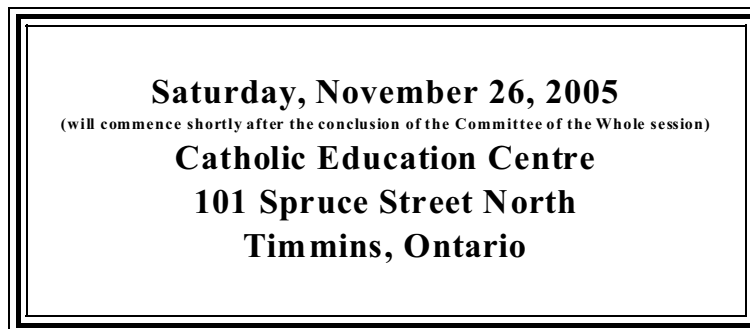


Northeastern Catholic District School Board

PUBLIC MEETING



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

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 October 28, 2005

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Anaphylaxis

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Anaphylaxis*” as amended at second and third reading.

G.1.2 Suspension and Expulsion of Students

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Suspension and Expulsion of Students*” as amended at second and third reading.

G.2 Program

G.2.1 Program Principal Reports

G.2.2 Fundraising Requests

Be It Resolved that the Northeastern Catholic District School Board approve the Fundraising Requests for the 2005-2006 school year from St. Paul School in Timmins.

G.3 Personnel - Mike Resetar

G.3.1 Report

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

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar - continued

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Custodian on a full time basis (1.0) effective November 28, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Custodian on a full time basis (1.0) effective November 28, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board promote _____ as a Special Assignment Teacher for Special Education at the Timmins Board Office effective November 28, 2005.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Eleanor Milne, teacher at O’Gorman High School, effective February 3, 2006.

G.4 Property - Bob Landry

G.4.1 Report

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

G.4.2 Conseil scolaire public du Nord-Est de l’Ontario

Be It Resolved that the Northeastern Catholic District School Board inform the Conseil scolaire public du Nord-Est de l’Ontario of it’s intent regarding the surplus building as recommended by the Manager of Plant.

G.4.3 Community Recreation and Use Agreement

Be It Resolved that the Northeastern Catholic District School Board enter into an agreement with the Ministry of Health Promotion as presented by the Manager of Plant.

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

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

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of October 2005**

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million eight hundred and eighty thousand six hundred and seventy two dollars and seventy one cents (\$1,880,672.71) in reference to the cheque register for the month of October 2005.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of three million three hundred and five thousand six hundred and sixty four dollars and ten cents (\$3,305,664.10) in reference to the disbursements and payroll for the month of October 2005.

G.6 Student Trustee - Kyle Simunovic

G.7 SEAC - Nil

G.8 OCSTA Board of Directors - Peter Del Guidice

G.9 Director of Education's Report

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

G.9.1 MISA Funding

Be It Resolved that the Northeastern Catholic District School Board approve the additional responsibility allowance as funded under the MISA Project 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.

Agenda - Public Board Meeting - November 26, 2005

I. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Friday, December 16, 2005 - Christmas Dinner at 6:00 - Cedar Meadows
Saturday, December 17, 2005 at 8:30 a.m. - Regular Board 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.