

Northeastern Catholic District School Board

Minutes of the Public Special Board Meeting Video/Teleconference held on Thursday, December 10, 2009 at the Catholic Education Centre.

PRESENT:

Trustees: Rick Brassard, Chair,
Colleen Landers, Vice Chair
Elizabeth King
Denis Lincez
Steve Malciw
Fred Salvador
Martin Drainville

Student Trustee: Kara Marks - Regrets

Administration: Glenn Shecuslki, Director of Education
Bob Landry, Manager of Plant
Luigina Malciw, Manager of Financial Services
James Michaud, Superintendent of Student Success
Tricia Stefanic Weltz, Superintendent of Education
Melanie Bidal-Mainville, Manager of Human Resources
Glen Nakashoji, Manager of Technology

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Peter Del Guidice

A. CALL TO ORDER

A.1 Opening Prayer

B. ROLL CALL

Motion

Resolution 09-06

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

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: Peter Del Guidice.

CARRIED

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

D. **APPROVAL OF AGENDA**

Motion

Resolution 09-07

MOVED BY: F. Salvador

SECONDED BY: C. Landers

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

CARRIED

E. **APPROVAL OF MINUTES** - Nil

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy** - Nil

G.2 **Business and Finance** - Luigina Malciw

G.2.1 **Revised Estimates**

Motion

Resolution 09-08

MOVED BY: M. Drainville

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised budget estimates for the 2009-2010 year in the amount of (\$27,349,382.00) including salaries and benefits. Trustees Lincez, Landers, King and Malciw abstained.

CARRIED

Motion

Resolution 09-09

MOVED BY: D. Lincez

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised budget estimates for all expenditures excluding salaries and benefits for the 2009-2010 year in the amount of (\$10,727,571.00).

CARRIED

G. PRESENTATIONS AND REPORTS

G.2 Business and Finance - Luigina Malciw - continued

G.2.2 Budget Deficit or Surplus

Motion

MOVED BY: C. Landers

Resolution 09-10

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a deficit budget due to the transition costs associated with the amalgamation of Moosonee Roman Catholic Separate School Board.

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: D. Lincez

Resolution 09-11

SECONDED BY: C. Landers

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

Inaugural Board Meeting - Friday, December 18, 2009 at 3:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY: M. Drainville

Resolution 09-12

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 5:46.

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