

G. PRE

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.5 Code of Conduct

Motion

MOVED BY: F. Salvador

Resolution 08-07

SECONDED BY: D. L2.00000 1.00000 0.0000 0.0000 cv0000 cv0000645.0000 0.0000 cv0000 cv

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie

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 December 2007**

Motion

MOVED BY: D. Lincez
SECONDED BY: F. Salvador

Resolution 08-17

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred and eighteen thousand twenty-eight dollars and ninety-seven cents (\$1,518,028.97) in reference to the cheque register for the month of December 2007.

CARRIED

Motion

MOVED BY: F. Salvador
SECONDED BY: S. Malciw

Resolution 08-18

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million nine hundred and sixty-nine thousand fifteen dollars and fifty-five cents (\$2,969,015.55) in reference to the disbursements and payroll for the month of December 2007.

CARRIED

G.5.3 Good Places to Learn - Financing

Motion

MOVED BY: L. King
SECONDED BY: C. Landers

Resolution 08-19

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the

I. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE - Nil

K. NEW BUSINESS

K.1.1 Report - Chairs/Vice-Chairs/Directors - OCSTA

Rick Brassard and Colleen Landers reported on this event and emailed trustees information from the conference as well.

K.1.2 OCSTA Labour Relation Seminar

Motion

MOVED BY: D. Lincez

Resolution 08-22

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following trustees attendance at the OCSTA Labour Relations Seminar on February 29, 2008: Fred Salvador and Martin Drainville.

CARRIED

K.1.3 OCSTA Safe Schools Symposium

Motion

MOVED BY: D. Lincez

Resolution 08-23

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Liz King and Colleen Landers to represent trustees at the OCSTA Safe Schools Symposium in January 2008.

CARRIED

K.1.4 OSTA Student Trustee Conference

Motion

MOVED BY: L. King

Resolution 08-24

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve student trustee, Taylor Columbus, to attend the OSTA Catholic conference on February 15, 2008 in Ottawa.

CARRIED

L. INFORMATION - Nil

M. FUTURE MEETINGS

Motion

MOVED BY:

D. Lincez

Resolution 08-25

SECONDED BY:

F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Meeting Schedule 2008 as amended.

CARRIED

Regular Meeting of the Board: Saturday, February 23, 2008 at 10:00 a.m.