Northeastern Catholic District School Board

<u>Minutes of the Special Public Board Meeting</u> held on Thursday, March 2, 2011 at the Catholic Education Centre.

PRESENT: Trustees: Rick Brassard, Chair, Teleconference

Fred Salvador, Vice-Chair

Martin Drainville, Teleconference Colleen Landers, Teleconference Steve Malciw, Teleconference Ron MacInnis, Teleconference Peter Del Guidice, Teleconference Denis Lincez, Teleconference

Regrets: Liz King, Trustee

Kara Marks, Student Trustee

James Michaud, Superintendent of Student Success Mary-Lou Pollon, Manager of Financial Services Glen Nakashoji, Manager of Information Technology Melanie Bidal-Mainville, Manager of Human Resources

Bob Landry, Manager of Plant

Administration: Glenn Sheculski, Director of Education

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C. <u>DECLARATIONS OF PECUNIA</u>

Special Public Board Meeting -March 2, 2011

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