

Public B

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.5 Investment of Board Funds

Motion

MOVED BY: P. Del Guidice

Resolution 10-105

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Investment of Board Funds* at first reading.

CARRIED

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: L. King

Resolution 10-106

SECONDED BY: P. Del Guidice

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: C. Landers

Resolution 10-107

SECONDED BY: P. Del Guidice

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: C. Landers

Resolution 10-108

SECONDED BY: D. Lincez

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

CARRIED

G.3.2 Secondment

Motion

MOVED BY: L. King

Resolution 10-109

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the secondment request for Karen Rowe effective September 1, 2010 to August 31, 2011.

CARRIED

G.3.3 Retirements/ Resignations

Motion

MOVED BY: F. Salvador

Resolution 10-110

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Christine Allen, Principal of Bishop Belleau, effective June 30, 2010.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.4 Contract

Motion

MOVED BY: S. Malciw

Resolution 10-111

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve
the contra

G. PRESENTATIONS AND REPORTS - continued

G.4 Property- Bob Landry- continued

G.4.2 Roof Replacement - St. Paul School

Motion

MOVED BY: F. Salvador

Resolution 10-114

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for roof replacement at St. Paul School (Timmins) to Provost Roofing Ltd.(Tim

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 May 2010**

Motion

MOVED BY: C. Landers

Resolution 10-117

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million seven hundred thirteen thousand three hundred sixty-three dollars seventy-eight cents(\$1,713,363.78) in reference to the cheque register for the month of May 2010.

CARRIED

Motion

MOVED BY: F. Salvador

Resolution 10-118

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred eighty eight thousand three hundred forty-one dollars eighty-one cents (\$1,588,341.81) in reference to the disbursements and payroll for the month of May 2010. Trustees Landers, King, Lincez and Malciw abstained.

CARRIED

G.6.3 Budget Estimates 2010-2011

Motion

MOVED BY: P. Del Guidice

Resolution 10-119

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the budget estimates for 2010-2011 year in the amount of \$37,213,846. including salaries and benefits. Trustees Landers, King, Lincez and Malciw abstained.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

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

G.6.3 Budget Estimates 2010-2011 - continued

Motion

MOVED BY: C. Landers

Resolution 10-120

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the budget estimates for 2010-2011 year in the amount of \$9,412,173. for all expenditures excluding salaries and benefits.

CARRIED

G.7 Student Trustee - Kara Marks

Kara was presented with an honorarium for her service this year as Student Trustee by the Chair.

Kara's final report was a power point on O'Gorman High School's highlights for 2009-2010 school year.

G.8 SEAC - Nil

G.9 OCSTA Board of Directors - Colleen Landers

Colleen gave an update from her last meeting.

G.10 Director of Education's Report

Motion

MOVED BY: F. Salvador

Resolution 10-121

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Numbered Motion 10-121 as presented by the Director of Education. Trustee Drainville abstained.

CARRIED

H. COMMITTEE OF

N. **ADJOURNMENT**

Motion

MOVED BY:

P. Del Guidice

Resolution 10-123

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 OFFIC