

A. CALL TO ORDER

A.1 Opening Prayer

[Redacted text line]

B. ROLL CALL

Motion

MOVED BY:

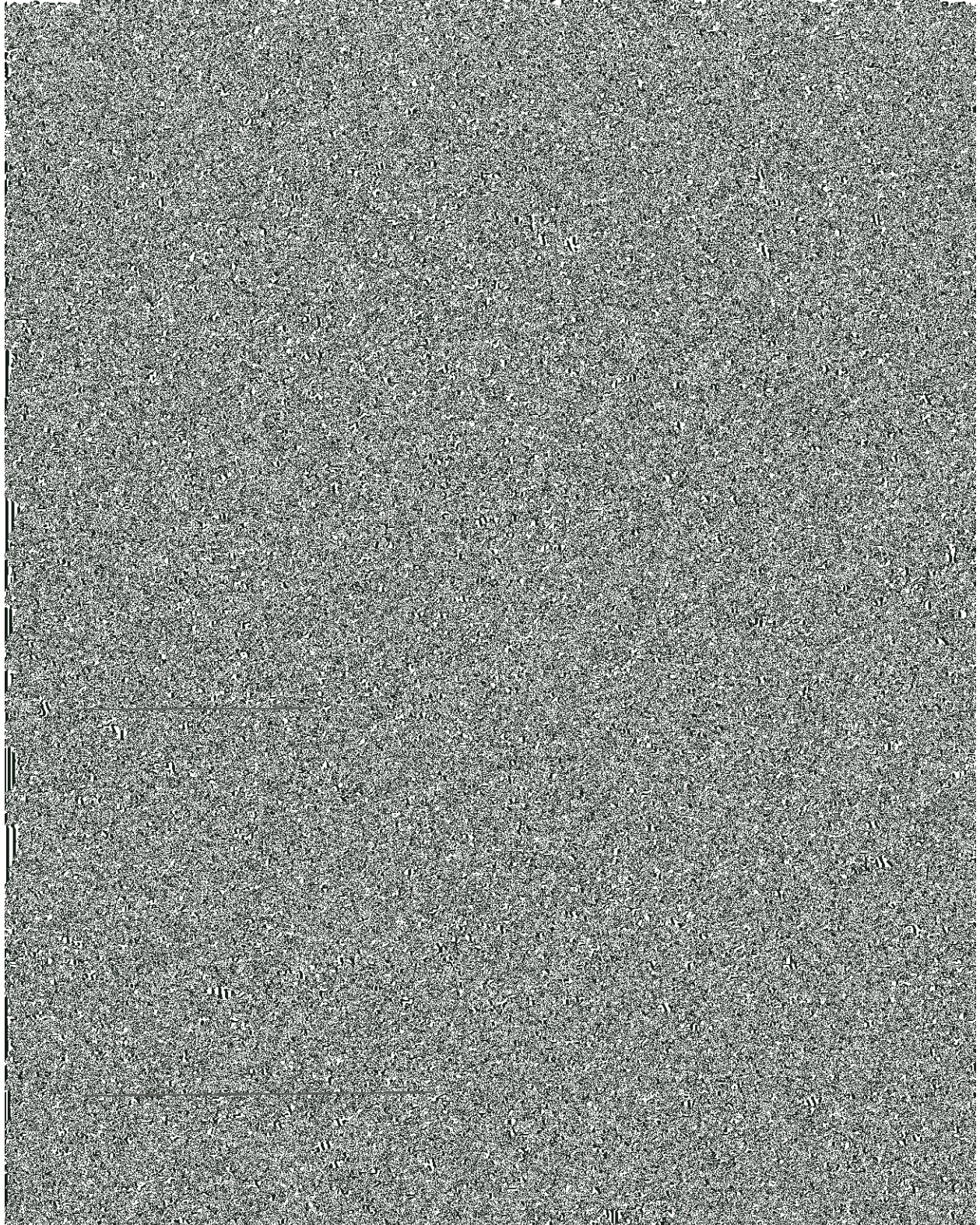
R. MacInnis

Resolution 12 194

SECONDED BY:

M. Draville

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





G. PRESENTATIONS AND REPORTS continued

G.1 Policy continued

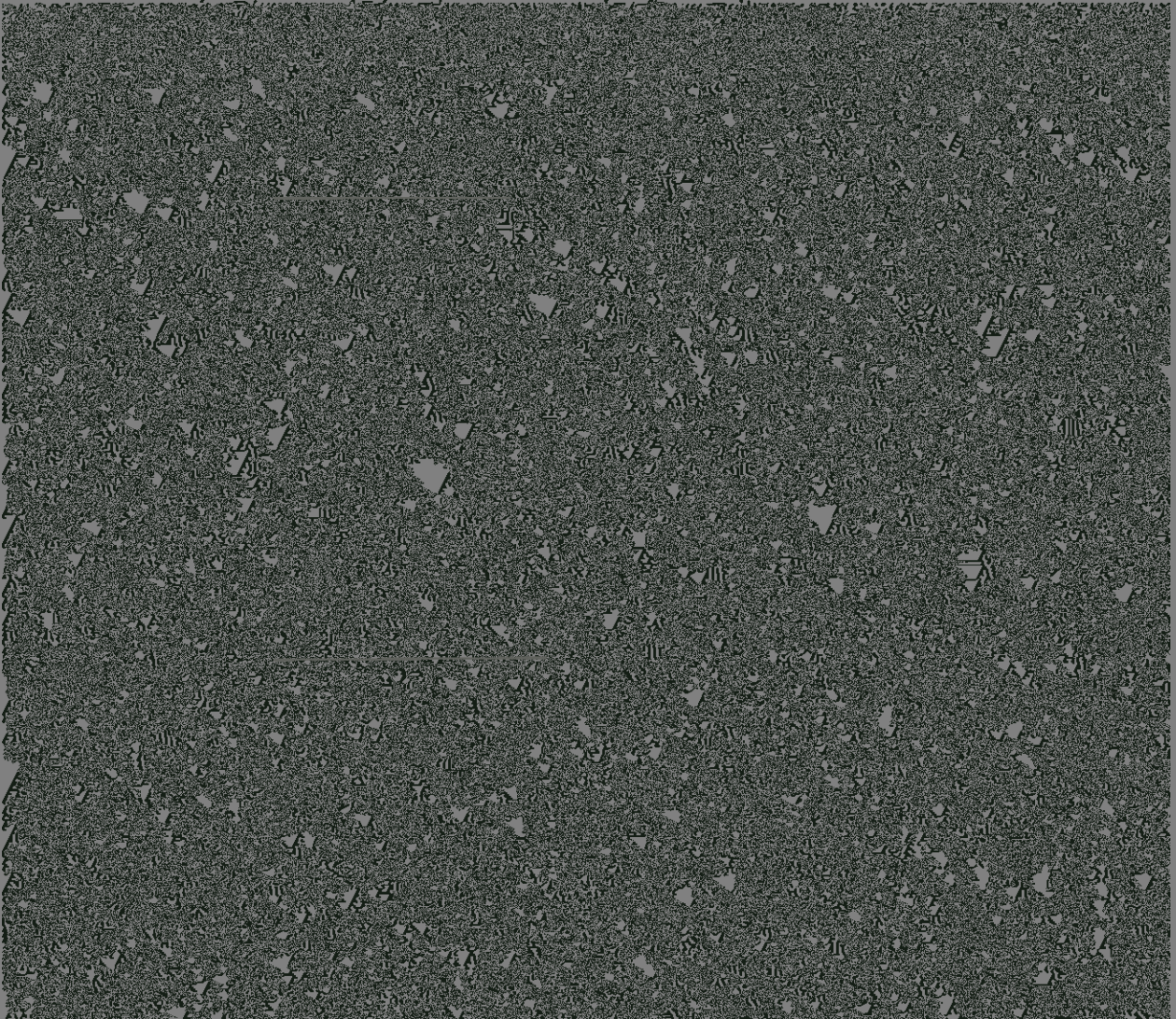
G.1.5 Division of Duties and Responsibilities Between the Board of Trustees and the Director of Education

Motion

MOVED BY: D. Lincez Resolution 12 201

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *C-9 Division of Duties and Responsibilities between the Board of Trustees and*



G. PRESENTATIONS AND REPORTS continued

G.1 Policy continued

G.1.8 Conflict Resolution for Catholic School Councils

Motion

MOVED BY: R. MacInnis **Resolution 12-204**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-41 Conflict Resolution for Catholic School Councils* as revised at first reading.

Carried

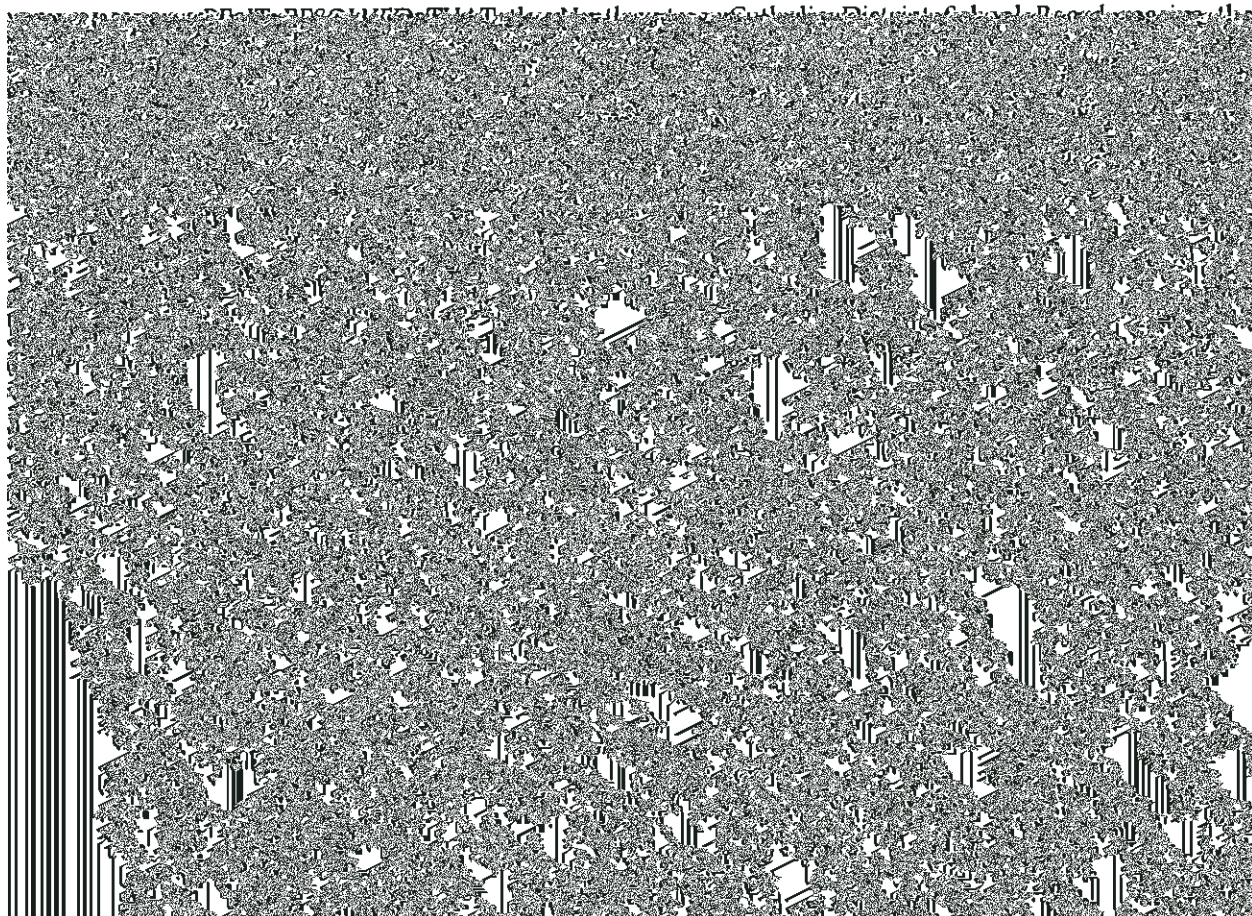
G.2 Program Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: M. Drainville **Resolution 12-205**

SECONDED BY: R. MacInnis



G PRESENTATIONS AND REPORTS continued

G.3 Personnel Melanie Bidal Mainville continued

G.3.2. Contract

Motion

MOVED BY: F. Salvador Resolution 12-207

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the contract of Ralph Linklater as amended.

Carried

G.4 Property Robert Landry

G.4.1 Report

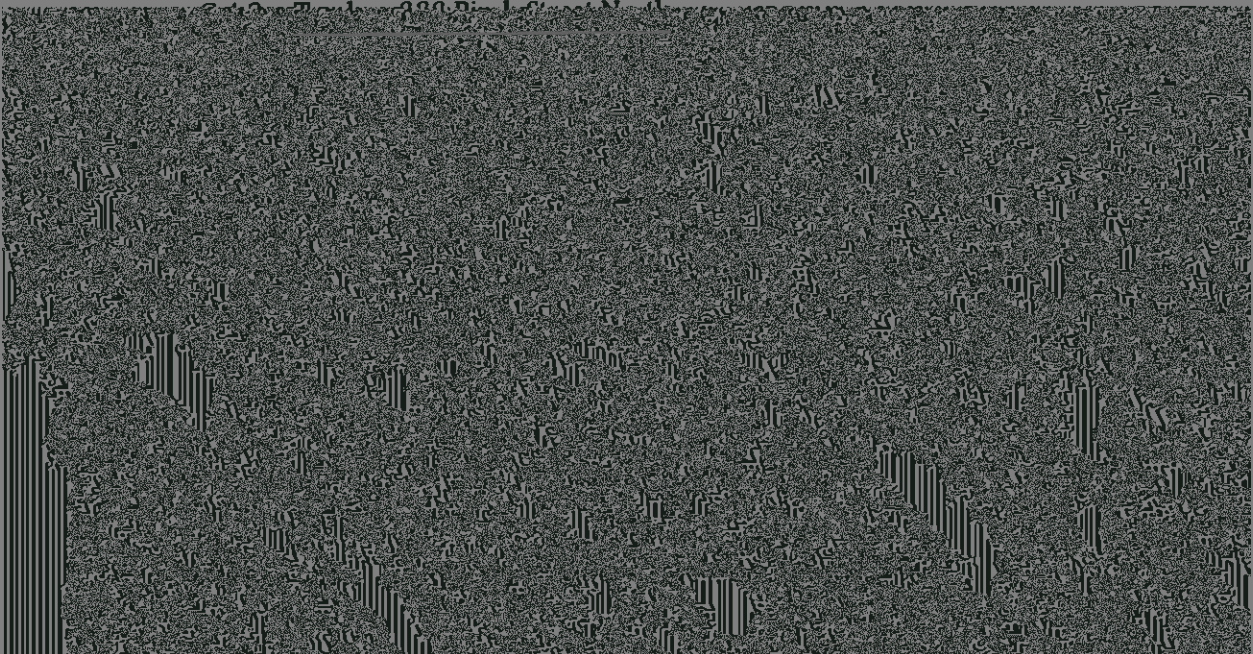
Motion

MOVED BY R. MacInnis Resolution 12-208

SECONDED BY F Salvador

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

Carried



[REDACTED]

[REDACTED]

[REDACTED]

G PRESENTATIONS AND REPORTS continued

G.6 Business and Finance Mary Lou Pollon continued

G.6.3 Financials 2011-2012

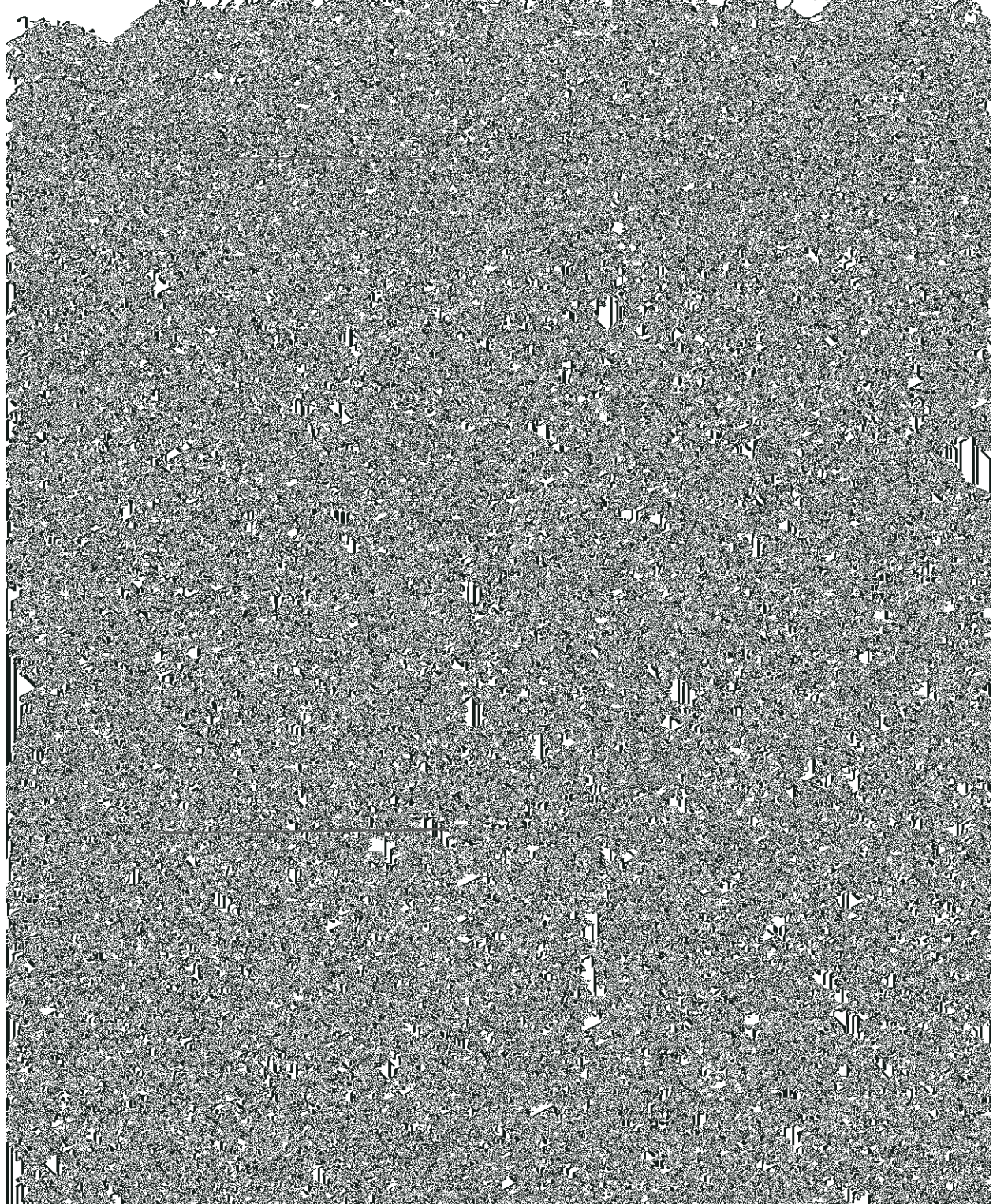
Motion

MOVED BY: R. MacInnis

Resolution 12-213

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2011-12 audited financial statements for the year ending August 31, 2012 as presented



G PRESENTATIONS AND REPORTS continued

G.9 Director of Education's Report

G.9.2 Accommodation Review Committee Recommendation

Motion

MOVED BY

P. Brassard

Resolution 12-216



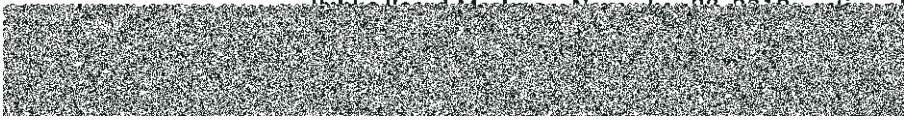
CORRESPONDENCE Nil

K. NEW BUSINESS - Nil

L. INFORMATION Nil

M. FUTURE MEETINGS





Motion

MOVED BY:

C. Landers

Resolution 12-218

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:45 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

