

B. ROLL CALL

Motion

MOVED BY: M. Drainville

Resolution 13-28

SECONDED BY: S. Malciw

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, Elizabeth King, Denis Linez, Ron MacInnis and Andrew Marks.

Carried

C. DECLARATION OF PECUNIARY INTEREST Trustee Landers

D. APPROVAL OF AGENDA

Motion

MOVED BY: S. Malciw

Resolution 13-29

SECONDED BY: M. Drainville

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

Carried

F. APPROVAL OF MINUTES

Motion

MOVED BY: M. Drainville

Resolution 13-30

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented.

Public Meeting held on January 26, 2013

F. PRESENTATIONS AND DELEGATIONS

Erica Raymond, Special Assignment Teacher

Erica presented on the Early Learning Kindergarten Program. *Creating Momentum for Success*

G. PRESENTATIONS AND REPORTS – continued

G.3. Demourel, Malcolin, D.J. & M.C.

G.3.2. Hiring

Motion

MOVED BY: M. Drainville
SECONDED BY: F. Salvador

Resolution 13-38

Carried

G.4 Property – Bob Landry

G.4.1 Report

Motion

MOVED BY: M. Drainville
SECONDED BY: S. Malciw

Resolution 13-40

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

Carried

[REDACTED]

[REDACTED]

G. PRESENTATIONS AND REPORTS continued
[REDACTED]

G.6 Business and Finance Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: M. Drainville
SECONDED BY: P. Del Guidice

Resolution 13-41

BE IT RESOLVED THAT the Northeastern Catholic District School Board
[REDACTED]

G. PRESENTATIONS AND REPORTS – continued

G.7 Student Trustee Julie David

Julie presented her report and highlighted some of the events taking place at O’Gorman High School.

G.8 SEAC Nil-

[REDACTED]

Motion

MOVED BY: M. Drainville

Resolution 13-44

SECONDED BY: F. Salvador

[REDACTED]

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: P. De Guidice 1

Resolution 13-47

SECONDED BY: C. Landers

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

Carried

UNFINISHED BUSINESS Nil -

CORRESPONDENCE - Nil 1

K. NEW BUSINESS - Nil

L. INFORMATION Nil -

M. FUTURE MEETINGS

Public Board Meeting – Wednesday, March 27, 2013.

N. ADJOURNMENT

Motion

MOVED BY: M. Drainville

Resolution 13-48

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:50 p.m.

Carried

~~Question and answer period for guests attending th~~

NOTE: THIS VERSION IS THE OFFICIAL TEXT OF THE
NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD



Chair of the Board



Secretary-Treasurer