## Northeastern Catholic District School Board

Minutes of the Special Public Board Meeting held on Monday, February 28, 2011 at the Catholic Education Centre.

PRESENT: Trustees: Rick Brassard, Chair, Teleconference

Fred Salvador

Colleen Landers, Teleconference Steve Malciw, Teleconference

**Ron MacInnis** 

Peter Del Guidice, Teleconference Denis Lincez, Teleconference

Student Trustee: Kara Marks, Regrets

Administration: Glenn Sheculski, Director of Education

James Michaud, Superintendent of Student Success, T/C

Mary-Lou Pollon, Manager of Financial Services

Glen Nakashoji, Manager of Information Technology, T/C Melanie Bidal-Mainville, Manager of Human Resources

**Bob Landry, Manager of Plant** 

Staff: Janice Viskovich, Executive Assistant and Recorder, Regrets

**Regrets:** Liz King, Martin Drainville

**Guests:** Nil

## A. CALL TO ORDER

## A.1 Opening Prayer

Rick Brassard, welcomed all guests and a prayer was recited.

## B. ROLL CALL

Motion Resolution 11-01

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following trustees and administrative personnel from attending this meeting: Liz King, Martin Drainville, Kara Marks and Janice Viskovich.

**CARRIED** 

- C. <u>DECLARATIONS OF PECUNIARY INTEREST</u> Nil.
- D. APPROVAL OF AGENDA

Motion Resolution 11-02

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Special Public Board Meeting as amended.

**CARRIED** 

- E. APPROVAL OF MINUTES Nil
- **F. PRESENTATIONS / DELEGATIONS** Nil
- **G. PRESENTATIONS AND REPORTS** Nil
- H. COMMITTEE OF THE WHOLE

**Motion** 

MOVED BY: D. Lincez Resolution 11-03 SECONDED BY: S. Malciw

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. <u>UNFINISHED BUSINESS</u> Nil
- J. <u>CORRESPONDENCE</u> Nil

Question and answer period for guests attending the meeti Publc