

B. ROLL CALL

Motion

MOVED BY:8

Resolution 10-78

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Emergency Preparedness Policy

Motion

MOVED BY: F. Salvador

Resolution 10-81

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *EmergeheEm P e*

G. PRESENTATIONS AND REPORTS - continued

G.2.2 Report - James Michaud

Motion

MOVED BY: F. Salvador

Resolution 10-84

SECONDED BY: S. Malciw

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: P. Del Guidice

Resolution 10-85

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following educational excursions:

O'Gorman High School - Stratford, September 14-17, 2011
Bishop Belleau - Toronto/Niagara Falls, June 13-18, 2010
St. Patrick, Cobalt - Eagle Crest, Sundridge, June 9-11, 2010
Holy Family - Eagle Crest, Sundridge, June 9 - 11, 2010.

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 10-86

SECONDED BY: F. Salvador

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.4 Retirements and Resignations - continued

Motion

MOVED BY: L. King
SECONDED BY: C. Landers

Resolution 10-90

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Lise Perreault, teacher, effective June 30, 2010.

CARRIED

Motion

MOVED BY: P. Del Guidice
SECONDED BY: C. Landers

Resolution 10-91

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Anne-

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 April 2010**

Motion

MOVED BY: F. Salvador

Resolution 10-93

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million two hundred seventy-seven thousand two hundred ninety-four dollars seventy-seven cents(\$2,277,294.77) in reference to the cheque register for the month of April 2010.

CARRIED

Motion

MOVED BY: P. Del Guidice

Resolution 10-94

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million one hundred sixty-two thousand sixty-one dollars twenty-one cents(\$2,162,061.21) in reference to the disbursements and payroll for the month of April 2010. Trustees Landers, King, Lincez and Malciw abstained.

CARRIED

G.7 Student Trustee

G. PRESENTATIONS AND RE

N. **ADJOURNMENT**

Motion

MOVED BY:

P. Del Guidice

Resolution 10-98

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:42 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