

Northeastern Catholic District School Board

Minutes of the Public Board Meeting

Public Board Meeting - Januar

Publ

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.5 Technology - Glen Nakashoji

G.5.1 Report - Nil

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

G. PRESENTATIONS AND REPORTS - continued

G.7 Student Trustee - Kara Marks

Kara highlighted events at O’Gorman High.

G.8 SEAC - Minutes of November 17, 2010 attached

G.9 OCSTA Board of Directors - Colleen Landers

Colleen highlighted some upcoming events such as OCSTA Annual General Meeting in April in Toronto. There will be a retreat during the last week of February.

G.10 Director of Education

G.10.1 Report

Motion

MOVED BY: R. MacInnis

Resolution 11-15

SECONDED BY: S. Malciw

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

CARRIED

G.10.1 Annual Report 2010

Motion

MOVED BY: C. Landers

Resolution 11-16

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Director of Education’s 2010 Annual Report.

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: C. Landers

Resolution 11-17

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the report of the Committee of the Whole Board and aig

I. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Public Board Meeting - Wednesday, February 16, 2011 at 5:30 p.m.

N. ADJOURNMENT

Motion

MOVED BY: M. Drainville

Resolution 11-18

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8:37 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