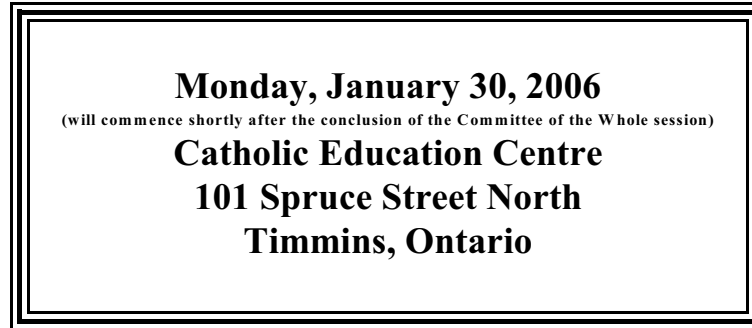


# Northeastern Catholic District School Board

## 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:

- Inaugural Board Meeting, held on December 17, 2005

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. TRUSTEE VACANCY - Voting**

*Be It Resolved that* the Northeastern Catholic District School 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, Director of Education**

**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 92) of the Education Act, R.S.O. 1990, c.E.2.

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

**J. PRESENTATIONS AND REPORTS**

**J.1 Policy**

**J.1.1 Inaugural Meetings Policy**

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

**J.2 Program**

**J.2.1 Program Principal Reports**

**J.2.2 Best Start Program Update - Karen Rowe & Glenn Sheculski, Program Principals**

**J. PRESENTATIONS AND REPORTS - continued**

**J.2 Program - continued**

**J.2.3 Fundraising Requests**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Fundraising Requests from the following schools:

St. Jerome School - Student Funds

O’Gorman High School - Graduation Fundraiser

Holy Family - Student Activities/Grade 8 Trip

Aileen Wright - Grade 8 Trip/Student Activities

**J.2.4 Educational Excursions**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Sudbury Trip (February 22 to 25<sup>th</sup>, 2006) for students of O’Gorman High School.

*Be It Resolved that* the Northeastern Catholic District School Board approve the Stratford/Toronto Trip (September 12 to 17, 2006) for students of O’Gorman High School.

*Be It Resolved that* the Northeastern Catholic District School Board approve the Educational Excursion on June 19 to 23, 2006 to Toronto for the Grade 8 pupils of Aileen Wright Catholic School.

*Be It Resolved that* the Northeastern Catholic District School Board approve the Educational Excursion on May 29 to June 2, 2006 to Toronto for the Grade 8 students of St. Patrick School in Kapuskasing.

*Be It Resolved that* the Northeastern Catholic District School Board approve the Educational Excursion to Moose Factory for the girls basketball team of O’Gorman High School from February 17 to 21, 2006.

**J.3 Personnel - Mike Resetar**

**J.3.1 Report**

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

**J. PRESENTATIONS AND REPORTS - continued**

**J.3 Personnel - Mike Resetar - continued**

**J.3.2 Hiring**

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a teacher on a full time basis (1.0) at the elementary panel effective January 23, 2006, 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 (1.0) at the elementary panel effective January 23, 2006, 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 part-time teacher (0.5) at the elementary panel effective January 4, 2006, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Ashley Magloughlen, teacher at St. Joseph School, effective February 3, 2006.

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Ray Ginglo, Special Assignment Teacher, effective December 31, 2006.

**J.4 Property - Bob Landry**

**J.4.1 Report**

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

**J. PRESENTATIONS AND REPORTS - continued**

**J.5 Business and Finance - Luigina Malciw**

**J.5.1 Report**

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

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

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million four hundred and eleven thousand two hundred and ninety-seven dollars and seventy-five cents (\$2,411,297.75) in reference to the cheque register for the month of December 2005.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of three million six hundred and ninety-one thousand eight hundred and ten dollars and fifty-five cents (\$3,691,810.55) in reference to the disbursements and payroll for the month of December 2005.

**J.6 Student Trustee - Kyle Simunovic**

**J.7 SEAC - Minutes attached.**

**J.8 OCSTA Board of Directors - Colleen Landers**

**J.8.1 Chairs/Vice Chairs/Directors Meeting Report - Toronto**

**J.9 Director of Education's Report**

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

**J.9.1 School Year Calendars - 2006-2007**

*Be It Resolved that* the Northeastern Catholic District School Board approve the School Year Calendars for the 2006-2007 academic year.

**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**

**L.1.1 Board Committee Structure**

*Be It Resolved that* the Northeastern Catholic District School Board approve the 2006 Committee Structure.

**M. CORRESPONDENCE - Circulated**

**N. NEW BUSINESS - Nil**

**O. INFORMATION - Nil**

**P. FUTURE MEETINGS**

Saturday, February 25, 2006 at 10:00 a.m. Regular Board Meeting.

**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.**