

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, May 26, 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:

- Public Board Meeting, held on April 21, 2007

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Pupil Accommodation Review

Be It Resolved that the Northeastern Catholic District School Board rename policy F-08 - “*School Closing*” to “*Pupil Accommodation Review*” and approve at second reading.

G.1.2 Administrative Expenditures

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy “*Administrative Expenditures*” at second reading.

G.1.3 Trustee Support Services

Be It Resolved that the Northeastern Catholic District School Board rename policy C-04 - “*Conferences/Conventions Trustees*” to “*Trustee Support Services*” and approve at second reading.

G.1.4 Student Trustee

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy “*Student Trustee*” as amended at first reading.

G.1.5 Custodial/Maintenance Uniforms

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy “*Custodial/Maintenance Uniforms*” at first reading.

G. PRESENTATIONS AND REPORTS - continued

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 Excursion

Be It Resolved that the Northeastern Catholic District School Board approve the following Educational Excursion to Eagle Crest Outdoor Centre from June 14 to 15, 2007 for students of E.C.C.S.

G.2.3 Fundraising - Thinkfast

Be It Resolved that the Northeastern Catholic District School Board approve the Thinkfast for Development & Peace to be held at O'Gorman High.

G.2.4 Principal Placements

Be It Resolved that the Northeastern Catholic District School Board approve the principal placements for the 2007-2008 academic year as presented.

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.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Manager of Financial Services effective _____.

Be It Resolved that the Northeastern Catholic District School Board accept the terms and conditions of the contract for Manager of Financial Services as presented.

Be It Resolved that the Northeastern Catholic District School Board hire _____ and _____ as principals effective September 1, 2007.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Hiring - continued

Be It Resolved that the Northeastern Catholic District School Board hire _____ as vice-principal effective September 1, 2007.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Child & Youth Worker on a half-time contractual basis effective May 14, 2007 to June 28, 2007.

G.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for _____, Child & Youth Worker, for the 2007-2008 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for _____, Teacher, for the 2007-2008 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for _____, for the 2007-2008 and 2008-2009 school years.

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 the elevator at St. Patrick School in Kapuskasing, in the amount of \$110,664.00 (including G.S.T.) to _____.

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry - continued

G.4.2 Tenders - continued

Be It Resolved that the Northeastern Catholic District School Board award the contract for the roofing at St. Joseph School in South Porcupine, in the amount of \$190,397.20 (including G.S.T.) to _____.

Be It Resolved that the Northeastern Catholic District School Board award the contract for the furnace at St. Jerome School in Kirkland Lake, in the amount of \$104,823.40 (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 April 2007**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million four thousand four hundred and seventy-eight dollars and forty-two cents (\$2,004,478.42) in reference to the cheque register for the month of April 2007.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of three million two hundred and thirty two thousand three hundred and ninety dollars and forty two cents(\$3,232,390.42) in reference to the disbursements and payroll for the month of April 2007.

G.6 Student Trustee - Taylor Columbus

G.7 SEAC - Minutes - April 18, 2007- attached.

G.8 OCSTA Board of Directors - Nil

G. PRESENTATIONS AND REPORTS - continued

G.9 Director of Education's Report

G.9.1 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

Thank-you cards: Sheila Hill, Brenda Doyle and Peter Lauwers (circulated)
Canadian Cancer Society Letter
Minister of Education Letter
N.O.C.C.C. Letter
O.C.S.T.A. Letter (Bernard Murray)
Legislative Assembly of Ontario

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Budget Meeting - Video Conference - Monday, June 4th at 6:30 p.m.
CCSTA Conference in Sault Ste. Marie - June 6th to 9th, 2007
Budget Meeting - Friday, June 22, 2007 at 7:00 p.m.
Board Regular Meeting - Saturday, June 23, 2007 at 10:00 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.