

Northeastern Catholic District School Board

Minutes of the Special Public Board Meeting held on Thursday, March 2, 2011 at the Catholic Education Centre.

PRESENT:

Trustees: Rick Brassard, Chair, Teleconference
Fred Salvador, Vice-Chair
Martin Drainville, Teleconference
Colleen Landers, Teleconference
Steve Malciw, Teleconference
Ron MacInnis, Teleconference
Peter Del Guidice, Teleconference
Denis Lincez, Teleconference

Regrets: Liz King, Trustee
Kara Marks, Student Trustee
James Michaud, Superintendent of Student Success
Mary-Lou Pollon, Manager of Financial Services
Glen Nakashoji, Manager of Information Technology
Melanie Bidal-Mainville, Manager of Human Resources
Bob Landry, Manager of Plant

Administration: Glenn Sheculski, Director of Education
Tricia Stefanic Weltz, Superintendent of Education

Staff: Janice Viskovich, Executive Assistant and Recorder

Guests: Nil

A. CALL TO ORDER

A.1 Opening Prayer

Rick Brassard, welcomed all guests and a prayer was recited.

B. ROLL CALL

Motion

Resolution 11-07

MOVED BY: C. Landers

SECONDED BY: S. Malciw

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: Liz King, Kara Marks, Senior Administration.

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST - Nil.

D. APPROVAL OF AGENDA

Motion

Resolution 11-08

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

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

Motion

Resolution 11-09

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

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

Special Board Meeting held Monday, February 28, 2011

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS - Nil

H. COMMITTEE OF THE WHOLE

Motion

Resolution 11-10

MOVED BY: S. Malciw
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

K.1 Transportation Stage 11 Procurement Project

Motion

MOVED BY: S. Malciw

Resolution 11-11

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the recommendations for the awarding of contracts for transportation services as set out in the final report of the Stage 11 Procurement Project.

Trustee Del Guidice voted against the motion.

CARRIED

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Saturday, March 26, 2011 at 10:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY: F. Salvador

Resolution 11-12

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 5:12 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