

# **Northeastern Catholic District Sch**

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C. **DECLARATIONS OF PECUNIARY INTEREST** - Trustee Landers, Lincez and Malciw.

D. **APPROVAL OF AGENDA**

**Motion**

**Resolution 11-20**

MOVED BY: C. Landers  
SECONDED BY: R. MacInnis

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 11-21**

MOVED BY: M. Drainville  
SECONDED BY: D. Lincez

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

Public Board Meeting, held on January 19, 2011.

**CARRIED**

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

G.1.1 **Public Participation**

**Motion**

**Resolution 11-22**

MOVED BY: F. Salvador  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy *Public Participation* at second and third reading.

**CARRIED**

**G.     PRESENTATIONS AND REPORTS** - continued

**G.2    Program** - Tricia Stefanic Weltz

**G.2.1 Report**

**Motion**

MOVED BY:       M. Drainville

**Resolution 11-23**

SECONDED BY:   S. Malciw

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

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Melanie Bidal-Mainville (presented by Glenn Sheculski) - continued**

**G.3.3 Non-Unionized Amendment**

**Motion**

MOVED BY: R. MacInnis

**Resolution 11-26**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the amendment to the Compensations, Practices and Procedures applicable to all non-unionized support staff, as present.

**CARRIED**

**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**

**Motion**

MOVED BY: D. Lincez

**Resolution 11-27**

SECONDED BY: R. MacInnis

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

**CARRIED**

**G.6.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of January 2011**

**Motion**

MOVED BY: R. MacInnis

**Resolution 11-28**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million three hundred fifty-four thousand four hundred seventy-one dollars and forty-nine cents (\$2,354,471.49) in reference to the cheque register for the month of January 2011.

**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 January 2011**

**Motion**

MOVED BY: F. Salvador

SECONDED BY: R. MacI

**Resolution 11-29**

**G. PRESENTATIONS AND REPORTS - continued**

**G.8 SEAC - Minutes of December 15, 2010 attached**

**G.9 OCSTA Board of Directors - Colleen Landers**

Colleen highlighted some upcoming events such as the financial brief presented to the Ministry.

**G.10 Director of Education**

**G.10.1 Report**

**Motion**

MOVED BY: S. Malciw

**Resolution 11-32**

SECONDED BY: R. MacInnis

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

**CARRIED**

**G.10.2 School Year Calendars**

**Motion**

MOVED BY: D. Lincez

**Resolution 11-33**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the proposed modified school year calendars for Bishop Belleau, the elementary panel and the secondary panel for 2011-12 as presented and forward to the Ministry of Education for approval.

**CARRIED**

**G.11 Community Relations**

Andrew Marks presented a report highlighted Junior Kindergarten registration and the Grade 8 Orientation evening held at O'Gorman High School. Andrew also mentioned the Virtue program and public participation as it related to the Strategic

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: M. Drainville  
SECONDED BY: D. Lincez

**Resolution 11-34**

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 - Saturday, March 26, 2011 at 10:00 a.m.**

**N. ADJOURNMENT**

**Motion**

MOVED BY: R. MacInnis

**Resolution 11-35**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 9:30 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.)**

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Chair of the Board

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Secretary-Treasurer