

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

MOVED BY:

Resolution 08-107

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.2 Principal Placements

Motion

MOVED BY: D. Lincez

Resolution 08-110

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Principal Placement for the 2008-09 school year as presented by the Superintendent of Education.

CARRIED

G.2.3 Educational Excursion

Motion

MOVED BY: P. Del Guidice

Resolution 08-111

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to John Island Camp in Blind River from June 3-10, 2008 for students of St. Anne School in Iroquois Falls.

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: F. Salvador

Resolution 08-112

SECONDED BY: S. Malciw

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 Personnel - Melanie Bidal Mainville - continued

G.3.2 Leave of Absence

Motion

MOVED BY: F. Salvador **Resolution 08-113**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny the unpaid leave of absence request for Laurie Milbury on a 0.25 basis for the 2008-2009 school year.

CARRIED

Motion

MOVED BY: S. Malciw **Resolution 08-114**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Lise Raymond Legault on a 1.0 basis for the 2008-2009 school year.

CARRIED

Motion

MOVED BY: L. King **Resolution 08-115**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Matthew Dean for the 2008-09 and 2009-10 school years.

CARRIED

G.3.3 Retirements

Motion

MOVED BY: P. Del Guidice **Resolution 08-116**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Paul Colameco, teacher, O.H.S., effective June 30, 2008.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: D. Lincez
SECONDED BY: S. Malciw

Resolution 08-117

~~END REPORT~~

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Mary-Lou Pollon

G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of April 2008

Motion

MOVED BY: P. Del Guidice

Resolution 08-120

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million nine hundred and thirty-three thousand eight hundred ninety-eight dollars and seventy-three cents (\$3,933,898.73) in reference to the disbursements and payroll for the month of April 2008.

CARRIED

G.6 Student Trustee - Taylor Columbus

Taylor's report was circulated to the trustees.

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: P. Del Guidice

Resolution 08-121

SECONDED BY: L. King

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

CARRIED

Public Board Meeting - May 24,