NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

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		Trustees.	Fred Salvador, Vice-Chair (t/c)
		Trustees.	Fred Salvador, Vice-Chair (t/c) Colleen Landers
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			Fred Salvador, Vice-Chair (t/c) Colleen Landers State Malain (t/c) Peter Del Guidice Martin Drainville Denis Lincez (t/c)
		Trustees: Student Trustee:	Fred Salvador, Vice-Chair (t/c) Colleen Landers State Malaine (t/c) Peter Del Guidice Martin Drainville
		Student Trustee.	Fred Salvador, Vice-Chair (t/c) Colleen Landers State Malain (t/c) Peter Del Guidice Martin Drainville Denis Lincez (t/c) Julie David
			Fred Salvador, Vice-Chair (t/c) Colleen Landers State Malain (t/c) Peter Del Guidice Martin Drainville Denis Lincez (t/c)

	В.	ROLL CALL		
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		Motion		
		MOVED BY:	C. Landers	Resolution 13-90
		SECONDED BY:	P. Del Guidice	
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affording flair mooting. Planshoth King, Roy, Machinis, Clen, Makashott, Ron I andry and Tricia

PRESENTATIONS AND REPOR G.1 Policy - Nil Tricia Stafonia Walt G.2.1 Report (as read presented by Glenn Sheculski) Motion Resolution 13-93 MOVED BY: P. Del Guidice 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

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		N	NOTICE AND COMMENT			
G.	PRESE	INTATIONS AND REPO	<u>DKTS</u> – continued			
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		MOVED BY	M Drainville	Re	esolution 13_96	
		MOVED BY:	M. Drainville	Re	esolution 13–96	
		MOVED BY: SECONDED BY:	M. Drainville C. Landers	Re	esolution 13–96	
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		Public Board Meeting – May 25, 2013 continued
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	G.4	Property – Bob Landry –continued (presented by Glenn Sheculski)
		G.4.1 <u>Tenders</u> – continued
		Motion MOVED BY: D. Lincez Resolution 13-100
		SECONDED BY: C. Landers
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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

H. COMMITTEE OF THE WHOLE

	Motion		
	MOVED BY:	F. Salvador	Resolution 13-105
	SECONDED BY:	P. Del Guidice	
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Public Board	Macting	May 25	2013	continued
Public Board	Aleeting –	MIAV ZO.	2015	continuea .

Question and answer period for guests attending the meeting

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

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