

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, March 13, 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 18)

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 19)

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

- Public Board Meeting, held on February 14, 2004
- Special Public Board Meeting, held on February 20, 2004

F. PRESENTATIONS / DELEGATIONS

F.1 Poverty Action Coalition of Timmins (12:30 p.m.)

- Father Wayne Mills
- The Very Reverend Marcus Germain, Dean of St. Matthews Cathedral
- Dr. Carol E. Wilton
- Ms. Michelle Cranny

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Procedural By-Law (see page 31)

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

G.1.2 Conferences/Conventions - Trustees (see page 58)

Be It Resolved that the Northeastern Catholic District School Board accept the revised Board policy *Conferences/Conventions - Trustees*.

G.1.2 Progressive Discipline of Employees (see attachment)

Be It Resolved that the Northeastern Catholic District School Board adopt the Board's policy - *Progressive Discipline of Employees* - at second and third reading.

G.2 Personnel - Mike Resetar

G.2.1 Report (see page 60)

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

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.2 Retirements

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of the following Teachers, effective June 30, 2004:

G.3 Property - Bob Landry

G.3.1 Report (see page 62)

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 63)

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 February 2004

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million eight hundred and eighty one thousand seven hundred and fifty seven dollars and ninety three cents (\$2,881,757.93) in reference to the cheque register for the month of February 2004.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million eight hundred and forty nine thousand two hundred and thirty five dollars and twenty eight cents (\$1,849,235.28) in reference to the disbursements and payroll for the month of February 2004.

G. PRESENTATIONS AND REPORTS (contd.)

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

G.4.3 GST Rebate

Be It Resolved that the Northeastern Catholic District School Board request that the Federal Government amend the GST rebate given to school boards from 68% to 100%.

G.5 Program - Paul Toffanello

G.5.1 Report

(see page 84)

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

G.5.2 Professional Learning Program

Be It Resolved that the Northeastern Catholic District School Board remove itself as a provider of the Professional Learning Program through the Ontario College of Teachers.

G.5.3 Fundraising

(see page 85)

Be It Resolved that the Northeastern Catholic District School Board approve the fundraising activity of St. Jerome School in Kirkland Lake, as presented.

G.6 Student Trustee - Jason Dupras

G.7 OCSTA Board of Directors - Nil

G.8 SEAC Report

(see page 90)

G.9 Principals'/Administration Report - Nil

G.10 Director of Education's Report

(see page 93)

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 - Nil

K. NEW BUSINESS

K.1 Director of Education

L. INFORMATION - Nil

M. FUTURE MEETINGS

- 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

- April 29 - May 1, 2004
OCSTA AGM 2004 - King Edward Hotel, Toronto

- June 3 - 5, 2004
CCSTA Convention - Cornwall

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.