

Northeastern Catholic District Sch

C. **DECLARATIONS OF PECUNIARY INTEREST** - Trustees Landers and King.

D. **APPROVAL OF AGENDA**

Motion

Resolution 10-65

MOVED BY: S. Malciw

SECONDED BY: L. King

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

Resolution 10-66

MOVED BY: S. Malciw

SECONDED BY: M. Drainville

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

- Public Board Meeting, held on March 27, 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: M. Drainville

Resolution 10-67

SECONDED BY: C. Landers

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

CARRIED

G.2.2 Report - Ja

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: M. Drainville

Resolution 10-70

SECONDED BY: F. Salvador

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

CARRIED

G.5 Technology - Glen Nakashoji

G.5.1 Report - Nil

G.5.2 NCDSB Laptop Program

Motion

MOVED BY: S. Malciw

Resolution 10-71

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the NCDSB laptop upgrade program for 2010-11; 2011-12; and 2012-13 as outlined by the Manager of Information Technology.

CARRIED

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: M. Drainville

Resolution 10-72

SECONDED BY: F. Salvador

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

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

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of March 2010**

Motion

MOVED BY: F. Salvador

Resolution 10-73

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred ninety-eight thousand eight hundred thirty-four dollars and fifteen cents(\$1,698,834.15) in reference to the cheque register for the month of March 2010.

CARRIED

Motion

MOVED BY: F. Salvador

Resolution 10-74

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred fifty-two thousand seven hundred eighteen dollars forty-three cents (\$1,452,718.43) in reference to the disbursements and payroll for the month of March 2010. Trustees Landers and King abstained.

CARRIED

G.7 Student Trustee - Kara Marks

Kara highlighted events at O’Gorman High including Waffle Wednesday with grade nine students and special speakers. The Sears Drama Festival was a great success and the play that Kara took part in was chosen to move on. The Science Olympics take place at York University next week and a group from OHS will be representing the school.

G.8 SEAC - Minutes of February 17, 2010

G. PRESENTATIONS AND REPORTS - continued

G.9 OCSTA Board of Directors - Colleen Landers

Colleen reported on the Lobby Day in Toronto and its' success. The group was acknowledged at both sessions in the House of Commons. The meetings were very positive and the message strong. The topics for the Regional meetings will be a) Capital Funding and b) Bill 177 and it's impact on small and northern boards.

G.10 Director of Education's Report

Motion

MOVED BY: F. Salvador **Resolution 10-75**
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 10-76**
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 - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Wednesday, May 26, 2010 at 5:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY:

F. Salvador

Resolution 10-77

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8:46 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

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