

**No**

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- C. **COMMISSIONING SERVICE** - Bishop Paul Marchand \_  
Mike Buhler, Pastoral Care Worker.

D. **PROCESS AND PROCEDURES FOR CONDUCT OF MEETING**

Procedural by-laws will be reviewed by the entire board in January. Trustees will review before the meeting.

E. **NOMINATIONS OF SCRUTINEERS**

Bob Landry, Chief Scrutineer and Melanie Bidal-Mainville, Scrutineer.

F. **ELECTION OF CHAIR**

Glenn Sheculski, Director of Education, opened the nomination process.

**1<sup>st</sup> Call for Nominations**

Martin Drainville nominated Rick Brassard.

**2<sup>nd</sup> Call for Nominations**

Liz King nominated Martin Drainville.

**3<sup>rd</sup> Call for Nominations**- Nil

**G. ELECTION OF VICE-CHAIR**

Rick Brassard, Chair of the Board, opened the nomination process.

**1<sup>st</sup> Call for Nominations**

Martin Drainville nominated Fred Salvador.

Liz King nominated Colleen Landers.

**2<sup>nd</sup> Call for Nominations** - Nil

**3<sup>rd</sup> Call for Nominations** - Nil

Rick Brassard declared the nominations closed and called for a vote to take place. At the end of the vote, Fred Salvador was elected vice-chair of the board.

**Motion**

**Resolution 10-226**

MOVED BY: P. Del Guidice

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board elect Fred Salvador as Vice-Chair of the Board for the period from December 2010 to December 2011.

**CARRIED**

**H. APPROVAL OF MINUTES**

**Motion**

**Resolution 10-227**

MOVED BY: P. Del Guidice

SECONDED BY: S. Malciw

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

Public Board Meeting - November 24, 2010

**CARRIED**

**I. P**

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**I. PRESENTATIONS AND REPORTS** - continued

**I.4 Property** - Bob Landry - Nil

**I.5 Technology** - Glen Nakashoji - Nil

**I.6 Business and Finance** - Mary-Lou Pollon

**I.6.1 Report**

**Motion**

MOVED BY: F. Salvador

**Resolution 10-231**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive









