



**E. APPROVAL OF MINUTES**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: L. King

**Resolution 08-151**

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

- Public Board Meeting, held on June 21, 2008.

**CARRIED**

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy - Nil**

**G.2 Program - Karen Rowe**

**G.2.1 Report**

**Motion**

MOVED BY: M. Drainville  
SECONDED BY: D. Lincez

**Resolution 08-152**

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

**CARRIED**

**G.3 Personnel - Wendy Adams**

**G.3.1 Report**

**Motion**

MOVED BY: P. Del Guidice  
SECONDED BY: F. Salvador

**Resolution 08-153**

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Human Resource Generalist's Report.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Wendy Adams - continued**

**G.3.2 Hiring**

**Motion**

MOVED BY: L. King  
SECONDED BY: D. Lincez

**Resolution 08-154**

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Betty Pichette as Principal, effective September 2, 2008, in accordance with the terms and conditions of employment for principals and vice-principals.

**CARRIED**

**Motion**

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

**Resolution 08-155**

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Adam Wojtus as a teacher on a full-time (1.0) basis, at the secondary panel, effective September 2, 2008, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

**CARRIED**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: F. Salvador

**Resolution 08-156**

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Derek Mundle as a teacher on a part-time (0.5) basis, at the elementary panel, effective September 2, 2008, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

**CARRIED**

**Motion**

MOVED BY: M. Drainville  
SECONDED BY: F. Salvador

**Resolution 08-157**

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Linda Minnett, school secretary, on a full-time basis, effective August 25, 2008, in accordance with the provisions of the Collective Agreement of CUPE Local 4681.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Wendy Adams- continued**

**G.3.3 Change of Status**

**Motion**

MOVED BY: P. Del Guidice **Resolution 08-158**  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the change in employment status for the following teachers, effective September 2, 2008:

Theo Cull from 0.7 to 1.0  
Joel Lavoie from .33 to .66

**CARRIED**

**G.3.4 Retirements/Resignations**

**Motion**

MOVED BY: C. Landers **Resolution 08-159**  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Olia Chodoriwsky, teacher at Holy Family School, effective August 31, 2008.

**CARRIED**

**Motion**

MOVED BY: M. Drainville **Resolution 08-160**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Sheila Hill, teacher, effective August 31, 2008.

**CARRIED**

**Motion**

MOVED BY: C. Landers **Resolution 08-161**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Kaylin Baldovin, teacher, effective August 31, 2008.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Wendy Adams - continued**

**G.3.4 Resignations/Retirements - continued**

**Motion**

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

**Resolution 08-162**

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Sandra Lloyd, Educational Assistant, effective August 31, 2008.

**CARRIED**

**G.4 Property - Bob Landry**

**G.4.1 Report**

**Motion**

MOVED BY: M. Drainville  
SECONDED BY: D. Lincez

**Resolution 08-163**

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

**CARRIED**

**G.5 Business and Finance - Mary-Lou Pollon**

**G.5.1 Report**

**Motion**

MOVED BY: P. Del Guidice  
SECONDED BY: D. Lincez

**Resolution 08-164**

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.5 Business and Finance - Mary-Lou Pollon - continued**

**G.5.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of June 2008**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: F. Salvador

**Resolution 08-165**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of nine hundred forty-five thousand nine hundred fifty-seven dollars and ninety-three cents (\$945,957.93) in reference to the cheque register for the month of June 2008.

**CARRIED**

**Motion**

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

**Resolution 08-166**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million three hundred sixty-four thousand six hundred thirty dollars and thirty-nine cents (\$2, 364,630.39) in reference to the disbursements and payroll for the month of June 2008.

**CARRIED**

**G.5.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of July 2008**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: F. Salvador

**Resolution 08-167**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of nine hundred forty-five thousand nine hundred fifty-seven dollars and ninety-three cents (\$945,957.93) in reference to the cheque register for the month of June 2008.

**CARRIED**

**Motion**

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

**Resolution 08-166**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million three hundred sixty-four thousand six hundred thirty dollars and thirty-nine cents (\$2, 364,630.39) in reference to the disbursements and payroll for the month of June 2008.

**CARRIED**

**G.5.3 Budget Estimates Approval 2008-2009**

**Motion**

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

**Resolution 08-146**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Budget Estimates for the 2008-2009 year in the amount of (\$24,008,637.00) including salaries and benefits. Voted: P. Del Guidice, M. Drainville, S. Malciw and F. Salvador. Abstaining: L. King, R. Brassard, C. Landers and D. Lincez.

**CARRIED**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: M. Drainville

**Resolution 08-147**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Budget Estimates for the 2008-2009 year in the amount of (\$8,451,809.00) for all expenditures excluding payroll and benefits.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.6 Student Trustee - Taylor Columbus**

Taylor Columbus presented her final report as Student Trustee. The Chair, Rick Brassard thanked Taylor for her hard work and dedication and presented her with an honorarium. The principal of O’Gorman High School also thanked Taylor and introduced the new student trustee, David Cahill. David was welcomed aboard and will join us at the first meeting in the school year in September.

**G.7 SEAC - Minutes of April 16, 2008**

**G.8 OCSTA Board of Directors - Nil**

**G.9 Director of Education’s Report - Paul Toffanello - Nil**

**H. COMMITTEE OF THE WHOLE**

**Motion**

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

**Resolution 08-148**

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 - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

**Board Regular Meeting - Saturday, August 23, 2008 at 10:00 a.m. at the Catholic Education Centre**



N. **ADJOURNMENT**

**Motion**

MOVED BY:

F. Salvador

**Resolution 08-149**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 9:25 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