

Northeastern Catholic District School Board

PUBLIC MEETING

Tuesday, September 28, 2004

10:30 a.m.

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 11)

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 23, 2004 (see page 12)

F. PRESENTATIONS / DELEGATIONS - Nil

G. TRUSTEE VACANCY

Be It Resolved that the Northeastern Catholic District School Board appoint _____ to fill the Trustee Vacancy for the remainder of the current term ending November 30, 2006.

H. SWEARING IN OF NEW TRUSTEE - Paul Toffanello (see page 25)

I. COMMITTEE OF THE WHOLE

Be It Resolved that the Northeastern Catholic District School Board resolve into Committee of the Whole and close the meeting to the public in accordance with the provisions of Section 207 (2) of the Education Act, R.S.O. 1990, c.E.2.

☞ **Proceed to Committee of the Whole In-Camera Agenda (green)**

J. PRESENTATIONS AND REPORTS

J.1 Policies (see page 26)

Be It Resolved that the Northeastern Catholic District School Board adopt the following policies at second and third reading:

Revised *Criminal Background Checks/Police Record Checks*
Homework (see page 35)

Replacement of a Trustee as amended. (see page 45)

J.2 Personnel - Mike Resetar

J.2.1 Report (see page 48)

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

J.2.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a teacher, on a full-time basis, at the secondary panel, effective September 7, 2004 , in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a teacher, on a full-time basis, at the elementary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

J.2.3 Change of Employment Status

Be It Resolved that the Northeastern Catholic District School board change the employment status of _____, Teacher Assistant, from 0.5 to 1.0, effective September 29, 2004.

J.3 Property - Bob Landry

J.3.1 Report (see page 49)

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

J.3.2 Annual Accessibility Plan (see attached)

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".

J.4 Business and Finance - Luigina Malciw

J.4.1 Report (see page 52)

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

**J.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the months of August 2004**

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million eight hundred and thirty eight thousand five hundred and seventy dollars and forty four cents (\$1,838,570.44) in reference to the cheque register for the month of August 2004.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of four hundred and eighty thousand and thirty three dollars and sixty seven cents (\$480,033.67) in reference to the disbursements and payroll for the month of August 2004.

J.5 Program - Linda Stewart

J. 5.1 Report (see page 67)

Be It Resolved that the Northeastern Catholic District School Board adopt the Program Supervisor's Report

J.5.2 Fundraising (see page 76)

Be It Resolved that the Northeastern Catholic District School Board approve the Fundraising Activities of the following schools as presented:

Aileen Wright, Cochrane E.C.C.S., New Liskeard
O'Gorman Intermediate Sacred Heart, Kirkland Lake
Sacred Heart, Timmins St. Joseph, South Porcupine
St. Patrick, Kapuskasing St. Paul, Timmins

J.5.3 Educational Excursions (see page 85)

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Trip to Toronto from June 13 to June 17, 2005 for students of Aileen Wright Catholic School in Cochrane.

J.5.3 Educational Excursions - contd

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Trip to Sundridge from June 22 to June 24, 2005 for students of English Catholic Central School in New Liskeard. (see page 86)

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Trip to Toronto from June 13 to June 17, 2005 for students of O’Gorman Intermediate Catholic School in Timmins. (see page 89)

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Trip to Toronto from June 21 to June 24, 2005 for students of Sacred Heart School in Kirkland Lake. (see page 93)

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Trip to Ottawa from June 20 to June 23, 2005 for students of St. Joseph School in South Porcupine. (see page 97)

J.6 Student Trustee

Be It Resolved that the Northeastern Catholic District School Board appoint Kelly Salvador as Student Trustee for the 2004-2005 academic school year.

J.7 OCSTA Board of Directors - Peter Del Guidice

J.8 SEAC (see page 101)

Minutes of June 2, 2004 meeting attached.

J.9 Principals’/Administration Report (see page 105)

Minutes of August 2004 attached.

J.10 Director of Education’s Report -Paul Toffanello

J.10.1 Letter to Bishop - verbal report

J.10.2 Catholic Symposium

Registration forms will be available to be filled out.

J.10.3 Welcome to Timmins Night - Melanie Bidal-Mainville

J.10.4 NCDSB History Update

Draft will be made available for meeting.

K. 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.

L. UNFINISHED BUSINESS

I.1 OCSTA - Call To Chairs - Issues Facing Boards in the Coming Year

Colleen reports on telephone conversation.

M. CORRESPONDENCE

- Thank you card from Lynda D'Alessandri

N. NEW BUSINESS - Nil

O. INFORMATION - Nil

P. FUTURE MEETINGS

- Educational Bargaining 2004 - Friday, September 24, 2004 - Toronto
- OCSTA Networking Group for Board Communications Personnel Annual Seminar - September 29, 2004
- Saturday, October 30, 2004 - Catholic Education Centre, Timmins
Regular Monthly Board Meeting - 10:30 a.m. - C.W.B. In-Camera Meeting to be followed by Public Meeting
- OCSTA AGM - April - Confirmation of Trustee Participation

LOCAL CATHOLIC SYMPOSIUM

Saturday, October 16, 2004 - 10:00 a.m. to 3:00 p.m.

O'Gorman High School

Q. 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.