

# Northeastern Catholic District School Board

## PUBLIC MEETING

Saturday, February 14, 2004  
(will commence shortly after the conclusion of the  
Committee of the Whole session)  
Catholic Education Centre  
101 Spruce Street North  
Timmins, Ontario

## A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

(see page 26)

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 27)

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

- Public Board Meeting, held on January 10, 2004

**F. PRESENTATIONS / DELEGATIONS** - Nil

**G. PRESENTATIONS AND REPORTS**

**G.1 Policies**

**G.1.1 Procedural By-Law** (see page 35)

*Be It Resolved that* the Northeastern Catholic District School Board accept the Board's Procedural By-Law at second reading.

**G.1.2 Community Involvement and Christian Service Policy and Procedures** (see page 64)

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy - *Community Involvement and Christian Service Policy and Procedures* - at second and third reading.

**G.1.3 Performance Appraisal of Teachers** (see page 74)

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy - *Performance Appraisal of Teachers* - at second and third reading.

**G.1.4 Progressive Discipline of Employees** (see page 80)

*Be It Resolved that* the Northeastern Catholic District School Board accept the Board Policy - *Progressive Discipline of Employees* - at first reading.

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

**G.1 Policies (contd.)**

**G.1.5 Joint Transportation (see page 89)**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy - *Joint Transportation* - as presented, on the condition that the other three Boards approve it.

**G.1.6 Walking Distances (see page 103)**

*Be It Resolved that* the Northeastern Catholic District School Board approve the walking distance proposal as presented, on the condition that the other three Boards approve it, effective the 2004-2005 school year.

**G.2 Personnel - Mike Resetar**

**G.2.1 Report (see page 99)**

*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 February 16, 2004, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01:

\_\_\_\_\_ (on a full-time basis, 6 hours a day)  
\_\_\_\_\_ (on a full-time basis, 6 hours a day)  
\_\_\_\_\_ (on a part-time basis, 3 hours a day)

**G.2.3 Change of Employment Status**

*Be It Resolved that* the Northeastern Catholic District School Board approve \_\_\_\_\_'s change of employment status from 0.5 to 1.0 (6 hours a day), effective February 16, 2004.

**G.2.4 Retirement**

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the retirement of \_\_\_\_\_, effective June 30, 2004.

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

**G.3 Property - Bob Landry**

**G.3.1 Report** (see page 101)

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

**G.3.2 Capital Projects**

*Be It Resolved that* the Northeastern Catholic District School Board approve the capital projects as presented/amended.

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

**G.4.1 Report** (see page 102)

*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 January 2004**

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of five million six hundred and sixty one thousand four hundred and twenty one dollars and seventeen cents (\$5,661,421.17) in reference to the cheque register for the month of January 2004.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of seven million one hundred and nineteen thousand two hundred and thirty one dollars and fourteen cents (\$7,119,231.14) in reference to the disbursements and payroll for the month of January 2004.

**G.5 Program - Paul Toffanello**

**G.5.1 Report** (see page 126)

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

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

**G.5 Program** - Paul Toffanello (contd.)

**G.5.2 Home Economics/Technical Program**

*Be It Resolved that* the Northeastern Catholic District School Board authorize Senior Administration to proceed with the full project of establishing a home economics and technical program at Sacred Heart School in Kirkland Lake.

**G.6 Student Trustee** - Jason Dupras

**G.7 OCSTA Board of Directors** - Nil

**G.8 Special Education Advisory Committee**

**G.8.1 SEAC Report** (see page 127)

**G.8.2 Letter to the Minister of Education** (see page 130)

**G.9 Principals'/Administration Report** (see page 131)

*Be It Resolved that* the Northeastern Catholic District School Board receive the Principals'/Administration Report, from its meeting held on December 8, 2003.

**G.10 Director of Education's Report** (see page 138)

*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**

- Letter from Paul Ménard, District Manager, Ministry of Education (see page 140)

- Letter from Philip Asseff, son of Christo Asseff (see page 141)

**Agenda - Public Board Meeting - February 14, 2004**

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**K. NEW BUSINESS**

**K.1 Trustees' Travel Policy**

(see page 144)

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

- Saturday, February 21, 2004

NCDSB Fun Curling Day - Cochrane

- Saturday, March 13, 2004 - Catholic Education Centre, Timmins

Trustees/Senior Administration Retreat - 8:30 a.m.

Regular Monthly Board Meeting - 11:00 a.m. - C.W.B. In-Camera Meeting to  
be followed by Public Meeting

**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.**