

Northeastern Catholic District School Board

INAUGURAL PUBLIC MEETING

Saturday, December 16, 2006
9:00 a.m.
Catholic Education Centre
101 Spruce Street North
Timmins, Ontario

A g e n d a

A. CALL TO ORDER - Paul Toffanello, Secretary of the Board

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: Taylor Columbus, Student Trustee

C. COMMISSIONING SERVICE - Officiator: Bishop Paul Marchand †

D. DECLARATION OF OFFICE AND OATH OF ALLEGIANCE - Paul Toffanello, Secretary of the Board

E. PROCESS AND PROCEDURES FOR CONDUCT OF MEETING

F. NOMINATION OF SCRUTINEERS

G. ELECTION OF CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint _____ as Chairperson for the period from December, 2006 to December 2007.

H. ELECTION OF VICE-CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint _____ as Vice-Chairperson for the period from December, 2006 to December, 2007.

I. COMMITTEE PREFERENCES

☛ PLEASE PROCEED TO IN-CAMERA SECTION OF BOARD BOOK

J. 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 November 30, 2006.

K. PRESENTATIONS AND REPORTS

K.1 Policies - Nil

K.2 Program - Nil

K.3 Personnel - Mike Resetar

K.3.1 Report

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

K.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Karen MacGregor as Acting Principal effective January 8, 2007.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Community Relations Officer effective January 3, 2007.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Teacher, on a full-time basis, effective January 8, 2007, in accordance with the terms and conditions in the Collective Agreement O.E.C.T.A. Northeastern Unit.

K. PRESENTATIONS AND REPORTS - continued

K.3 Personnel - Mike Resetar - continued

K.3.3 Change of Status

Be It Resolved that the Northeastern Catholic District School Board approve the change of status of Kim Hall from 0.5 Special Assignment Teacher to 1.0 Special Assignment Teacher at the Timmins Board Office effective Dec 4/06.

K.3.4 Human Resource Generalist Contract

Be It Resolved that the Northeastern Catholic District School Board accept the contract for the Human Resource Generalist as presented by the Manager of Human Resources.

K.4 Property - Bob Landry - Nil

K.5 Business and Finance - Luigina Malciw

K.5.1 Report

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

**K.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of November 2006**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million and forty six thousand six hundred and eight dollars and eighty cents (\$1,046,608.80) in reference to the cheque register for the month of November 2006.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million six hundred and thirty six dollars nine hundred and forty six dollars and ninety one cents (\$1,636,946.91) in reference to the disbursements and payroll for the month of November 2006.

K. PRESENTATIONS AND REPORTS - continued

K.5 Business and Finance - Luigina Malciw - continued

K.5.3 Bank Account Signatures

Be It Resolved that the Northeastern Catholic District School Board approve the bank account signatures via computerized signature, effective December 16, 2006, consisting of two of the following: Chair of the Board, Vice-Chair of the Board, Paul Toffanello, Director of Education, and Luigina Malciw, Manager of Financial Services.

K.5.4 Line of Credit

Be It Resolved that the Northeastern Catholic District School Board establish a line of credit at the Royal Bank of Canada in the amount of three million dollars (\$3,000,000).

K.5.5 Budget Deficit or Surplus

Be It Resolved that the Northeastern Catholic District School Board approve that any budget deficit or surplus be taken from or transferred to appropriate reserve funds.

K.5.6 Financials 2005-2006

Be It Resolved that the Northeastern Catholic District School Board approve the Financials for 2005-2006 as presented to the Audit Committee.

L. DIRECTOR'S ANNUAL REPORT 2006 - Paul Toffanello

Be It Resolved that the Northeastern Catholic District School Board receive the Director's Annual Report 2006, as presented.

M. 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.

N. NEW BUSINESS

N.1 Board Committee Structure

Be It Resolved that the Northeastern Catholic District School Board approve the 2007 Committee Structure, as presented.

O. FUTURE MEETINGS

O.1 Board Meetings Schedule 2007

Be It Resolved that the Northeastern Catholic District School Board approve the Board Meetings Schedule 2007, as presented.

O.2 New Trustee Seminar

Be It Resolved that the Northeastern Catholic District School Board approve the following trustees attendance at the O.C.S.T.A. New Trustee Seminar on January 12 and 13th, 2007 at the Doubletree International Plaza Hotel in Toronto:

Next Regular Board Meeting - Wednesday, January 24th, 2007 at 9:30 a.m.

P. 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.