

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Meeting of the Board of Trustees, Monday, October 15, 2012 at the Catholic Education Centre

in Timmins

PRESENT,

Trustees,

Richard Brassard, Chair
Fred Salvador, Vice-Chair (t/c)
Colleen Landers
~~Steve Malinin (t/c)~~

Peter Del Guidice
Martin Drainville
Denis Lincez (t/c)

Student Trustee,

Julie David

Administration,

Glenn Sheculski, Director of Education
Melanie Bidal-Mainville, Manager of Human Resources

G. PRESENTATIONS AND REPORT

TS

G.1 Policy - Nil

G.2 Program - Tricia Stefanic-Waltz

G.2.1 Report (as read presented by Glenn Sheculski)

Motion

MOVED BY: P. Del Guidice

Resolution 13-93

SECONDED BY: M. Drainville

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

Superintendent of Education's report.

Carried

Program - Ron St. Louis

G.2.2 Report - Verbal

The Superintendent of Student Success presented some information to the trustees regarding MYCI, CESBA Presentation and Catholic Register article.

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 13-94

SECONDED BY: C. Landers

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

G.4 Property – Bob Landry –continued (presented by Glenn Sheculski)

G.4.1 Tenders - continued

Motion

MOVED BY: D. Lincez

Resolution 13-100

SECONDED BY: C. Landers

IT IS RESOLVED THAT the Northeastern Catholic District School Board award the roof

replacement contract for Aileen Wright in Cochrane to *Designed Roofing Incorporated (North Bay)* in the amount of \$120,000.00 excluding H.S.T.

Carried

G.5 Technology – Glen Nakashoji

G. PRESENTATIONS AND REPORTS – continued

6. Business and Finance – Mary Lou Ballan – continued

6.6.2 – Cheque Register, Payroll and Monthly Expenditures

Motion

10-10-10-100

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: F. Salvador

Resolution 13-105

SECONDED BY: P. Del Guidice

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

therein.

