

Northeastern Catholic District School Board

PUBLIC MEETING

Friday, October 17, 2003
6:00 p.m.
Catholic Education Centre
Timmins, Ontario

A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

(see page 31)

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 (see page 32)

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

- Public Board Meeting, held on September 27, 2003

F. PRESENTATIONS / DELEGATIONS

F.1 Ontario Youth Apprenticeship Program (OYAP) - David Lee and Lisa Yee

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Health and Safety (see page 43)

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

G.2 Personnel - Mike Resetar

G.2.1 Report (see page 44)

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 the following Teacher Assistants, effective September 29, 2003, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01:

- _____ (full-time basis, 6 hours a day)
- _____ (full-time basis, 6 hours a day)
- _____ (full-time basis, 6 hours a day)
- _____ (part-time basis, 3 hours a day)

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 Library Assistant, on a part-time basis (3 hours a day), effective October 20, 2003, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Teacher, at the secondary panel, on a full-time basis, effective February 2, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

G.2.3 Change of Employment Status

Be It Resolved that the Northeastern Catholic District School Board approve the following changes of employment status from 0.5 to 1.0 (6 hours a day), effective October 20, 2003 of:

Bonnie Last
Shelley Leclerc

G.3 Property - Bob Landry

G.3.1 Report

(see page 46)

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

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

(see page 47)

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

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 September 2003**

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and sixty four thousand seven hundred and eighty seven dollars and seventy one cents (\$1,464,787.71) in reference to the cheque register for the month of September 2003.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million seven hundred and fifty four thousand three hundred and sixty six dollars and eighteen cents (\$2,754,366.18) in reference to the disbursements and payroll for the month of September 2003.

G.5 Program - Paul Toffanello

G.5.1 Fundraising Activities (see page 80)

Be It Resolved that the Northeastern Catholic District School Board approve the fundraising activities of Sacred Heart School, in Timmins, as presented.

G.6 Student Trustee

G.7 OCSTA Board of Directors - Peter Del Guidice

G.8 SEAC Report (see page 82)

G.9 Principals'/Administration Report (see page 85)

Be It Resolved that the Northeastern Catholic District School Board receive the Principals'/Administration Report, from its meeting held on October 1, 2003.

G.10 Director of Education's Report - Larry Yaguchi (see page 92)

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

I.1 Regional Soccer Complex

J. CORRESPONDENCE

- Thank you letter from Kirkland Lake Collegiate & Vocational Institute (see page 93)

K. NEW BUSINESS - Nil

L. INFORMATION

L.1 Board Committee Structure 2003 (see page 94)

M. FUTURE MEETINGS

- Annual System-wide School Council Forum - O’Gorman High School, Timmins
Saturday, October 18, 2003 - 10:00 a.m. to 3:00 p.m.

- Regular Monthly Board Meeting - Catholic Education Centre, Timmins
Saturday, November 22, 2003 - 10:30 a.m. - C.W.B. In-Camera Meeting
- 12:00 p.m. - Public Meeting

- Board Inaugural Meeting - Catholic Education Centre, Timmins
Saturday, December 13, 2003 - 2:00 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.