

# **Northeastern Catholic District School Board**

**Minutes of the**

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**G. ELECTION OF VICE-CHAIR- continued**

**Motion**

**Resolution 09-249**

MOVED BY: F. Salvador  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board elect Martin Drainville as Vice-Chair of the Board for the period from December 2009 to December 2010.

**CARRIED**

**H. COMMITTEE PREFERENCES - confirmed**

**I. APPROVAL OF MINUTES**

**Motion**

**Resolution 09-250**

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

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

Public Board Meeting - November 28, 2009  
Special Board Meeting - December 10, 2009

**CARRIED**

**J. PRESENTATIONS AND REPORTS**

**J.1 Policy**

**J.1.1 Accessibility Standards for Customer Service**

**Motion**

**Resolution 09-251**

MOVED BY: P. Del Guidice  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the board policy *Accessibility Standards for Customer Service* as presented at first reading.

**CARRIED**

**J.2 Program - Tricia Stefanic Weltz - Nil**

**J. PRESENTATIONS AND REPORTS** - continued

**Program** - James Michaud - Nil

**J.3 Personnel** - Melanie Bidal-Mainville

**J.3.1 Report**

**Motion**

MOVED BY: D. Lincez

**Resolution 09-252**

SECONDED BY: C. Landers

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

**CARRIED**

**J.3.2 Hiring**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 09-253**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Andrew Marks as Community Relations Officer effective December 7, 2009 in accordance with the terms and conditions of non-unionized employee

**J. PRESENTATIONS AND REPORTS - continued**

**J.3 Personnel - Melanie Bidal-Mainville - continued**

**J.3.3 Leave of Absence**

**Motion**

**Resolution 09-255**

MOVED BY: M. Drainville

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny a request for leave of absence without pay on a full-time basis for Diane Pelletier effective January 6, 2010 until the end of the 2009-10 school year.

**CARRIED**

**J.3.4 Retirements/Resignations**

**Motion**

**Resolution 09-256**

MOVED BY: P. Del Guidice

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Carol Anthony, Teacher, effective January 5, 2010.

**CARRIED**

**Motion**

**Resolution 09-257**

MOVED BY: P. Del Guidice

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Peggy Heon, Library Assistant, effective December 22, 2009.

**CARRIED**



**J. PRESENTATIONS AND REPORTS - continued**

**J.6 Business and Finance - Luigina Malciw - continued**

**J.6.3 Bank Account Signatures**

**Motion**

MOVED BY: F. Salvador

**Resolution 09-261**

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the bank account signatures via computerized signature, effective December 18, 2009, consisting of two of the following: Chair of the Board, Vice-Chair of the Board, Director of Education and Manager of Financial Services.

**CARRIED**

**J.6.4 Line of Credit**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 09-262**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board establish a line of credit at the Royal Bank of Canada in the amount of three million dollars (\$3,000,000).

**CARRIED**

**J.6.5 OMERS By-Law**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 09-263**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the By-Law Number 09-01 to authorize continued participated in the OMERS Pension Plan for employees.

**CARRIED**

**J.7 Student Trustee - Kara Marks**

Student trustee Kara spoke preparations for Christmas and the basket donations that were collected for the needy. A donation was also made to the parish and Lord's Kitchen.

**J.     PRESENTATIONS AND REPORTS - continued**

**J.8    Director of Education's Report - Nil**

**K.     NEW BUSINESS**

**Motion**

**MOVE**