

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, August 23, 2008 at the Catholic Education Centre at 1:00

E. APPROVAL OF MINUTES

Motion

MOVED BY: C. Landers

Resolution 08-151

SECONDED BY: L. King

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

- Public Board Meeting, held on June 21, 2008.

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Program - Karen Rowe

G.2.1 Report

Motion

MOVED BY: M. Drainville

Resolution 08-152

SECONDED BY: D. Lincez

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

CARRIED

G.3 Personnel - Wendy Adams

G.3.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 08-153

SECONDED BY: F. Salvador

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 - Wendy Adams - continued

G.3.2 Hiring

Motion

MOVED BY: L. King
SECONDED BY: D. Lincez

Resolution 08-154

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Betty Pichette as Principal, effective September 2, 2008, in accordance with the terms and conditions of employment for principals and vice-principals.

CARRIED

Motion

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

Resolution 08-155

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Adam Wojtus as a teacher on a full-time (1.0) basis, at the secondary panel, effective September 2, 2008, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: C. Landers
SECONDED BY: F. Salvador

Resolution 08-156

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Derek Mundle as a teacher on a part-time (0.5) basis, at the elementary panel, effective September 2, 2008, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

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

Resolution 08-157

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Linda Minnett, school secretary, on a full-time basis, effective August 25, 2008, in accordance with the provisions of the Collective Agreement of CUPE Local 4681.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams- continued

G.3.3 Change of Status

Motion

MOVED BY: P. Del Guidice **Resolution 08-158**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the change in employment status for the following teachers, effective September 2, 2008:

Theo Cull from 0.7 to 1.0
Joel Lavoie from .33 to .66

CARRIED

G.3.4 Retirements/Resignations

Motion

MOVED BY: C. Landers **Resolution 08-159**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Olia Chodoriwsky, teacher at Holy Family School, effective August 31, 2008.

CARRIED

Motion

MOVED BY: M. Drainville **Resolution 08-160**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Sheila Hill, teacher, effective August 31, 2008.

CARRIED

Motion

MOVED BY: C. Landers **Resolution 08-161**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Kaylin Baldovin, teacher, effective August 31, 2008.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams - continued

G.3.4 Resignations/Retirements - continued

Motion

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

Resolution 08-162

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Sandra Lloyd, Educational Assistant, effective August 31, 2008.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: M. Drainville
SECONDED BY: D. Lincez

Resolution 08-163

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.5.1 Report

Motion

MOVED BY: P. Del Guidice
SECONDED BY: D. Lincez

Resolution 08-164

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Manager of Financial Service's Report.

CARRIED

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 June 2008**

Motion

MOVED BY: C. Landers
SECONDED BY: F. Salvador

Resolution 08-165

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of nine hundred forty-five thousand nine hundred fifty-seven dollars and ninety-three cents (\$945,957.93) in reference to the cheque register for the month of June 2008.

CARRIED

Motion

MOVED BY: C. Landers
SECONDED BY: P. Del Guidice

Resolution 08-166

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million three hundred sixty-four thousand six hundred thirty dollars and thirty-nine cents (\$2,364,630.39) in reference to the disbursements and payroll for the month of June 2008.

CARRIED

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

Motion

MOVED BY: C. Landers
SECONDED BY: F. Salvador

Resolution 08-167

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of nine hundred forty-five thousand nine hundred fifty-seven dollars and ninety-three cents (\$945,957.93) in reference to the cheque register for the month of June 2008.

CARRIED

Motion

MOVED BY: C. Landers

Resolution 08-166

CARRIED

G.5.3 Budget Estimates Approval 2008-2009

Motion

MOVED BY: P. Del Guidice
SECONDED BY: S. Malciw

Resolution 08-146

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Budget Estimates for the 2008-2009 year in the amount of (\$24,008,637.00) including salaries and benefits. Voted: P. Del Guidice, M. Drainville, S. Malciw and F. Salvador. Abstaining: L. King, R. Brassard, C. Landers and D. Lincez.

CARRIED

Motion

MOVED BY: C. Landers
SECONDED BY: M. Drainville

Resolution 08-147

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Budget Estimates for the 2008-2009 year in the amount of (\$8,451,809.00) for all expenditures excluding payroll and benefits.

CARRIED

G. PRESENTATIONS AND REPRE

N. **ADJOURNMENT**

Motion

MOVED BY:

F. Salvador

Resolution 08-149

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 9:25 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.)**

Chair of the Board

Secretary-Treasurer