



**Public Board Meeting - September 30, 2008**

**G. PRESENTATIO**

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**G. PRESENTATIONS AND REPORTS - continued**

**G.2 Program - Karen Rowe**

**G.2.1 Report**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 08-180**

SECONDED BY: C. Landers

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

**CARRIED**

**G.2.2 Fundraising**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 08-181**

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following fundraising requests for the 2008-2009 school year:

Aileen Wright Ca

**G. PRESENTATIONS AND REPORTS - continued**

**G.2 Program - Karen Rowe - continued**

**G.2.3 Educational Excursion**

**Motion**

MOVED BY: L. King

**Resolution 08-182**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 15 to June 19, 2009 for Grade 8 students of Aileen Wright Catholic School in Cochrane.

**CARRIED**

**G.3 Personnel - Wendy Adams**

**G.3.1 Report**

**Motion**

MOVED BY: C. Landers

**Resolution 08-183**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Acting Manager of Human Resources' Report.

**CARRIED**

**G.3.2 Hiring**

**Motion**

MOVED BY: S. Malciw

**Resolution 08-184**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board promote Tricia Stefanic Weltz as "Acting Superintendent" effective October 14, 2008. (1 absentia-Trustee DelGuidice

**G. PRESEN**

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**G. PRESENTATIONS AND REPORTS** - continued

**G.3 Personnel** - Wendy Adams- continued

**G.3.2 Hiring** - continued

**Motion**

MOVED BY: F. Salvador

**Resolution 08-189**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Nadine Trottier on a part-time (0.5) basis as an educational assistant, effective October 1, 2008, in accordance with the provisions of the Collective Agreement of CUPE Local 4681. (1 absentia Trustee Lincez)

**CARRIED**

**G.3.3 Leave of Absence**

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Wendy Adams- continued**

**G.3.4 Retirements/Resignations**

**Motion**

MOVED BY: L. King **Resolution 08-192**  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Shelley Purdy, custodian at Aileen Wright English Catholic School, effective August 25, 2008.

**CARRIED**

**G.4 Property - Bob Landry**

**G.4.1 Report**

**Motion**

MOVED BY: S. Malciw **Resolution 08-193**  
SECONDED BY: C. Landers

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

**CARRIED**

**G.4.2 Snow Removal Tenders**

**Motion**

MOVED BY: D. Lincez **Resolution 08-194**  
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the awarding of contracts to the successful lowest bidder as presented in the Manager of Plant's Report.

**CARRIED**



**G. PRESENTATIONS AND REPORTS - continued**

**G.5 Business and Finance - Mary-Lou Pollon**

**G.5.1 Report**

**Motion**

MOVED BY: C. Landers **Resolution 08-195**  
SECONDED BY: F. Salvador

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

**CARRIED**

**G.5.2 Board & Lodging**

**Motion**

MOVED BY: L. King **Resolution 08-196**  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board 0.0 appj5.235 TD()Tj(Report

G. PRESENTATIONS AND REPORTS - continued

**G.6 Student Trustee** - David Cahill

David presented his first report to the Board of Trustees and highlighted the activities taking place at O’Gorman High School.

**G.7 SEAC** - Nil

**G.8 OCSTA Board of Directors** - Nil

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

H. COMMITTEE OF THE WHOLE

**Motion**

MOVED BY: S. Malciw **Resolution 08-198**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the report of the Committee of the Whole Board and all recommendations contained therein.

**CARRIED**

I. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE - Circulated

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

**Board Regular Meeting - Saturday, October 25, 2008 at 10:00 a.m. at St. Jerome School in Kirkland Lake.**

**N. ADJOURNMENT**

**Motion**

MOVED BY: D. Lincez