

# Northeastern Catholic District School Board

## PUBLIC MEETING

Saturday, September 27, 2003  
12:00 p.m.  
Catholic Education Centre  
Timmins, Ontario

### A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

B. ROLL CALL

*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:

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

*Be It Resolved that* the Northeastern Catholic District School Board adopt the agenda for the Public Meeting as presented/amended.

**E. APPROVAL OF MINUTES**

*Be It Resolved that* the Northeastern Catholic District School Board approve the following minutes as presented/amended:

- Public Board Meeting, held on August 26, 2003

**F. PRESENTATIONS / DELEGATIONS**

**F.1 Board Curriculum Directions** - Linda Stewart

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Catholic School Councils Reimbursement of Expenses**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy - *Catholic School Councils Reimbursement of Expenses* - at second and third reading.

**G.2 Personnel** - Mike Resetar

**G.2.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Manager of Human Resources' Report.

**G.2.2 Hiring**

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a Teacher, on a full-time basis, at the elementary, effective September 2, 2003, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit

*Be It Resolved that* the Northeastern Catholic District School Board hire the following Teacher Assistants, effective September 29, 2003, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01:

\_\_\_\_\_  
\_\_\_\_\_

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.2 Personnel - Mike Resetar (contd.)**

**G.2.2 Hiring (contd.)**

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a School Secretary, on a full-time basis, effective September 15, 2003, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01.

**G.2.3 Change of Employment Status**

*Be It Resolved that* the Northeastern Catholic District School Board approve the following changes of employment status:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**G.2.4 Resignations**

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the following resignations:

Ruth McKeown-Robertson, effective August 31, 2003  
Tammy Cormier, effective September 3, 2003

**G.2.5 Board Policies**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy - *Employee Criminal Background Checks* - at second and third reading.

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.2 Personnel** - Mike Resetar (contd.)

**G.2.5 Board Policies** (contd.)

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy - *Police Record Checks - Service Providers* - at second and third reading.

*Be It Resolved that* the Northeastern Catholic District School Board accept the Board Policy - *Health and Safety* - at second reading.

**G.3 Property** - Bob Landry

**G.3.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Manager of Plant's Report.

**G.3.2 Ontarians with Disabilities Act**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Accessibility Plan submitted by the Manager of Plant as the Board's "Annual Accessibility Plan".

**G.4 Business and Finance** - Luigina Malciw

**G.4.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Manager of Financial Services' Report.

**G.4.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of August 2003**

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of one million two hundred and thirteen thousand seven hundred and eighty three dollars and forty cents (\$1,213,783.40) in reference to the cheque register for the month of August 2003.

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.4 Business and Finance - Luigina Malciw (contd.)**

**G.4.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of August 2003 (contd.)**

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of one million six hundred and sixty six thousand four hundred and nineteen dollars and fifty five cents (\$1,666,419.55) in reference to the disbursements and payroll for the month of August 2003.

**G.4.3 Change in Ownership**

*Be It Resolved that* the Northeastern Catholic District School Board approve the change in ownership for transportation of students from Denis and Joanne Gravel to Roland and Ida Cloutier of 1353087 Ontario Inc.

**G.5 Program - Paul Toffanello**

**G.5.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Superintendent of Education's Report.

**G.6 Student Trustee**

**G.7 SEAC Report - Nil**

**G.8 Principals'/Administration Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Principals'/Administration Report, from its meetings held on August 19-20, 2003.

**G.9 Director of Education's Report - Larry Yaguchi**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Director of Education's Report.

**H. COMMITTEE OF THE WHOLE**

*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.

**I. UNFINISHED BUSINESS - Nil**

**J. CORRESPONDENCE**

- Thank you card from Kim Nadeau Hall (circulated)
- Thank you letter from Glenn Sheculski
- Thank you letter from Gary H. Larsen, Iroquois Falls Secondary School  
Bursary Recipient

**K. NEW BUSINESS**

**K.1 World Teachers' Day**

*Be It Resolved that* the Northeastern Catholic District School Board recommend October 5, 2003 as World Teachers' Day with the theme "*Teachers - Opening doors to a better world*", and wish to thank their teachers for their hard work, dedication and commitment to our students and Catholic education.

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

- 2003 OCSTA Regional Meeting - Huron-Superior CDSB, Sault Ste. Marie  
Wednesday, October 8, 2003 - 9:30 a.m. to 3:00 p.m.
- Regular Monthly Board Meeting - Catholic Education Centre, Timmins  
Friday, October 17, 2003 - 4:00 p.m. - C.W.B. In-Camera Meeting  
- 6:00 p.m. - Public Meeting
- Annual System-wide School Council Forum - O'Gorman High School, Timmins  
Saturday, October 18, 2003 - 10:00 a.m. to 3:00 p.m.

N. **ADJOURNMENT**

*Be It Resolved that* the Northeastern Catholic District School Board adjourn the meeting  
at \_\_\_\_\_ p.m.

**QUESTION PERIOD**

Questions pertaining to items identified on the agenda.