

NORTHEAS

Minutes of the Public Board Meeting
Centre in Timmins

PRESENT, Trustees

Student Trustees

Administrators

Staff

Regrets

Guests

A. CALL TO ORDER

A.1 Opening Prayer

The Chair opened the m

B. ROLL CALL

Motion

MOVED

SECOND

BE IT RESOLVED

declarat

attendi

C. DECLAR

D. APPROV

Motion

MOVED

SECOND

BE IT RESOLVED

the Pub

E. APPROV

Motion

MOVED

SECOND

BE IT RESOLVED

minutes

Public M

F. PRESENT

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Catholic School Councils Reimburse

Motion

MOVED BY. F. Salvador

SECONDED BY. R. MacInnis

BE IT RESOLVED THAT the Northeastern C
policy *E-10 Catholic School Councils Reimb*
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 C
policy *F-14 School Dances – Elementary/Inte*
third reading

G.1.3 Community Use of Schools

Motion

MOVED BY. P. Del Guidice

SECONDED BY. F. Salvador

BE IT RESOLVED THAT the Northeastern C
policy *F-21 Community Use of Schools as rev*

G. PRESENTATION

G.1 Policy

G.1.4

Motio

MOVE

SECO

BE IT

policy

G.1.5

Motio

MOVE

SECO

BE IT

policy

G.1.6

Motio

MOVE

SECO

BE IT

policy

G. PRESENTATIONS AND

G.1 Policy -- continu

G.1.7 Trustee

Motion

MOVED BY:

SECONDED BY:

BE IT RESOLVE

policy *C-4 Trust*

G.2 Program -- Trici

G.2.1 Report

Motion

MOVED BY:

SECONDED BY:

BE IT RESOLVE

Superintendent

Program -- Ron S

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 Catholic
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 Catholic
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 Catholic
regret, the retirement of Chantal Porter, School Se

G. PRESENTAT

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G. PRESENTATION

G.7 Student

G.8 SEAC -

G.9 Director

G.9.1

MOVED

SECOND

BE IT R

Director

Commu

Andrew

Catholic

H. COMMITTEE OF

Motion

MOVED

SECOND

BE IT R

report of

therein.

I. UNFINISHED BU

J. CORRESPONDE

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



Chair of the Board



Secretary-Treasurer