



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

D. **APPROVAL OF AGENDA**

**Motion**

**Resolution 10-211**

MOVED BY: C. Landers

SECONDED BY: L. King

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

**CARRIED**

E. **APPROVAL OF MINUTES**

**Motion**

**Resolution 10-212**

MOVED BY: C. Landers

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 October 27, 2010

**CARRIED**

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

G.1.1 **Tangible Capital Assets**

**Motion**

**Resolution 10-213**

MOVED BY: F. Salvador

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy *Tangible Capital Assets* at second and third reading.

**CARRIED**

**G.     PRESENTATIONS AND REPORTS - continued**

**G.2    Program - Tricia Stefanic Weltz**

**G.2.1   Report (presented by Glenn Sheculski)**

**Motion**

MOVED BY:       F. Salvador

**Resolution 10-214**

SECONDED BY:   L. King

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

**CARRIED**

**G.2.2   Report - James Michaud - Nil**

**G.3    Personnel - Melanie Bidal-Mainville**

**G.3.1   Report**

**Motion**

MOVED BY:       M. Drainville

**Resolution 10-215**

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   Hiring**

**Motion**

MOVED BY:       S. Malciw

**Resolution 10-216**

SECONDED BY:   L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kim Meunier as a Child & Youth Worker on a full-time basis, effective November 29, 2010, in accordance with the terms and conditions of non-union staff.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.4 Property - Bob Landry**

**G.4.1 Report - Nil**

**G.5 Technology - Glen Nakashoji**

**G.5.1 Report**

**Motion**

MOVED BY: F. Salvador

**Resolution 10-217**

SECONDED BY: C. Landers

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

**CARRIED**

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

**G.6.1 Report**

**Motion**

MOVED BY: F. Salvador

**Resolution 10-218**

SECONDED BY: L. King

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

**CARRIED**

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

**Motion**

MOVED BY: F. Salvador

**Resolution 10-219**

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million one hundred and fourteen thousand one hundred and eleven dollars and fifty-two cents (\$1,114,111.52) in reference to the cheque register for the month of October 2010.

**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 October 2010**

**Motion**

MOVED BY: F. Salvador

**Resolution 10-220**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million six hundred sixty-two thousand three hundred and sixty-seven dollars and eight cents (\$2,663,367.08) in reference to the disbursements and payroll for the month of October 2010. Trustees Landers, Lincez King and Malciw abstained.

**CARRIED**

**G.7 Student Trustee - Kara Marks - in her absence Kara's report and presentation was emailed to all present.**

**G.8 SEAC - Minutes of October 20, 2010 attached.**

**G.9 OCSTA Board of Directors - Colleen Landers**

**G.10 Director of Education's Report - Nil**

**G.11 Community Relations**

Andrew Marks presented his report on events happening in our schools and board.

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: M. Drainville

**Resolution 10-221**

SECONDED BY: L. King

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 - Rick Brassard**

**Committee Membership**

**Motion**

MOVED BY: C. Landers

**Resolution 10-222**

SECONDED BY: S. Malciw

*Be It Resolved that* the Northeastern Catholic District School Board accept the committee membership for Catholic Faith Advisory as presented.

**CARRIED**

**J. CORRESPONDENCE - Nil**

**K. NEW BUSINESS**

F.A.C.E. Update

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Inaugural Board Meeting - Friday, December 10, 2010 at 4:00 p.m.

**N. ADJOURNMENT**

**Motion**

MOVED BY: M. Drainville

**Resolution 10-223**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 9:05 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