



**D. APPROVAL OF AGENDA**

**Motion**

**Resolution 07-244**

MOVED BY: F. Salvador

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 07-245**

MOVED BY: S. Malciw

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board appro

**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policy - continued**

**G.1.3 Suspension and Expulsion of Students - deferred**

**G.1.4 Code of Conduct**

**Motion**

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

**Resolution 07-247**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Code of Conduct*" as presented at first reading.

**CARRIED**

**G.2 Program - Karen Rowe**

Karen Rowe described the model adopted by the Curriculum Team at the Professional Development Day held on November 12, 2007. The principals and their staffs had the opportunity to take a close examination of the EQAO data and also work on their School Improvement Plans. She stated that the Team did an exceptional job and was very well prepared. The Chair thanked the Curriculum Team for providing a learning opportunity.

**G.3 Personnel - Melanie Bidal-Mainville**

**G.3.1 Report**

**Motion**

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

**Resolution 07-248**

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

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Melanie Bidal-Mainville - continued**

**G.3.2 Resignations/Retirements**

**Motion**

MOVED BY: D. Lincez **Resolution 07-249**  
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Lisa Yee, effective November 23, 2007.

**CARRIED**

**Motion**

MOVED BY: E. King **Resolution 07-250**  
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Andrea Chalat, effective November 30, 2007.

**CARRIED**

**G.3.3 Hiring**

**Motion**

MOVED BY: F. Salvador **Resolution 07-251**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Elizabeth Mulholland, on a full-time basis as a Supervisor of Student Ac

**G. PRESENTATION**



**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 October 2007**

**Motion**

MOVED BY: M. Drainville

**Resolution 07-260**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million one hundred sixty-four thousand nine hundred and six dollars and thirty-four cents (\$3,164,906.34) in reference to the disbursements and payroll for the month of October 2007.

**CARRIED**

**G.5.3 Revised Budget Estimates 2007-2008**

**Motion**

MOVED BY: F. Salvador

**Resolution 07-261**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Revised Budget Estimates for 2007-2008 in the amount of twenty five million seventy six thousand seven hundred and seventy-seven dollars (\$25,076,777) including salaries and benefits.

**CARRIED**

**Motion**

MOVED BY: R. Brassard

**Resolution 07-262**

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Revised Budget Estimates for 2007-2008 in the amount of nine million four hundred thirty two thousand eight hundred and fifty seven dollars (\$9,432,857) for all expenditures, excluding payroll and benefits.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.6 Student Trustee - Taylor Columbus**

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

**G.7 SEAC**

Minutes of May 16, 2007 and September 19, 2007 attached.

**G.8 OCSTA Board of Directors - Nil**

**G.9 Director of Education’s Report**

**G.9.1 Report**

**Motion**

MOVED BY: M. Drainville  
SECONDED BY: E. King

**Resolution 07-263**

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the report of the Director of Education.

**CARRIED**

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: R. Brassard  
SECONDED BY: D. Lincez

**Resolution 07-264**

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**

Timmins Terry Fox Run - Letter of Congratulations

**K. NEW BUSINESS**

**K.1 Board Committees 2007-08**

The list of Board Committees 2007-08 was attached for future consideration.



L. **INFORMATION** - Nil

M. **FUTURE MEETINGS**

Inaugural Board Meeting - Saturday, December 15, 2007 at 9:00 a.m. at the Catholic Education Centre.

N. **ADJOURNMENT**

**Motion**

MOVED BY: M. Drainville

**Resolution 07-265**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:45 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.)**

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Chair of the Board

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Secretary-Treasurer