

Northeastern Catholic District School Board

Minutes of the Special Board Meeting by Teleconference (Public Meeting) held on Friday, February 20, 2004 at 9:30 a.m.

PRESENT:

Trustees: Colleen Landers, Chair
Paul Keating
Elizabeth King
Steve Malciw
Jack Slattery

Administration: Larry Yaguchi, Director of Education
Paul Toffanello, Superintendent of Education
Luigina Malciw, Manager of Financial Services

Staff: Judy Piché, Executive Assistant and Recorder

ABSENT:

Peter Del Guidice, Vice-Chair
Charlie Angus, Trustee
Brenda Hevenor, Trustee
Jason Dupras, Student Trustee
Mike Resetar, Manager of Human Resources
Bob Landry, Manager of Plant

A. CALL TO ORDER

A.1 Opening Prayer

Chair of the Board, Colleen Landers welcomed everyone to the meeting and led the group in prayer.

B. ROLL CALL

Motion

Resolution 04-43

MOVED BY: E. King
SECONDED BY: S. Malciw

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:

Peter Del Guidice, Vice-Chair
Charlie Angus, Trustee
Brenda Hevenor, Trustee
Mike Resetar, Manager of Human Resources
Bob Landry, Manager of Plant
Jason Dupras, Student Trustee

CARRIED

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

D. **APPROVAL OF AGENDA**

Motion

MOVED BY: P. Keating
SECONDED BY: E. King

Resolution 04-44

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

CARRIED

E. **PRESENTATIONS AND REPORTS**

E.1 **Program** - Paul Toffanello

E.1.1 **School Year Calendar**

Motion

MOVED BY: P. Keating
SECONDED BY: E. King

Resolution 04-45

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the School Year Calendar 2004-2005, as presented.

CARRIED

F. **ADJOURNMENT**

Motion

MOVED BY: P. Keating
SECONDED BY: E. King

Resolution 04-46

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 9:50 a.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