

B. ROLL CALL

Motion

MOVED BY: E. King

Resolution 2-17

SECONDED BY: F. Salvador

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: Denis Lincez, Glen Nakashoji, Janice Viskovich and Ron MacInnis.

Carried

C. DECLARATION OF PECUNIARY INTERESTS Trustees Lander, Lincez and King.

D. APPROVAL OF AGENDA

Motion

MOVED BY: R. MacInnis

Resolution 2-18

SECONDED BY: M, Drainville

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: F. Salvador

Resolution 2-19

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented: Public Board Meeting January 21, 2012

Carried

F. PRESENTATIONS AND DELEGATIONS

10,000 Villages Fair Trade Mike B

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

G.1 **Policy** – continued

G.1.3 **Textbooks Obsolete**

Motion

MOVED BY: F. Salvador

Resolution 2-22

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy ~~F-19 Textbooks Obsolete~~ *F-19 Textbooks Obsolete* at first reading.

Carried

G.1.4 **Removal of Board Equipment**

Motion

MOVED BY: E. King

Resolution 12-23

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy ~~F-34 Removal of Board Equipment~~ *F-34 Removal of Board Equipment* at first reading.

Carried

G.1.5 **Control of Pediculosis**

Motion

MOVED BY: R. MacInnis

Resolution 2-24

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy ~~G-5 Control of Pediculosis~~ *G-5 Control of Pediculosis* at first reading.

Carried

G **PRESENTATIONS AND REPORTS** continued

G.1 **Policy** – continued

G.1.6 **Special Education**

Motion

MOVED BY: P. Del Guidice

Resolution 1225

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *G-6 Special Education* ~~at~~ first reading.

Carried

G.1.7

Public Board Meeting-

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

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

G.3.2 **Retirements/Resignations**

Motion

MOVED BY: F. Salvador

Resolution 2-29

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Roger Martel, Custodian, effective June 30, 2012.

Carried

Motion

MOVED BY: F. Salvador

Resolution 2-30

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville

Resolution 2-40

SECONDED BY: F. Salvador

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 31, 2012 at 10:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY: M. Drainville

Resolution 2-41

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8:11 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