

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Saturday, January 21, 2012 at the Catholic Education Center.

PRESENT: **Trustees:** Richard Brassard, Chair
Fred Salvador, Vice Chair
Peter Del Guidice

B. ROLL CALL Nil

C. DECLARATION OF PECUNIARY INTEREST Stees Landers, Lincez and King.

D. APPROVAL OF AGENDA

Motion

MOVED BY: R. MacInnis

Resolution 2-01

SECONDED BY: F. Salvador

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

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: C. Landers

Resolution 2-02

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following

G **PRESENTATIONS AND REPORTS** *Continued*

G.1 **Policy** – continued

G.1.4 **Home Instruction**

Motion

MOVED BY: E. King

Resolution 2-06

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *G-2 Home Instruction* at second and third reading.

Carried

G.1.5 **Secondary School Organizational Units**

Motion

MOVED BY: D. Lincez

Resolution 2-07

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-35 Secondary School Organizational Units* at second and third reading.

Carried

G **PRESENTATIONS AND REPORTS** Continued

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

G.2.1 **Report**

Motion

MOVED BY: M. Drainville

Resolution 2-08

SECONDED BY: C. Landers

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

Carried

Special Incidence Portion (SIP)

Tricia spoke to the SIP funding for staff support to ensure the health and safety both of students who have extraordinarily high needs related to their disabilities and/or exceptionalities.

The maximum allocation is \$27,000 per full time student per year. In the case of junior and senior kindergarten students funded by the Full Day Early Learning, where approved, the student may qualify for the full funding. Non FDELKP students only qualify for a funding maximum of \$13,500.

The Superintendent of Education spoke of the requirements of eligibility and procedures that must be followed for claims.

Program– Ron St. Louis

G.2.2 **Report**– Nil

G **PRESENTATIONS AND REPORTS** ~~Continued~~

G.3 **Personnel** - Melanie Bidal Mainville

G.3.1 **Report**

Motion

MOVED BY: E. King

Resolution 2-09

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the

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G **PRESENTATIONS AND REPORTS** Continued

G.4

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 December 2011

Motion

MOVED BY: F. Salvador

Resolution 2- 12

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred and five thousand four hundred seventy six dollars and sixty two cents (\$1,505,476.62) in reference to the cheque register for the month of December 2011.

Carried

Motion

MOVED BY: F. Salvador

Resolution 2- 13

SECONDED BY M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred twenty eight thousand eleven dollars and forty six cents (\$1,528,011.46) in reference to the disbursements and payroll for the month of December 2011. Trustee Landers, Lincez and King sustained.

Carried

N. ADJOURNMENT

Motion

MOVED BY:

C. Landers

Resolution 2-16

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:45 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**

Chair of the Board

Secretary/Treasurer