

G. PRESENTATIONS AND REPORTS - continued

G.1 Policies - continued

G.1.2 Student Trustee

Motion

MOVED BY: M. Drainville

Resolution 07-153

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Student Trustee*" as presented at third reading.

CARRIED

G.1.3 Advertising

Motion

MOVED BY: M. Drainville

Resolution 07-154

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Advertising*" at second and third reading.

CARRIED

G.1.4 Advocacy

Motion

MOVED BY: M. Drainville

Resolution 07-155

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Advocacy*" as presented at second and third reading.

CARRIED

G.1.5 Custodian Uniforms

Motion

MOVED BY: E. King

Resolution 07-156

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Custodian Uniforms*" at second and third reading.

CARRIED

G. PRESENT

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Hiring - continued

Motion

MOVED BY: F. Salvador

Resolution 07-160

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the following teachers, on a part-time basis, as indicated, at the elementary panel effective September 4, 2007, in accordance with the provisions of the Collective Agreement with O.E.C.T.A. Northeastern Unit:

Celine Thomas (0.5) Rebecca L

Public Board M

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.4 Leave of Absence - continued

Motion

MOVED BY: F. Salvador

Resolution 07-170

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.5 Retirements/Resignations - continued

Motion

MOVED BY: R. Brassard

Resolution 07-174

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Nicole Guidon, Teacher, effective August 31, 2007.

CARRIED

Motion

MOVED BY: E. King

Resolution 07-175

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Holli Archer, Teacher, effective August 31, 2007.

CARRIED

Motion

MOVED BY: F. Salvador

Resolution 07-176

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Diane St. Amand, Teacher, effective August 31, 2007.

CARRIED

Motion

MOVED BY: S. Malciw

Resolution 07-177

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Ryan Theobald, Teacher, effective August 31, 2007.

CARRIED

Publ

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.5 Retirements/Resignations - continued

Motion

MOVED BY: F. Salvador

Resolution 07-182

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Melanie Boucher, Educational Assistant, effective August 31, 2007.

CARRIED

Motion

MOVED BY: M. Drainville

Resolution 07-183

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Mary-Lou Pollon

G.5.1 Report

Motion

MOVED BY: F. Salvador **Resolution 07-186**
SECONDED BY: M. Drainville

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

CARRIED

G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of June 2007

Motion

MOVED BY: R. Brassard **Resolution 07-187**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million two hundred twenty-eight thousand seven hundred twelve dollars and ninety-six cents (\$1,228,712.96) in reference to the cheque register for the month of June 2007.

CARRIED

Motion

MOVED BY: E. King **Resolution 07-188**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million five hundred sixteen thousand ninety-three dollars and ninety-eight (\$2,516,093.98) in referenc

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Mary-Lou Pollon - continued

G.5.3 Reliable Insurance

Motion

MOVED BY: S. Malciw
SECONDED BY: E. King

Resolution 07-189

BEFORE ME, the County Clerk of the County of San Diego, California, on this 29th day of August, 2007, I have personally known and known to be the persons whose names are subscribed to the foregoing resolution, and they have acknowledged to me that they executed the same for the purposes and consideration therein expressed.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville
SECONDED BY: S. Malciw

Resolution 07-191

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.

CARRIED

I. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE

Thank-you cards circulated from:

Clausi Family
Eno Family
Susan Berlingeri
Val Drury

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

M.1 Board Meeting Schedule - Revised

Motion

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

Resolution 07-192

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Board Meeting Schedule as revised.

CARRIED

Regular Board Meeting - Saturday, September 29, 2007 at 10:00 a.m. at the Catholic Education Center.

N. **ADJOURNMENT**

Motion

MOVED BY: E. King

Resolution 07-193

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8:55 p.m.

CARRIED

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