

Northeastern Catholic District School Board

PUBLIC MEETING

Monday, August 29, 2005
(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

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 June 25, 2005

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Performance Evaluation of Non-Teaching Staff

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Performance Evaluation of Non-Teaching Staff*” as amended at second and third reading.

G.2.2 Catholic School Councils - Allocation

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Catholic School Councils*” as amended at first reading.

G.2.3 The Conduct of Business for Meetings of the Board

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*The Conduct of Business for Meetings of the Board*” as amended at first 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. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire the following teachers, on a full-time basis (1.0), at the elementary panel, effective September 6, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

Mathew Dean (St. Anne School)
Kateri Marandola (St. Anne School)
Laura Paradiso (St. Anne School)
Eliza Lalonde (Aileen Wright School)
Amanda O'Neil (Sacred Heart School - Timmins)
Erin Lepage (St. Paul School)
Melissa Wojtus (Sacred Heart School - Kirkland Lake)

Be It Resolved that the Northeastern Catholic District School Board hire the following teachers, on a full time basis (1.0), at the secondary panel, effective September 6, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

Peter Dobias	Jessica Gervais
Mitchell Reid	Maureen Haas

Be It Resolved that the Northeastern Catholic District School Board hire the following as teacher, on a half-time basis (0.5), at the elementary panel, effective September 6, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

Be It Resolved that the Northeastern Catholic District School Board change the employment status of Karen MacGregor from 0.6 to 1.0 effective September 6, 2005.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Child & Youth Worker on a full time basis (1.0) effective September 6, 2005 at O'Gorman High School.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Child & Youth Worker on a part time basis (0.5) effective September 6, 2005 at St. Jerome School.

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.3 Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Joel Sharp, (ECCS) effective August 31, 2005.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Kim Poleyko-Towne (St. Pat's School - Kap) effective August 31, 2005.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Manon Lefebvre (Sacred Heart School - Kirkland Lake) effective August 31, 2005.

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 E.C.C.S. Boiler Replacement

Be It Resolved that the Northeastern Catholic District School Board award the contract for boiler replacement at English Catholic Central School to _____, in the amount of \$ _____, of Goods and Services Tax.

G.3.3 Grandes Riviere Surplus Property

Be It Resolved that the Northeastern Catholic District School Board inform CSCD des Grandes Rivieres that they _____ interested in the property purchase.

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 June 2005**

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of three million fifty eight thousand nine hundred and sixteen dollars and nineteen cents (\$3,058,916.19) in reference to the cheque register for the month of June 2005.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million seven hundred and fifty-three thousand one hundred and thirty four dollars and fifty cents (\$1,753,134.50) in reference to the disbursements and payroll for the month of June 2005.

G.4.3 Budget Estimates Approval 2005-2006

Be It Resolved that the Northeastern Catholic District School Board approve the Budget Estimates for the 2005-2006 year in the amount of (\$) including salaries and benefits.

Be It Resolved that the Northeastern Catholic District School Board approve the Budget Estimates for the 2005-2006 year for all expenditures excluding payroll and benefits in the amount of (\$).

G.4.4 Reliable Insurance

Be It Resolved that the Northeastern Catholic District School Board make available to parents Student Accident Insurance through Reliable Life Insurance for the 2005-2006 school year.

G.5 Program

G.5.1 Program Principals' Report

Karen Rowe, Program Principal for Curriculum - Professional Learning Communities

G.6 Student Trustee

G.7 OCSTA Board of Directors - Peter Del Guidice

OCSTA Regional Meeting - September 28th and 29th update.

G.8 SEAC - Nil

G.9 Principals'/Administration Report - Nil

G.10 Director of Education's Report

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

G.10.1 Contracts

Be It Resolved that the Northeastern Catholic District School Board approve the Manager of Human Resource's Contract as presented by the Director of Education.

Be It Resolved that the Northeastern Catholic District School Board approve the Manager of Financial Service's Contract as presented by the Director of Education

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 cards circulated.
Communication Protocol circulated.

K. NEW BUSINESS

L. INFORMATION - Nil

M. FUTURE MEETINGS

M.1 Board Meetings Schedule

Be It Resolved that the Northeastern Catholic District School Board accept the Board Meetings Schedule, for the period September to December 2005, as presented.

Wednesday, September 28, 2005 - Regular Monthly Board Meeting

<p style="text-align: center;">OCSTA REGIONAL MEETING Wednesday, September 28th - 6:00 - 10:00 p.m. at Shania Twain Center Thursday, September 29th - 8:00 - 4:00 p.m. at Days Inn-Ballroom B</p>
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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.