

F. PRESENTATIONS AND REPORTS - continued

F.7 Business and Finance - Mary Lou Pollon

F.7.1 Report

Motion

Resolution 08-11

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

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

CARRIED.

F.7.2 Budget Deficit or Surplus

Motion

Resolution 08-12

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve that any budget deficit or surplus be taken from or transferred to appropriate reserve funds.

CARRIED.

F.7.3 Revised Budget Estimates 2008-2009

Motion

Resolution 08-13

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Revised Budget Estimates for 2008-2009 in the amount of \$34,564,594.00.

CARRIED.

G. UNFINISHED BUSINESS - Nil

H. CORRESPONDENCE - Nil

I. NEW BUSINESS - Nil

J. INFORMATION - Nil

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 08-09

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

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

CARRIED.

E. PRESENTATIONS AND DELEGATIONS - Nil

F. PRESENTATIONS AND REPORTS

F.1 Presentations - Nil

F.2 Policy - Nil

F.3 Program - Tricia Stefanic Weltz - Nil

F.4 Personnel - Wendy Adams

F.4.1 Resignations and Retirements

Motion

Resolution 08-10

MOVED BY: P. Del Guidice
SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Paul Toffanello, Director of Education, effective March 31, 2009.

CARRIED.

F.5 Property - Bob Landry - Nil

F.6 Technology - Glen Nakashoji - Nil

K. ADJOURNMENT

Motion

Resolution 08-14

MOVED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the Special Board Meeting at 5:00 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