

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Wednesday, April 30, 2008 at the Catholic Education Centre at 5:00 p.m.

PRESENT:

Trustees: Rick Brassard, Chair,
Colleen Landers, Vice Chair
Peter Del Guidice
Martin Drainville - V.C.
Elizabeth King
Denis Lincez - V.C.
Steve Malciw
Fred Salvador

Administration: Paul Toffanello, Director of Education
Karen Rowe, Superintendent of Education - V. C.
Mary-Lou Pollon, Manager of Financial Services
Bob Landry, Manger of Plant

Staff: Janice Viskovich, Executive Assistant and Recorder
Lynn Fecteau, Communication Officer
Liz Mulholland, Supervisor of Student Achievement

Regrets: Melanie Bidal-Mainville, H.R. Generalist
Taylor Columbus, Student Trustee

Guests: Louis Clausi, O.E.C.T.A. Representative
Luigina Malciw
Chris Collins, Principal, St. Patrick School, Cobalt

A. CALL TO ORDER

A.1 Opening Prayer

Rick Brassard, welcomed all guests and a prayer was recited with special intentions heard.

B. ROLL CALL

Motion

Resolution 08-77

MOVED BY: P. Del Guidice

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following trustees and administrative personnel from attending this meeting: Melanie Bidal-Mainville, H. R. Generalist and Taylor Columbus, Student Trustee.

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 08-78

MOVED BY: C. Landers

SECONDED BY: P. Del Guidice

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 08-79

MOVED BY: L. King

SECONDED BY: S. Malciw

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

- Inaugural Public Board Meeting, held on March 29, 2008.

CARRIED

F. PRESENTATIONS / DELEGATIONS

G. PRESENTATIONS AND RE

G. PRESENTATIONS AND REPORTS - continued

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - B

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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

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