Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, March 27, 2010 at the Catholic Education Centre.

PRESENT: Trustees: Rick Brassard, Chair,

Martin Drainville, Vice Chair

Peter Del Guidice Colleen Landers Denis Lincez Steve Malciw Fred Salvador Liz King

Student Trustee: Kara Marks

Administration: Glenn Sheculski, Director of Education

James Michaud, Superintendent of Student Success Mary-Lou Pollon, Manager of Financial Services

Melanie Bidal-Mainville, Manager of Human Resources

Bob Landry, Manager of Plant

Staff: Janice Viskovich, Executive Assistant and Recorder

Andrew Marks, Communication Officer

Regrets: Glen Nakashoji, Manager of Information Technology

Guests: Louis Clausi - OECTA

A. CALL TO ORDER

A.1 Opening Prayer

Rick Brassard, welcomed all guests and a prayer was recited with special intentions heard.

B. ROLL CALL

Motion Resolution 10-45

MOVED BY: L. King SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following trustees and administrative personnel from attending this meeting: Glen Nakashoji, Manager of Information Technology.

CARRIED

C. <u>DECLARATIONS OF PECUNIARY INTEREST</u> - Trustees Landers, Lincez, King and Malciw.

D. APPROVAL OF AGENDA

Motion Resolution 10-46

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as amended.

CARRIED

E. APPROVAL OF MINUTES

Motion

MOVED BY: P. Del Guidice Resolution 10-47

SECONDED BY: S. Malciw

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

- Public Board Meeting, held on February 24, 2010.

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: C. Landers Resolution 10-48

SECONDED BY: D. Lincez

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

CARRIED

G.2.2 Report - James Michaud

Motion

MOVED BY: L. King Resolution 10-49

SECONDED BY: M. Drainville

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

CARRIED

G.2.3 Educational Excursions

Motion

MOVED BY: L. King Resolution 10-50

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion for Grade 8 students of Aileen Wright School to Toronto from June 14 - 18, 2010.

CARRIED

Motion

MOVED BY: S. Malciw Resolution 10-51

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve

- G. PRESENTATIONS AND REPORTS continued

Public	Board Meeting -March 27, 201	0		
I.	UNFINISHED BUSINES	<u>SS</u> - Nil		
J.	CORRESPONDENCE			
	Catholic Youth Encounter KidSport			
K.	<u>NEW BUSINESS</u> - Nil			
L.	<u>INFORMATION</u> - Nil			
M.	FUTURE MEETINGS			
	Regular Board Meeting	- Wednesday, April 21, 2010 at 5:00 p	o.m.	
N.	ADJOURNMENT			
	Motion MOVED BY:	F. Salvador	Resolution 10-63	
	BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2:00 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