

C. DECLARATIONS OF PECUNIARY INTEREST - Trustees Landers, Lincez, King and Malciw.

D. APPROVAL OF AGENDA

Motion

Resolution 10-46

MOVED BY: S. Malciw
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as amended.

CARRIED

E. APPROVAL OF MINUTES

Motion

Resolution 10-47

MOVED BY: P. Del Guidice
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented:

- Public Board Meeting, held on February 24, 2010.

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: C. Landers

Resolution 10-48

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Superintendent of Education's Report.

CARRIED

G.2.2 Report - James Michaud

Motion

MOVED BY: L. King

Resolution 10-49

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Superintendent of Student Success' Report.

CARRIED

G.2.3 Educational Excursions

Motion

MOVED BY: L. King

Resolution 10-50

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion for Grade 8 students of Aileen Wright School to Toronto from June 14 - 18, 2010.

CARRIED

Motion

MOVED BY: S. Malciw

Resolution 10-51

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion for Grade 8 students of Sacred Heart School in Kirkland Lake to Toronto from June 15 - 18, 2010.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2.3 Educational Excursions - continued

Motion

MOVED BY: F. Salvador

Resolution 10-52

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion for Grade 8 students of O’Gorman Intermediate Catholic to Toronto and Niagara Falls from June 14 - 18, 2010.

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: F. Salvador

Resolution 10-53

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Manager of Human Resource’s Report.

CARRIED

G.3.2 Trustee Determination and Distribution

Motion

MOVED BY: F. Salvador

Resolution 10-54

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board reduce the number of members to be elected at the 2010 elections from 11 to 9 as per subsection 58.1 (10.1) of the Education Act.

And

BE IT RESOLVED THAT the Northeastern Catholic District School Board not declare any municipalities within the board’s area of jurisdiction as low population municipalities.

BE IT RESOLVED THAT the Northeastern Catholic District School Board align the trustee zones for the purpose of Trustee Elections according to scenario E of the report *Trustee Determination and Distribution Scenario, Elections 2010*.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Retirements/Resignations

Motion

MOVED BY: C. Landers

Resolution 10-55

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Raymond Laurin, Teacher, effective February 28, 2010.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.4.2 Tenders

Motion

MOVED BY: M. Drainville

Resolution 10-56

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board award CGV Builders of Cochrane the contract for the shop addition project at English Catholic Central School in New Liskeard in the amount of \$640,328.000 (G.S.T. extra).

CARRIED

G.5 Technology - Glen Nakashoji

G.5.1 Report - Nil

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: M. Drainville

Resolution 10-57

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Manager of Financial Service's Report.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Mary-Lou Pollon - continued

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of February 2010**

Motion

MOVED BY: C. Landers

Resolution 10-58

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million eight hundred six thousand six hundred seventy dollars and fifty-one cents(\$1,806,670.51) in reference to the cheque register for the month of February 2010.

CARRIED

Motion

MOVED BY: F. Salvador

Resolution 10-59

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred eighty-one thousand one hundred forty-nine dollars fifty-nine cents (\$1,481,149.59) in reference to the disbursements and payroll for the month of February 2010. Trustees Landers, Lincez, King and Malciw abstained.

CARRIED

G.6.3 Good Places to Learn - Borrowing By-Law

Motion

MOVED BY: C. Landers

Resolution 10-60

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve By-Law number **DB-10-01** to authorize the issue of 5.232% (which includes an administration fee of 0.5% per annum over 25 years) debentures in the principal amount of seven hundred fifty-seven thousand three hundred and seventy-nine dollars (\$757,379.00) with the Ontario Financing Authority as it relates to Good Places to Learn Phases 3 and 4.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.7 Student Trustee - Kara Marks

Kara highlighted events at O’Gorman High including spirit days, Sears Drama Festival and Easter preparation.

G.8 SEAC - Minutes of January 20, 2010

G.9 OCSTA Board of Directors - Colleen Landers

Motion

MOVED BY: M. Drainville

Resolution 10-61

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following trustee(s) to attend the Equity and Inclusive Education Symposium in Toronto on June 17, 2010: Colleen Landers.

CARRIED

Colleen reported on the Lobby Day in Toronto and the trustees reviewed the 2010 AGM Resolution package.

G.10 Director of Education’s Report - Nil

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: S. Malciw

Resolution 10-62

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the report of the Committee of the Whole Board and all recommendations contained therein.

CARRIED

I. **UNFINISHED BUSINESS** - Nil

J. **CORRESPONDENCE**

Catholic Youth Encounter
KidSport

K. **NEW BUSINESS** - Nil

L. **INFORMATION** - Nil

M. **FUTURE MEETINGS**

Regular Board Meeting - Wednesday, April 21, 2010 at 5:00 p.m.

N. **ADJOURNMENT**

Motion

MOVED BY:

F. Salvador

Resolution 10-63

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2:00 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.)**

Chair of the Board

Secretary-Treasurer