

# Northeastern Catholic District School Board

## PUBLIC MEETING

**Saturday, October 27, 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 September 29, 2007

**F. PRESENTATIONS / DELEGATIONS**

**F.1.1 Timmins Get Clean** - Rick Cecconi

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Aboriginal Self-Identification Policy**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Aboriginal Self-Identification Policy*” as presented at first reading.

**G.2.2 Transfer of Principals/Supervisors or Vice-Principals**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Transfer of Principals/Supervisors or Vice-Principals*” as amended at first reading.

**G.2.3 Suspension and Expulsion of Students**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Suspension and Expulsion of Students*” as amended at first reading.

**G. PRESENTATIONS AND REPORTS**

**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. PRESENTATIONS AND REPORTS - continued**

**G.2 Program - Karen Rowe - continued**

**G.2.2 Fundraising**

*Be It Resolved that* the Northeastern Catholic District School Board approve the following fundraising requests: Sacred Heart - K.L. and St. Anne's School, Iroquois Falls and O'Gorman High School.

**G.2.3 Educational Excursions**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Educational Excursion to Espanola on October 19, 20 & 21 for 3 students from O'Gorman High School.

*Be It Resolved that* the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 16 - 20, 2008 for grade 8 students of Aileen Wright Catholic School.

**G.3 Personnel - Melanie Bidal-Mainville**

**G.3.1 Report**

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

**G.3.2 Resignations/Retirements**

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Charlene Bodnarchuk effective October 19, 2007.

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Joel Lavoie effective October 26, 2007.

**G.3.3 Hiring**

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_, as a teacher on a full time basis at the elementary panel, effective October 22, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

**G. PRESENTATIONS AND REPORTS - continued**

**G.3. Personnel - Melanie Bidal-Mainville**

**G.3.3 Hiring - continued**

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_, as a teacher on a full time basis at the elementary panel, effective October 29, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_, as a teacher on a full time basis at the elementary panel, effective October 29, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_, as a teacher on a full time basis at the elementary panel, effective October 29, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_, as a teacher on a half time basis at the elementary panel, effective \_\_\_\_\_, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board recall \_\_\_\_\_ as an Educational Assistant on a full time basis effective October 29, 2007 in accordance with the terms and conditions of the Collective Agreement with C.U.P.E.

**G.3.4 Change of Status**

*Be It Resolved that* the Northeastern Catholic District School Board change the employment status of \_\_\_\_\_ and increase from 0.8 to 1.0, effective October 29, 2007.

**G.3.5 Deferred Salary**

*Be It Resolved that* the Northeastern Catholic District School Board approve that a deferred salary plan continue uninterrupted when an OECTA member who is in a deferred salary plan accepts a non-OECTA position within the employ of the Board.

**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 Plant's Report.

**G.5 Business and Finance - Mary-Lou Pollon**

**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 September 2007**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred fifty seven thousand four hundred twenty three dollars and eighty eight cents (\$1,457,423.88) in reference to the cheque register for the month of September 2007.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million six hundred seventy four thousand three hundred and five dollars and ninety-five (\$2,674,305.95) in reference to the disbursements and payroll for the month of September 2007.

**G.5.3 Board and Lodging**

*Be It Resolved that* the Northeastern Catholic District School Board increase the amount allocated for Board and Lodging by 20% from \$150.00 to \$180.00 per month per student retroactive to September 1, 2007.

**G.6 Student Trustee - Taylor Columbus**

**G. PRESENTATIONS AND REPORTS - continued**

**G.7 SEAC - Nil**

**G.8 OCSTA Board of Directors - Nil**

**G.9 Director of Education's Report - Nil**

Communication Report - Lynn Fecteau

**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**

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Regular Board Meeting on Saturday, November 24, 2007 at 10:00 a.m. at **O’Gorman High School in the Library.**

**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.**