

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, April 25, 2009 at the Catholic Education Centre.

PRESENT:

Trustees: Rick Brassard, Chair,
Colleen Landers, Vice Chair
Martin Drainville
Elizabeth King
Denis Lincez - V.C.
Steve Malciw

Student Trustee: David Cahill

Administration: Tricia Stefanic Wetz, Superintendent of Education
Bob Landry, Manger of Plant
Wendy Adams, Acting Manager of Human Resources
Glen Nakashoji, Manager of Information Technology

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Fred Salvador
Peter Del Guidice
Mary-Lou Pollon
Lynn Fecteau

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Tricia Stefanic Weltz - continued

G.2.2 Educational Excursions

Motion

MOVED BY: D. Lincez

Resolution 09-79

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of St. Pat's Grade 8 students in Kapuskasing to Toronto on June 1 - 5, 1009.

CARRIED

Motion

MOVED BY: M. Drainville

Resolution 09-80

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of for students of ECCS to Circle Ranch and Kirkland Lake on June 18 & 19, 2009.

CARRIED

G.2.3 Fundraising

Motion

MOVED BY: M. Drainville

Resolution 09-81

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising request for ECCS.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams

G.3.1 Report

Motion

MOVED BY: S. Malciw

Resolution 09-82

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Acting Manager of Human Resources'00 0.00 0.00 rg108.0000we

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams - continued

G.3.2 Hiring - continued

Motion

MOVED BY: L. King

Resolution 09-85

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Shelly Lincez as an Educational Assistant on a (0.5) basis, effective April 25, 2009 in accordance with the terms and conditions of the Collective Agreement with C.U.P.E. Local 4681. Trustee Lincez abstained

CARRIED

G.3.3 Leave of Absence

Motion

MOVED BY: S. Malciw

Resolution 09-86

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny a (1.0) leave of absence request from Theo Cull, Teacher.

CARRIED

Motion

MOVED BY: M. Drainville

Resolution 09-87

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a (1.0) unpaid leave of absence

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: S. Malciw

Resolution 09-88

SECONDED BY: C. Landers

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

CARRIED

G.5 Technology - Glen Nakashoji - Nil

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: M. Drainville

Resolution 09-89

SECONDED BY: S. Malciw

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 March 2009**

Motion

MOVED BY: S. Malciw

Resolution 09-90

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred forty-seven thousand two hundred forty dollars and thirty-one cents(\$1,447,240.318E,00 TD1.00000 0.00000 0.00000

G. PRESENTATIONS AND REPORTS - continued

G.6 _____

- I. UNFINISHED BUSINESS - Nil
- J. CORRESPONDENCE - Circulated
- K. NEW BUSINESS - Nil
- L. INFORMATION - Nil
- M. FUTURE MEETINGS

Budget Meeting - Thursday, June 11, 2009 - 5:30 p.m. video conference

Budget Meeting - Friday, June 19, 2009 - 7:00 p.m.

Board Regular Meeting - Saturday, May 23, 2009 at 10:00 a.m.

Board Regular Meeting - Saturday, June 20, 2009 at 9:00 a.m.

- N. ADJOURNMENT

Motion

MOVED BY: L. King

Resolution 09-93

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2:50 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