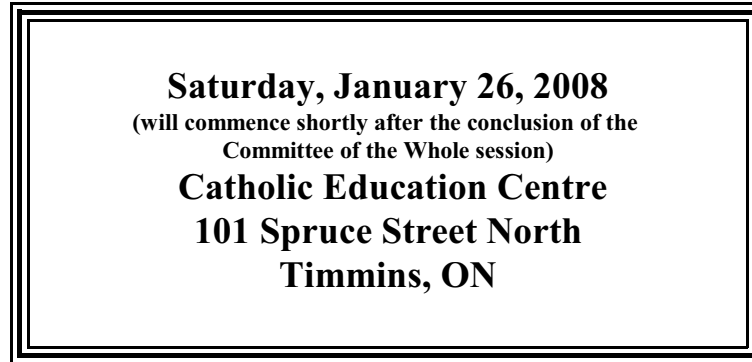


# Northeastern Catholic District School Board

## PUBLIC MEETING



## 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:

- Inaugural Public Board Meeting, held on December 15, 2007

**F. PRESENTATIONS / DELEGATIONS**

**F.1.1 O.E.C.T.A. Presentation** - Louis Clausi, President

**F.1.2 Board-Wide Assessment** - Erica Raymond, S.A.T. & Liz Mulholland, Supervisor

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Suspension and Expulsion of Students**

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

**G.1.2 Safe Schools**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Safe Schools*” at second and third reading.

**G.1.3 Progressive Discipline and Promoting Positive Behaviour**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Progressive Discipline and Promoting Positive Behaviour*” at second and third reading.

**G.1.4 Bullying Prevention and Intervention**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Bullying Prevention and Intervention*” at second and third reading.

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy - continued**

**G.1.5 Code of Conduct**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Code of Conduct*” at second and third reading.

**G.1.6 Aboriginal Self-Identification**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Aboriginal Self-Identification*” 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.3 Personnel - Melanie Bidal-Mainville**

**G.3.1 Report**

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

**G.3.2 Hiring**

*Be It Resolved that* the Northeastern Catholic District School Board hire Nena Selbie half-time (0.5) as a Child & Youth Worker on a contractual basis, effective January 22, 2008 until June 26, 2008, in accordance with the terms and conditions of the agreement for non-unionized employees.

*Be It Resolved that* the Northeastern Catholic District School Board hire Marlane Vaillancourt on a part-time basis (10 hours/week) as a Custodian, effective December 21, 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 a teacher on a half-time (0.5) basis at the secondary panel, effective February 4, 2008, in accordance with the terms and conditions of the Collective Agreement of O.E.C.T.A. Northeastern Unit.

**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 (1.0) basis at the elementary panel effective \_\_\_\_\_, 2008, in accordance with the terms and conditions of the Collective Agreement of O.E.C.T.A. Northeastern Unit.

**G.3.3 Retirements/Resignations**

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the retirement of Caroline Arcuri, Teacher at Aileen Wright Catholic School, effective February 28, 2008.

**G.3.4 Manager of Financial Services**

*Be It Resolved that* the Northeastern Catholic District School Board approve the salary increase for the Manager of Financial Services as presented.

**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 December 2007**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred and eighteen thousand twenty-eight dollars and ninety-seven cents (\$1,518,028.97) in reference to the cheque register for the month of December 2007.

**G. PRESENTATIONS AND REPORTS - continued**

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

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

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million nine hundred and sixty-nine thousand fifteen dollars and fifty-five cents (\$2,969,015.55) in reference to the disbursements and payroll for the month of December 2007.

**G.5.3 Good Places to Learn - Financing**

*Be It Resolved that* the Northeastern Catholic District School Board approve By-law number DB-08-01 to authorize the issue of a 4.90% debenture in the principal amount of one million two hundred and eighty-six thousand two hundred and eighty-eight dollars for Good Places to Learn Stage 1 and 2 eligible projects.

**G.5.4 Request for Banking Proposal**

*Be It Resolved that* the Northeastern Catholic District School Board accept the banking contract of \_\_\_\_\_ as presented by the Manager of Financial Services, commencing May 1, 2008 for a three year period.

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

**G.7 SEAC - Minutes of November 15, 2007 & December 19, 2007**

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

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

**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** - Nil

K. **NEW BUSINESS**

**K.1.1 Report - Chairs/Vice-Chairs/Directors - OCSTA**

Rick Brassard & Colleen Landers.

**K.1.2 OCSTA Labour Relations Seminar**

*Be It Resolved that* the Northeastern Catholic District School Board approve the following trustees attendance at the OCSTA Labour Relations Seminar on February 29 , 2008: \_\_\_\_\_ and \_\_\_\_\_.

**K.1.3 OCSTA Safe Schools Symposium**

*Be It Resolved that* the Northeastern Catholic District School Board approve Liz King and Colleen Landers to represent trustees at the OCSTA Safe Schools Symposium in January 2008.

L. **INFORMATION** - Nil

M. **FUTURE MEETINGS**

**M.1.1 Board Meeting Schedule 2008**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Board Meeting Schedule 2008 as presented.

Board Regular Meeting - Saturday, February 23, 2008 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.