Northeastern Catholic District School Board

Minutes of the Special Board Meeting held on Tuesday, December 16, 2008 at the Catholic Education Centre in Timmins at 4:00 p.m.

PRESENT: Trustees: Rick Brassard

Peter Del Guidice Martin Drainville Elizabeth King Colleen Landers Denis Lincez Steve Malciw Fred Salvador

Administration: Paul Toffanello, Director of Education

Tricia Stefanic Weltz, Superintendent of Education Mary-Lou Pollon, Manager of Financial Services Wendy Adams, Acting Manager of Human Resources

Bob Landry, Manager of Plant

Staff: Janice Viskovich, Executive Assistant and Recorder - Excused

Student Trustee: David Cahill, Excused

A. CALL TO ORDER

The Chair welcomed everyone to the meeting.

B. ROLL CALL

Motion Resolution 08-08

MOVED BY: F. Salvador SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting: David Cahill, Student Trustee.

CARRIED.

F. PRESENTATIONS AND REPORTS - continued

F.7 Business and Finance - Mary Lou Pollon

F.7.1 Report

Motion Resolution 08-11

MOVED BY: C. Landers SECONDED BY: P. Del Guidice

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

CARRIED.

F.7.2 **Budget Deficit or Surplus**

Motion Resolution 08-12

MOVED BY: F. Salvador SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve that any budget deficit or surplus be taken from or transferred to appropriate reserve funds.

CARRIED.

F.7.3 Revised Budget Estimates 2008-2009

Motion Resolution 08-13

MOVED BY: P. Del Guidice SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Revised Budget Estimates for 2008-2009 in the amount of \$34,564,594.00.

CARRIED.

- G. <u>UNFINISHED BUSINESS</u> Nil
- H. <u>CORRESPONDENCE</u> Nil
- I. <u>NEW BUSINESS</u> Nil
- J. **INFORMATION** Nil

C. <u>DECLARATIONS OF PECUNIARY INTEREST</u> - Nil

D. <u>APPROVAL OF AGENDA</u>

Motion Resolution 08-09

MOVED BY:

P. Del Guidice

SECONDED BY:

F. Salvador

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

CARRIED.

E. PRESENTATIONS AND DELEGATIONS - Nil

F. PRESENTATIONS AND REPORTS

- F.1 Presentations Nil
- F.2 Policy Nil
- F.3 Program Tricia Stefanic Weltz Nil
- F.4 Personnel Wendy Adams

F.4.1 Resignations and Retirements

Motion Resolution 08-10

MOVED BY:

P. Del Guidice

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Paul Toffanello, Director of Education, effective March 31, 2009.

CARRIED.

- F.5 Property Bob Landry Nil
- F.6 <u>Technology</u> Glen Nakashoji Nil

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K. ADJOURNMENT

Motion

MOVED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the Special Board Meeting at 5:00 p.m.

CARRIED

Resolution 08-14

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