

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, September 29, 2007 at the Catholic Education Centre at 10:00 a.m.

PRESENT: Trustees: Colleen Landers, Chair
Richard Brassard, Vice

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Program - Karen Rowe

G.2.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 07-197

SECONDED BY: E. King

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

CARRIED

G.2.2 Fundraising

Motion

MOVED BY: M. Drainville

Resolution 07-198

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising requests from the following schools:

Holy Family School
Aileen Wright School
O'Gorman High School
St. Jerome School
St. Patrick

O'Gorman Intermediate Catholic School
E.C.C.S.
Sacred Heart, Timmins
St. Pat's, Cobalt
St. Paul School

CARRIED

G.2.3 Educational Excursion

Motion

MOVED BY: F. Salvador

Resolution 07-199

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion Trip to Toronto from June 16, 2008 to June 20, 2008 for the Grade 8 students of O'Gorman Intermediate School.

CARRIED

G. PRESENTATIONS A

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Hiring - continued

G. PRESENTATIONS AND REPORTS - continued

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

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

Motion

MOVED BY: P. Del Guidice **Resolution 07-206**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million three hundred twenty nine thousand five hundred ninety-two dollars and forty-one cents (\$1,329,592.41) in reference to the cheque register for the month of July 2007.

CARRIED

Motion

MOVED BY: E. King **Resolution 07-207**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million three hundred seventy-six thousand nine hundred and eight dollars and forty-five cents (\$2,376,908.45) in reference to the disbursements and payroll for the month of July 2007.

CARRIED

Motion

MOVED BY: P. Del Guidice **Resolution 07-208**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT

G. PRESENTATIONS AND REPORTS - continued

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

G.5.3 Board and Lodging

Motion

MOVED BY: S. Malciw
SECONDED BY: R. Brassard

Resolution 07-210

BE IT RESOLVED THAT approve payment of Board and Lodging

H. COMMITTEE OF THE WHOLE

Motion

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

Resolution 07-213

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 - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

2007 OCSTA Regional Meeting (North East) - October 4, 2007 - North Bay

Regular Board Meeting - Saturday, October 27, 2007 at 10:00 a.m. at the Catholic Education Center.

N. ADJOURNMENT

Motion

MOVED BY: R. Brassard

Resolution 07-214

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2:05 p.m.

CARRIED

Question and answer period for guests attending the meeting

NOTE:TEHI5DmN6.7600 TD(e)TCu96.2600 m145.3200 496.2600 1145.3200 496.9200 1108