

# **Northeastern Catholic District School Board**

**Minutes of the Special Board Meeting (Public)** by Video/ Teleconference held on Tuesday, July 20, 2004 at 7:23 p.m.

**PRESENT:**

**Trustees:** Colleen Landers, Chair  
Peter Del Guidice, Vice-Chair  
Brenda Hevenor  
Paul Keating  
Elizabeth King  
Steve Malciw  
Jack Slattery

**Administration:** Larry Yaguchi, Director of Education  
Paul Toffanello, Superintendent of Education  
Luigina Malciw, Manager of Financial Services  
Mike Resetar, Manager of Human Resources  
Bob Landry, Manager of Plant

**Staff:** Judy Piché, Executive Assistant and Recorder  
Mélanie Bidal-Mainville, Community Relations Officer

**A. ROLL CALL**

All the members were present.

**B. DECLARATIONS OF PECUNIARY INTEREST - Nil**

**C. APPROVAL OF AGENDA**

**Motion**

**Resolution 04-151**

**MOVED BY:** P. Keating

**SECONDED BY:** J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda of the Public Special Board Meeting as presented.

**CARRIED**

**D. PRESENTATIONS AND REPORTS**

**D.1 Property - Bob Landry**

**D.1.1 Grandes Rivières' Land Transfer Request**

**Motion**

MOVED BY: B. Hevenor

**Resolution 04-152**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board agree to the exchange of land with Conseil scolaire catholique de district des Grandes Rivières, specifically identified in 'Plan PL-1 July 2004 Project 04-075TE', subject to the terms and conditions set out in a memorandum of agreement, and other understandings pertaining to the project.

**CARRIED**

**E. NEW BUSINESS**

**E.1 Trustee Resignation**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 04-153**

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept with regret the resignation of Charlie Angus as Trustee of the Board, effective July 16, 2004, due to his election to the House of Commons as Member of Parliament for Timmins-James Bay.

**CARRIED**

**F. ADJOURNMENT**

**Motion**

MOVED BY: E. King

**Resolution 04-154**

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:48 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  
(N.C.D.S.B.)**

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Chair of the Board

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Secretary-Treasurer