

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, October 27, 2007 at the Catholic Education Centre at 10:00 a.m.

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

D. APPROVAL OF AGENDA

Motion

Resolution 07-216

MOVED BY: M. Drainville

SECONDED BY: S. Malciw

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 07-217

MOVED BY: E. King

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented:

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.3 Educational Excursions - continued

Motion

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

Resolution 07-224

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the educational excursion to Toronto from June 16 to 20, 2008 for grade 8 students of Aileen Wright.

CARRIED

Motion

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

Resolution 07-225

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the educational excursion T.O.O.L.S. trip on November 15 to 18, 2007 for students and staff of O’Gorman High School.

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: P. Del Guidice
SECONDED BY: R. Brassard

Resolution 07-226

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3.3 Hiring - continued

Motion

MOVED BY: R. Brassard

Resolution 07-231

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board recall Wendy Turcotte-Kenney as an Educational Assistant on a full-time basis effective October 29, 2007 in accordance with the terms and conditions of the Collective Agreement with C.U.P.E.

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G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

Motion

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

Resolution 07-235

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

CARRIED

G.5 Business and Finance - Mary-Lou Pollon

G.5.1 Report

Motion

MOVED BY: F. Salvador
SECONDED BY: M. Drainville

Resolution 07-236

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 September 2007**

Motion

MOVED BY: R. Brassard
SECONDED BY: P. Del Guidice

Resolution 07-237

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred fifty seven thousand four hundred twenty-three dollars and eighty eight cents (\$1

G. PRESENTATIONS AND REPOR

G. PRESENTATIONS AND REPORTS - continued

G.6 Student Trustee - Taylor Columbus

Taylor presented a verbal report on the “happenings” at O’Gorman High School.

G.7 SEAC - Nil

G.8 OCSTA Board of Directors - Nil

G.9 Director of Education’s Report - Nil

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: F. Salvador

Resolution 07-241

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

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