



**E. APPROVAL OF MINUTES**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: S. Malciw

**Resolution 09-02**

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

- Inaugural Public Board Meeting, held on December 12, 2008.
- Special Board Meeting held on December 16, 2008.

**CARRIED**

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Code of Conduct - deferred**

**G.2 Program - Tricia Stefanic Weltz**

**G.2.1 Report**

**Motion**

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

**Resolution 09-03**

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

**CARRIED**

**G.2.2 Educational Excursion**

**Motion**

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

**Resolution 09-04**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion for O'Gorman High School students to Sudbury, Barrie, Vaughan, and North Bay from May 14-16, 2009.

**CARRIED**



**G. PRESENTATIONS AND REPORTS - continued**

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

**G.3.2 Hiring - continued**

**Motion**

MOVED BY: D. Lincez

**Resolution 09-09**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Sylvie Guervremont to the position of special Assignment Teacher/Teacher Librarian, effective January 12, 2009 to August 31, 2009, in accordance to the terms and conditions of the Collective Agreement of OECTA Northeastern Unit.

**CARRIED**

**Motion**

MOVED BY: S. Malciw

**Resolution 09-10**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Adam Presseault, teacher, on a full-time basis at the elementary panel, effective January 28, 2009 in accordance with the terms and conditions of the Collective Agreement of OECTA Northeastern Unit.

**CARRIED**

**Motion**

MOVED BY: F. Salvador

**Resolution 09-11**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Luke Parent, teacher, on a full-time basis at the elementary panel, effective January 12, 2009 in accordance with the terms and conditions of the collective Agreement with OECTA Northeastern Unit.

**CARRIED**



**G. PRESENTATIONS AND REPORTS - continued**

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

**G.3.5 Retirements/Resignations**

**Motion**

MOVED BY: C. Landers

**Resolution 09-16**

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Laurette Whissell, school secretary at O’Gorman High School, effective January 30, 2009.

**CARRIED**

**G.4 Property - Bob Landry**

**G.4.1 Report**

**Motion**

MOVED BY: D. Lincez

**Resolution 09-17**

SECONDED BY: L. King

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

**CARRIED**

**G.5 Technology - Glen Nakashoji**

**G.5.1 Report**

**Motion**

MOVED BY: S. Malciw

**Resolution 09-18**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Manager of Information Technology’s Report.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.6 Business and Finance - Mary-Lou Pollon**

**G.6.1 Report**

**Motion**

MOVED BY: C. Landers

**Resolution 09-19**

SECONDED BY: F. Salvador

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

**CARRIED**

**G.6.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of December 2008**

**Motion**

MOVED BY: M. Drainville

**Resolution 09-20**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred fifty thousand sixty-eight dollars and fifty cents (\$1,450,068.50) in reference to the cheque register for the month of December 2008.

**CARRIED**

**Motion**

MOVED BY: D. Lincez

**Resolution 09-21**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million six hundred ninety-nine thousand fifty-four dollars and forty-five cents (\$3,699,054.45) in reference to the disbursements and payroll for the month of December 2008.

**CARRIED**

**G.7 Student Trustee - David Cahill**

David presented a verbal report. O'Gorman High School has been in exams since January 26, 2009 and looking forward to second semester.

**G.8 SEAC - Minutes of November 19, 2008**

**G.9 OCSTA Board of Directors - Nil**

**G. PRESENTATIONS AND REPORTS - continued**

**G.10 Director of Education's Report - Paul Toffanello**

**Motion**

MOVED BY: C. Landers

**Resolution 09-22**

SECONDED BY: M. Drainville

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

**CARRIED**

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: M. Drainville

**Resolution 09-23**

SECONDED BY: D. Lincez

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 - Nil**

**K. NEW BUSINESS**

**K.1.1 Legal Counsel**

**Motion**

MOVED BY: L. King

**Resolution 09-24**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the services of Evans Philp, Barristers and Solicitors, for a period of one year effective Januar





N. **ADJOURNMENT**

**Motion**

MOVED BY:

M. Drainville