

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, October 28, 2015 at the Catholic Education Center.

PRESENT: Trustees: Richard Brassard
Fred Salvador
Peter Del Guidice t/c
Martin Drainville
Elizabeth King
Colleen Landers t/c
Denis Lincez
Ron MacInnis
Steve Malciw

Bridget MacInnis

Glenn Sheculski, Director of Education
Tricia Stefanic Weltz, Superintendent of Education
Daphne Brumwell, Superintendent of Catholic Education
Erika Adam, Manager of Catholic Education
Robert Landry, Manager
Melanie Bidal-Mainville,
Glen Nakashoji, Manager

Staff: Janice Viskovich, Executive Director

Regrets: Nil

Guests: Nil

CALL TO ORDER

A OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL - Nil

D. APPROVAL OF AGENDA

Motion

MOVED BY: E. King
SECONDED BY: D. Lincez

Resolution 15-172

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopts the agenda for the public board meeting as presented.

Carried

Public Board Meeti

Student Trustee's Re ort Bridget MacInnis

Bridget presented a report and highlighted the events taking place at O'Gorman High School.

Resolution 15-181

Business and Finance – Erika Adam

G 7 2 Che R i t P ll

COMMITTEE OF THE WHOLE

Resolution 15 187

I. _____

J. _____

K. _____

L.



Chair of the Board



Secretary Treasurer