NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

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Centre in Timmins

A. CALL TO ORDER

A.1 Opening Prayer

The Chair opened the meeting with a prayer and special intentions were heard.

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. Malicw

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 ADDONALOF MINITES

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.

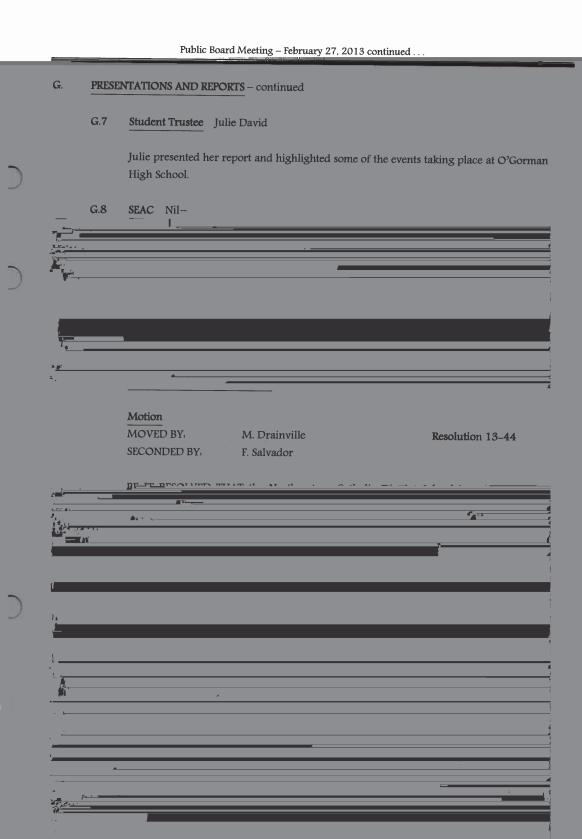
Public Meeting held on January 26, 2013

F. PRESENTATIONS AND DELEGATIONS

Erica Raymond, Special Assignment Teacher

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

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G.6		Mary-Lou Pollon	
	G.6.1 Report		
	Motion		
	MOVED BY:	M. Drainville	Resolution 13-41
	SECONDED BY:	P. Del Guidice	
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H. COMMITTEE OF THE WHOLE

Motion

MOVED BY.

P. De Guidice 1

Resolution 13-47

SECONDED BY:

C. Landers

BF IT RESOLVED THAT the Northeastern Catholic District School Board account the

Carried

UNFINISHED BUSINESS Nil

 $\textbf{CORRESPONDENCE} - N_1$

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

Onjection and answar named for accept attending the

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

Chair of the Board

Secretary-Treasurer