

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, Marc

Public

G. PRESEN

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Tricia Stefanic Weltz - continued

G.2.2 Educational Excursions

Motion

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

Resolution 09-54

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of O’Gorman High School students to Stratford from September 22 - 25, 2009.

CARRIED

Motion

MOVED BY: L. King
SECONDED BY: F. Salvador

Resolution 09-55

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of St. Anne’s Grade 8 students to Toronto from June 15 - 19, 2009.

CARRIED

G.3 Personnel - Wendy Adams

G.3.1 Report

Motion

MOVED BY: F. Salvador
SECONDED BY: L. King

Resolution 09-56

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

CARRIED

Public Board

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams - continued

G.3.3 Negotiations - continued

Motion

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

Resolution 09-61

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amendments to the contracts for Senior Administration as presented, effective September 1, 2008 to August 31, 2012.

CARRIED

G.3.4 Leave of Absence

Motion

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

Resolution 09-62

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a (0.5) unpaid leave of absence request for Amber Smith-Come, elementary teacher, from August 31, 2009 and extending to June 30, 2010 inclusive.

CARRIED

Motion

MOVED BY: C. Landers
SECONDED BY: D. Lincez

Resolution 09-63

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the (0.5) unpaid leave of absence request for Melanie Boucher, C.600 0.(e)TjWD.960ool B

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams - continued

G.3.6 Retirements/Resignations

Motion

MOVED BY: S. Malciw

Resolution 09-65

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board acc 0.3ret,

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: C. Landers

Resolution 09-68

SECONDED BY: D. Lincez

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

CARRIED

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of February 2009**

Motion

MOVED BY: F. Salvador

Resolution 09-69

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred seventy eight thousand four hundred fifty dollars and fifty-four cents (\$1,678,450.54) in reference to the cheque register for the month of February 2009.

CARRIED

Motion

MOVED BY: F. Salvador

Resolution 09-70

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million four hundred forty eight thousand four hundred sixty eight dollars and seventeen cents(\$2,448,468.17) in reference to the disbursements and payroll for the month of February 2009.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.11 Communication Report - Lynn Fecteau

Lynn tabled her report and highlighted the following:

- Communication Plan for 09-10 school year

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: S. Malciw

Resolution 09-73

SECONDED BY: L. King

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

Budget Meeting - April 17, 2009 at 1:00 p.m.

Public Board Meeting - April 25, 2009 at 11:00 a.m.

Presentations were made to Kim Hall, Christina Keseru, Anne Archambault and Gretchen Morgan on behalf of the Board as they prepa

