

Northeastern Catholic District School Board

Minutes of the Special Public Board Meeting held on Monday, February 28, 2011
at the Catholic Education Centre.

PRESENT:

Trustees: Rick Brassard, Chair, Teleconference
Fred Salvador
Colleen Landers, Teleconference
Steve Malciw, Teleconference
Ron MacInnis
Peter Del Guidice, Teleconference
Denis Lincez, Teleconference

Student Trustee: Kara Marks, Regrets

Administration: Glenn Sheculski, Director of Education
James Michaud, Superintendent of Student Success, T/C
Mary-Lou Pollon, Manager of Financial Services
Glen Nakashoji, Manager of Information Technology, T/C
Melanie Bidal-Mainville, Manager of Human Resources
Bob Landry, Manager of Plant

Staff: Janice Viskovich, Executive Assistant and Recorder, Regrets

Regrets: Liz King, Martin Drainville

Guests: Nil

A. CALL TO ORDER

A.1 Opening Prayer

Rick Brassard, welcomed all guests and a prayer was recited.

B. ROLL CALL

Motion

Resolution 11-01

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following trustees and administrative personnel from attending this meeting: Liz King, Martin Drainville, Kara Marks and Janice Viskovich.

CARRIED

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

D. **APPROVAL OF AGENDA**

Motion

Resolution 11-02

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

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

CARRIED

E. **APPROVAL OF MINUTES** - Nil

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS** - Nil

H. **COMMITTEE OF THE WHOLE**

Motion

Resolution 11-03

MOVED BY: D. Lincez
SECONDED BY: S. Malciw

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** - Nil

K. NEW BUSINESS

K.1 Transportation Stage 11 Procurement Project - deferred

K.2 Catholic Faith Advisory Terms of Reference

Motion

MOVED BY: D. Lincez

Resolution 11-04

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the changes to the Catholic Faith Advisory Terms of Reference as presented.

CARRIED

K.3 Science Timmins Funding Request

Motion

MOVED BY: F. Salvador

Resolution 11-05

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the request for a donation to Science Timmins in the amount of \$500.00.

CARRIED

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Saturday, March 26, 2011 at 10:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY: P. Del Guidice

Resolution 11-06

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 5:10 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