

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, April 21, 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

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 March 31, 2007

F. PRESENTATIONS / DELEGATIONS

F.1.1 SMART Board - Ray Ginglo

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Program - Karen Rowe

G.2.1 Report - Nil

G.2.2 Educational Excursion

Be It Resolved that the Northeastern Catholic District School Board approve the following Educational Excursion to Stratford from September 11 to 14, 2007 for students of O’Gorman High School.

G.2.3 Educational Excursion

Be It Resolved that the Northeastern Catholic District School Board approve the following Educational Excursion to Sudbury’s Science North from June 25 & 26, 2007 for grade 6 students of Sacred Heart in Timmins.

G.2.4 Educational Excursion

Be It Resolved that the Northeastern Catholic District School Board approve the following Education Excursion to Eagle Crest Centre in Sundridge from June 5 to 7, 2007 for grade 7 & 8 students of Holy Family School.

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 a teacher on a full-time basis, effective _____ in accordance with the terms and conditions of the Collective Agreement of O.E.C.T.A. Northeastern Unit.

G.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board grant a one year leave of absence to _____ without pay effective September 1, 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.4.2 Tenders

Be It Resolved that the Northeastern Catholic District School Board award the contract for Phase 1 renovations at St. Anne School in Iroquois Falls, in the amount of \$688,393.00 (including G.S.T.) to _____.

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 March 2007**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred and twenty one thousand one hundred forty dollars and ninety six cents (\$1,421,140.96) in reference to the cheque register for the month of March 2007.

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of March 2007**

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million eight hundred and seventy one thousand sixty three dollars and eighty six cents (\$2,871,063.86) in reference to the disbursements and payroll for the month of March 2007.

G.6 Student Trustee - Taylor Columbus

G.7 SEAC - Minutes - March 21, 2007- attached.

G.8 OCSTA Board of Directors - Nil

G.9 Director of Education's Report - Communication Officer'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

Thank-you card - Canie Family - circulated
Thank-you card - Grey Sisters - circulated

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Board Regular Meeting - Saturday, May 26, 2007 at 10:00 a.m.
OCSTA - A.G.M. - April 27th to 28th, 2007, Toronto

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.