

Northeastern Cath

B. ROLL CALL

Motion

Resolution 08-49

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declaration of a

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.2 Educational Excursions

Motion

MOVED BY: F. Salvador

Resolution 08-55

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of O’Gorman High School student to the Se~~h~~~~h~~~~h~~

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.2 Educational Excursions - continue

Motion

MOVED BY: F. Salvador

SECONDED BY: S. Malciw

Resolution 08-59

BE IT RESOLVED THA

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Resignations - continued

Motion

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

Resolution 08-66

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Estelle Rioux, effective February 29, 2008.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: F. Salvador
SECONDED BY: L. King

Resolution 08-67

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. PRESENTATIONS AND REPORTS - continued

G.6 Student Trustee - Taylor Columbus

Taylor presented her report and highlighted the following events at O’Gorman High School:

- ▶ OSLT tests were completed at OHS
- ▶ Fundraiser was held for the Good Samaritan Inn
- ▶ School participated in Earth Day for one hour
- ▶ Curling team will be going to OFSSA
- ▶ Two plays going to the Sears Drama Festival in Englehart
- ▶ Art club completed the mural at St. Paul’s School
- ▶ OPK hosting a fashion show

G.7 SEAC - Nil

G.8 OCSTA Board of Directors - Nil

G.9 Director of Education’s Report - Paul Toffanello

G.9.1 Report

Motion

MOVED BY: L. King
SECONDED BY: F. Salvador

Resolution 08-72

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

I. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE

Letter to Mr. C. Strahl, Minister of Indian Affairs
Letter from Kathleen Wynne, Minister of Education

K. NEW BUSINESS

K.1.1 CCSTA Convention - June 5 - 7, 2008 - Brantford

Motion

MOVED BY: F. Salvador **Resolution 08-74**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following trustees attendance at the CCSTA Convention June 5-7, 2008: Colleen, Peter, Rick and Steve.

CARRIED

K.1.2 CCSTA Conference - September 26 - 27, 2008 - Ottawa

Motion

MOVED BY: F. Salvador **Resolution 08-75**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following trustees attendance at the CCSTA Convention September 26-27, 2008: Colleen, Peter, Martin, Denis, Rick, Steve and Liz.

CARRIED

L. INFORMATION - Nil

M. FUTURE MEETINGS

**OCSTA 78th Annual General Meeting - April 23-25, 2008 - Niagara Falls
Regular Meeting of the Board: Wednesday, April 30, 2008 at 5:00 p.m.**

N. ADJOURNMENT

Motion

MOVED BY: C. Landers **Resolution 08-76**

BE IT RESOLVED THAT the NoMOVED BY: anders

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