NORTHEAS.

Minutes of the Public Board Me Centre in Timmins

PRESENT.

Trustee

Student Trustee

Administration 4

Staff

Regrets

Guests.

A. CALL TO ORDER

A.I Opening Prayer

The Chair opened the $m_{\scriptscriptstyle\perp}$

B. ROLL C

Motion

MOVED

SECON

BE IT R

declara

attendi

C. DECLA

D. APPRO

Motion

MOVE

SECON

BE IT R

the Pub

E. APPROV

Motion

MOVEL

SECON

BE IT R

minutes

Public I

F. PRESEN

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Catholic School Councils Reimbursens

Motion

MOVED BY

F. Salvador

SECONDED BY:

R. MacInnis

BE IT RESOLVED THAT the Northeastern Councils Reimber and third reading.

G.1.2 School Dances - Elementary/Intermec.

Motion

MOVED BY.

F. Salvador

SECONDED BY.

E. King

BE IT RESOLVED THAT the Northeastern Case policy F-14 School Dances - Elementary/Intersection than the reading

G.1.3 Community Use of Schools

Motion

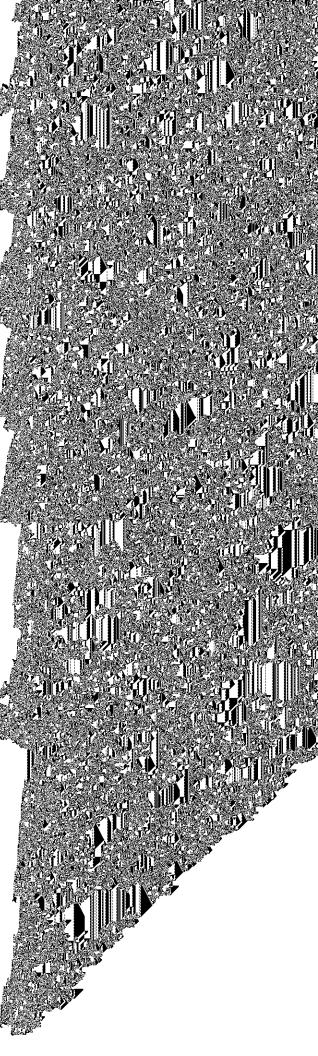
MOVED BY:

P. Del Guidice

SECONDED BY

F. Salvador

BE IT RESOLVED THAT the Northeastern Copolicy F-21 Community Use of Schools as review



G. PRESENTATION

G.1 Policy

G.1.4

Motio MOVI SECOL

BE IT policy-

G.1.5

Motio-MOVE-SECON

BE IT

G.1.6

Motio MOVI SECOL

BE IT policy

G. PRESENTATIONS AND 1

G.1 Policy - continu

G.1.7 Trustee

Motion MOVED BY. SECONDED BY.

BE IT RESOLVE policy C-4 Trus

G.2 Program - Trici

G.2.1 Report

Motion MOVED BY: SECONDED BY:

BE IT RESOLVE Superintendent

Program -- Ron

G.2.2 Report

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY,

F. Salvador

SECONDED BY.

E. King

BE IT RESOLVED THAT the Northeastern Cathe Manager of Human Resource's Report.

G.3.2. Retirements/Resignations

Motion

MOVED BY.

P. Del Guidice

SECONDED BY.

C. Landers

BE IT RESOLVED THAT the Northeastern Catho regret, the retirement of Isabelle Boulet, Teacher 30, 2013.

Motion

MOVED BY.

C. Landers

SECONDED BY:

P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholegret, the retirement of Chantal Porter, School Se

G. PRESENTAT

G.4

G.4

G.4.

Mod MO

BE

boil

BE

G.5

G.5、

G.6 Bus

G.6.

Mot MO SECE

BE (

G.

PRESENT

G.6

G.	PRESENTATION
----	--------------

- G.7 Student
- G.8 SEAC -
- G.9 Director

G.9.1

MOVED

SECONE

BE IT R

Director

Commu

Andrew

Catholic

H. COMMITTEE OF

Motion

MOVED

SECONE

BE IT R

report d

therein.

I. UNFINISHED BU

J. CORRESPONDER

K. NEW BUSINESS

L INFORMATION

M. FUTURE MEETIN

Public Board Me

N. ADJOURNMENT

Motion

MOVED BY.

M. Drainville

Resolution 13-89

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8.15 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