



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

D. **APPROVAL OF AGENDA**

**Motion**

**Resolution 10-25**

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

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 10-26**

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 January 30, 2010.

**CARRIED**

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

G.1.1 **Accessibility Standards for Customer Service**

**Motion**

**Resolution 10-27**

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Accessibility Standards for Customer Service* as presented at second and third reading.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policy - continued**

**G.1.2 Suspension and Expulsion of Students**

**Motion**

**Resolution 10-28**

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board revoke the policy *Suspension and Expulsion of Students* as presented.

**CARRIED**

**G.1.3 Progressive Discipline and Promoting Positive Behaviour**

**Motion**

**Resolution 10-29**

MOVED BY: D. Lincez  
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board revoke the policy *Progressive Discipline and Promoting Positive Behaviour* as presented.

**CARRIED**

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

**G.2.1 Report**

**Motion**

**Resolution 10-30**

MOVED BY: S. Malciw  
SECONDED BY: M. Drainville

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**

**Resolution 10-31**

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

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

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.3.1 Report**

**Motion**

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

**Resolution 10-32**

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

**CARRIED**

**G.3.2 Leave**

**Motion**

MOVED BY: M. Drainville  
SECONDED BY: S. Malciw

**Resolution 10-33**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a deferred salary 3 over 4 leave for Tracy Delenardo Birch, elementary teacher, commencing next year to be on leave 2013-2014 school year.

**CARRIED**

**G.4 Property - Bob Landry**

**G.4.1 Report**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: D. Lincez

**Resolution 10-34**

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

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.4 Property - Bob Landry - continued**

**G.4.2 Annual Accessibility Plan 2010**

**Motion**

**Resolution 10-35**

MOVED BY: F. Salvador

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Annual Accessibility Plan for the current year 2010.

**CARRIED**

**G.5 Technology - Glen Nakashoji**

**G.5.1 Report**

**Motion**

**Resolution 10-36**

MOVED BY: F. Salvador

SECONDED BY: M. Drainville

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**

**Resolution 10-37**

MOVED BY: F. Salvador

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 January 2010**

**Motion**

MOVED BY: C. Landers

**Resolution 10-38**

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million eight hundred thousand nine hundred and fifty-seven dollars and seventy-nine cents (\$1,800,957.79) in reference to the cheque register for the month of January 2010.

**CARRIED**

**Motion**

MOVED BY: M. Drainville

**Resolution 10-39**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million three hundred fifty-six thousand five hundred sixty-six dollars forty-two cents (\$1,356,566.42) in reference to the disbursements and payroll for the month of January 2010. Trustees Landers, Lincez and Malciw abstained.

**CARRIED**

**G.7 Student Trustee - Kara Marks**

Kara highlighted events at O’Gorman High including grade 8 orientation, fundraiser for Haiti through Development and Peace and a mass to begin the Lenten season.

**G.8 SEAC - Nil**

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

**Motion**

MOVED BY: R. Brassard

**Resolution 10-40**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board nominate Colleen Landers for the position of OCSTA representative to the CCSTA Board for the period April 2010 to April 2012.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.10 Director of Education**

**G.10.1 Report**

**Motion**

MOVED BY: S. Malciw

**Resolution 10-41**

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Director of Education's Annual Report.

**CARRIED**

**G.10.2 School Year Calendars**

**Motion**

MOVED BY: C. Landers

**Resolution 10-42**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the proposed modified School Year Calendars for Bishop Belleau School and the Elementary and Secondary Panels as presented and forward proposals to the Ministry of Education for approval.

**CARRIED**

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: S. Malciw

**Resolution 10-43**

SECONDED BY: F. Salvador

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

Public Board Meeting - Saturday, March 27, 2010 at 10:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY:

M. Drainville

**Resolution 10-44**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8:52 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