

Northeastern Catholic District School Board

PUBLIC MEETING

Thursday, November 30, 2006
(will commence shortly after the conclusion of the
Committee of the Whole session)
Catholic Education Centre
101 Spruce Street North
Timmins, ON

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: Peter Del Guidice, Trustee

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 October 30, 2006

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Emergency Closing of Schools

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

G.2 Program - Karen Rowe

G.2.1 Report

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

G.2.2 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion to Science North in Sudbury on June 3, 2006 for Grade 6 students of Sacred Heart School in Timmins.

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 19 to 22, 2007 for Grade 8 students of Sacred Heart Catholic School in Kirkland Lake.

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 18 to 22, 2007 for Grade 8 students of O’Gorman Intermediate Catholic School in Timmins.

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.2 Educational Excursions - continued

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 18 to 22, 2007 for Grade 8 students of Aileen Wright English Catholic School.

G.2.3 Fundraising Requests

Be It Resolved that the Northeastern Catholic District School Board approve the Fundraising Activities for the 2006-2007 School Year for Holy Family School in Englehart.

G.3 Personnel - Mike Resetar

G.3.1 Report

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

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Secretary of St. Patrick School in Cobalt, effective November 27, 2006 in accordance with the terms and conditions of C.U.P.E. Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as an Educational Assistant effective _____, 2006 in accordance with the terms and conditions of C.U.P.E. Local 4681.

G.3.3 Change of Status

Be It Resolved that the Northeastern Catholic District School Board change the employment status of _____ from 0.5 to 1.0 effective November 20, 2006.

G.3.4 Retirement

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of _____, effective June 2007.

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

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

G.4.2 Architectural Services

Be It Resolved that Northeastern Catholic District School Board retain the services of _____ as the Board's architects for the period of December 1, 2006 to November 30, 2009.

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 2006**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million seven hundred and seventy eight thousand five hundred and seventy six dollars and eighty two cents (\$1,778,576.82) in reference to the cheque register for the month of October 2006.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of three million five hundred and seventy thousand four hundred and sixty two dollars and forty five cents (\$3,570,462.45) in reference to the disbursements and payroll for the month of October 2006.

G.6 Student Trustee - Taylor Columbus

G.7 SEAC - Nil

G.8 OCSTA Board of Directors

G.8.1 I.C.E. Symposium - Colleen Landers

G.8.2 Correspondence OCSTA - Oneschoolsystem.com

G.9 Director of Education's Report - Nil

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.
Letter - St. Martins des Porres

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Inaugural Board Meeting - Saturday, December 16, 2006 at 9:00 a.m.

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.