursion

Motion

MOVED BY: F. Salvador

Resolution 07-73

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Stratford from September 11 to 14, 2007 for students of O’Gorman High School.

CARRIED

G.2.2 Educational Excursions

Motion

MOVED BY: D. Lincez

Resolution 07-74

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Sudbury’s Science North from June 25 to 26, 2007 for grade 6 students of Sacred Heart School in Timmins.

CARRIED

G.2.3 Educational Excursions

Motion

MOVED BY: R. Brassard

Resolution 07-75

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Eagle Crest Sports Camp in Sundridge on June 5 to 7, 2007 for Grade 7 & 8 students of Holy Family in Englehart.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: R. Brassard

Resolution 07-76

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the report for Human Resources.

CARRIED

G.3.2 Hiring

Motion

MOVED BY: P. Del Guidice

Resolution 07-77

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Sarah Muender as a teacher on a full-time basis, effective April 23, 2007, in accordance with the terms and conditions of the Collective Agreement of O.E.C.T.A. Northeastern Unit.

CARRIED

G.3.3 Leave of Absence

Motion

MOVED BY: P. Del Guidice

Resolution 07-78

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant a (1.0) year leave of absence without pay effective September 1, 2007 to Norma Reid.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.2 Tenders

Motion

MOVED BY: D. Lincez
SECONDED BY: P. Del Guidice

Resolution 07-83

BE IT RESOLVED THAT the Northeastern Catholic Dist

Public Board Meeting - April 21, 2007

G.8 OCSTA Board of Directors - Peter Del Guidice

Peter was in Toronto on Wednesday for the first lobby day held at Queen's Park. The event was well attended. Lynn Fecteau also represented the board with a beautiful display that was very well done and something to be proud of.

G.9 Director of Education's Report - Nil

The Communication Officer, Lynn Fecteau, presented her report to the board and highlighted the following areas:

- ▶ Writing Forum, taking place at Northern College on May 1st with Maggie Woods being the keynote speaker;
- ▶ Character Education funding was spent on special commercials for Catholic Education Week and will be played on MCTV over a two week period; this is very much

