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ROLL CALL

Motion

MOVED BY: D. Lincez

Resolution 12-134

SECONDED BY M. Drainville

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. Colleen Landers and Elizabeth King.

C. **DECLARATION**

D. **APPROVAL**

Motion

MOVED BY

SECONDED

BE IT RESC

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E. **APPE**

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F. PRESENTATION

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G. PRESENTATION

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G. PRESENTATIONS AND REPORTS

G.1 Policy – continued

G.1.3 Fundraising Eligibility

Motion

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Northeastern Catholic
policy *F-4 Fundraising*

G.1.4 Reporting Abuse

Motion

MOVED BY:

F. Salvador

SECONDED BY:

R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic
policy *F-7 Reporting Abuse* as revised at first reading

G.1.5

Motion

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT

policy A

G. PRESENTATIONS AND

G.1 Policy – continu

G.1.6 Video S

Motion

MOVED BY:

SECONDED BY:

BE IT RESOLVE

policy *F-27 Vic*

reading

G.1.7 Sel

Motion

MOVED BY:

SECONDED

BE IT RESC

policy *F-3*

G.1.8 Catholic School Cou

Motion

MOVED BY: D. L

SECONDED BY: R. M

BE IT RESOLVED THAT the

policy *F-33 Catholic School*

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: M Drainville

Resolution 12-146

SECONDED BY S. Malciw

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

Carried

G.2 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: R. MacInnis

Resolution 12-147

SECONDED BY: D. Lincez

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

Carried

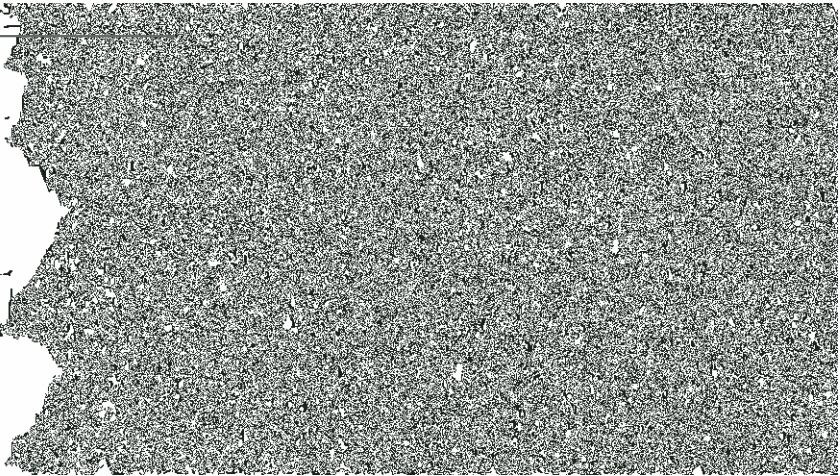
G.3.2. Retirement

Motion

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT
regret, the resignation
2012.



G PRESENTATIONS AND REPORTS – continued

G.3 Personnel – Melanie Bidal-Mainville continued

G.3.3 Change of Status

Motion

MOVED BY: F. Salvador Resolution 12-148

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board change the status of Karen Lafreniere, Custodian, from 0.5 to 1.0, effective September 4, 2012

Carried

Motion
MOVED BY: Resolution 12-149
SECONDED BY:

BE IT
RESOLVED THAT

Motion
MOVED BY:
SECONDED BY:

BE IT
RESOLVED THAT

G PRESENTATION

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Motion

MOVED BY: D. Lincez

Resolution 12-15

SECONDED BY: F. Salvado

BE IT RESOLVED THAT the North
Burgess as an Early Childhood L
with the terms and conditions of L

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G PRESENTATIONS AND REPORTS continued

G.3 Personnel – Melane Bidal Mainville continued

G.3.5 Leave of Absence

Motion

MOVED BY: D. Lincez Resolution 12-155

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant a leave of absence without pay, to Natalie Lanthier, Teacher at the elementary panel, for the 2012-2013 school year.

Carried

G.3.6

Motion

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT

Parent

the Pr

accord

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G PRESENTATIONS AND REPORTS continued

G.3 Personnel Melanie Bidal Mainvil

G.3.7 Personnel Contract

Motion

MOVED BY: F. Salvador

SECONDED BY: M. Drainvi

BE IT RESOLVED THAT the North
contract of the Maintenance Super
Human Resources

G.4 Property Robert

G.4.1 Report

Motion

MOVED BY:

SECONDED BY:

BE IT RESOLVE

Manager of Plan

G PRESENTATIONS AND REPORTS continued

G.4 Property – Robert Landry - continued

G.4.2 Surplus Property

Motion

MOVED BY: R. MacInnis

Resolution 12-159

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform Conseil scolaires catholique de district des Grandes Rivieres of the decision regarding surplus property, as presented by the Manager of Plant.

G.5 Technology – G

G.5.1 Report

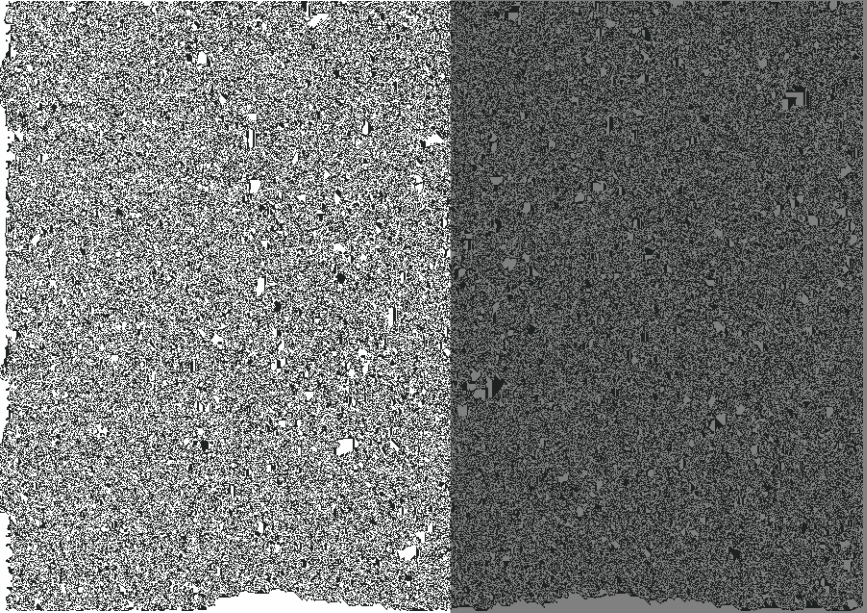
Motion

MOVED BY:

SECONDED BY:

BE IT RESOLVE

Manager of Info



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PRESENT

G.6

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G.6.2 Cheque

For the

Motion

MOVED BY:

SECONDED BY:

BE IT RESOLVED

disbursements of

dollars ninety

month of August

G PRESENTATIONS AND REPORTS continued

G.6 Business and Finance Mary-Lou Pollon – continued

Motion

MOVED BY: M. Drainville Resolution 12 163
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million seven hundred thirty-four thousand nine-hundred sixty-five dollars twenty-nine cents (\$1,734,985.29) in reference to the disbursements and payroll for the month of August 2012. Trustee Lincez abstained.

Carried

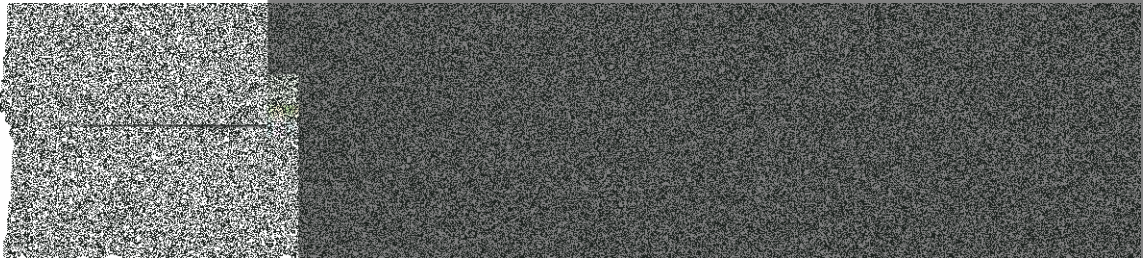
G.6.3 Board & Lodging

Motion

MOVED BY: F. Salvador Resolution 12-164
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the board and lodging request as presented.

G



G PRESENTATIONS AND REPORTS – continued

G.8 SEAC – Minutes of May 22, 2012

G.9 Director of Education's Report

G.9.1 Report

Motion

MOVED BY: R. MacInnis
SECONDED BY: M. Drainville

Resolution 12-165

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

Carried

H. COMMITTEE OF THE WHOLE

Motion

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

Resolution 12-166

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

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Board Meeting – Saturday, October 27, 2012 at 10:00 a.m. in Kirkland Lake.

N. ADJOURNMENT

Motion

MOVED BY:

R. MacInnis

Resolution 12-167

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2:15 p.m.

Carried

Question and answer period for guests attending the meeting

NOTE: THIS VERSION IS
NORTHEASTERN CATHO


Chair of the Board

