

Northeastern Catholic District School Board

PUBLIC MEETING

Wednesday, January 24, 2007
(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 - Nil

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 Public Board Meeting, held on December 16, 2006

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Recruitment and Selection

Be It Resolved that the Northeastern Catholic District School Board amend the Board Policy “*Recruitment and Selection*” 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 Fundraising Requests

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

St. Patrick School, Kapuskasing Holy Family, Englehart

G.2.3 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board approve the following Educational Excursions:

Sacred Heart School - Kirkland Lake to Science North May 17, 2007
Holy Family - Englehart

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the report for Human Resources.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville -continued

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____, as an Educational Assistant on a full-time basis, effective January 25, 2007, in accordance with the terms and conditions of the Collective Agreement of C.U.P.E. Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as an Educational Assistant on a half-time basis, effective January 29, 2007, in accordance with the terms and conditions of the Collective Agreement of C.U.P.E. Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as an Educational Assistant on a half-time basis, effective January 29, 2007, in accordance with the terms and conditions of the Collective Agreement of C.U.P.E. Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as an Educational Assistant on a half-time basis, effective January 29, 2007, in accordance with the terms and conditions of the Collective Agreement of C.U.P.E. Local 4681.

G.3.3 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Claire Moylan Cull, Teacher at English Catholic Central School, effective March 31, 2007.

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. 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 December 2006**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million seven hundred and forty eight thousand two hundred and thirty dollars and three cents (\$2,748,230.03) in reference to the cheque register for the month of December 2006.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million one hundred and three thousand and three dollars and thirty six cents (\$2,103,003.36) in reference to the disbursements and payroll for the month of December 2006.

G.6 Student Trustee - Taylor Columbus

G.7 SEAC - Minutes of November 15, 2006.

G.8 OCSTA Board of Directors - Peter Del Guidice

Nomination Form for OCSTA Director April 2007.

G.9 Director of Education's Report

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

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

Father Costello Community Care Centre - Letter of Thanks

K. NEW BUSINESS

K.1.1 Report - New Trustee Seminar - OCSTA

Rick Brassard, Martin Drainville and Fred Salvador.

K.1.2 OCSTA Negotiation Conference

Be It Resolved that the Northeastern Catholic District School Board approve the following trustees attendance at the OCSTA Labour Relations Seminar on March 2, 2007: _____ and _____.

L. INFORMATION - Nil

M. FUTURE MEETINGS

Board Regular Meeting - Wednesday, February 28, 2007 at 4:30 p.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.