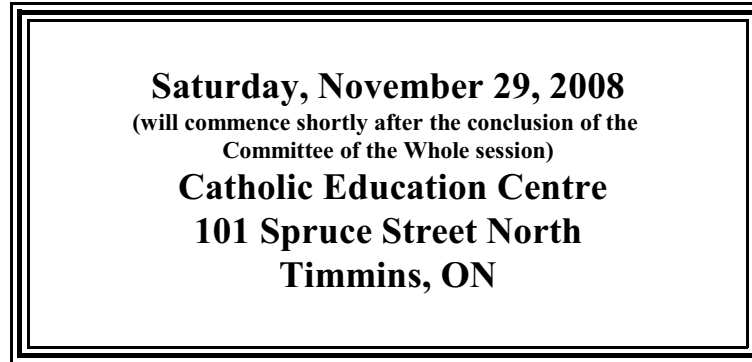


Northeastern Catholic District School Board

PUBLIC MEETING



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 October 25, 2008

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Code of Conduct

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

G.1.2 The Conduct of Business for Meetings of the Board

Be It Resolved that the Northeastern Catholic District School Board amend the changes to “*The Conduct of Business for Meetings of the Board*” as presented.

G.2 Program - Tricia Stefanic Weltz

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 - Tricia Stefanic Weltz- continued

G.2.2 Educational Excursion

Be It Resolved that Northeastern Catholic District School Board approve the education excursion for O’Gorman High Students to Queen’s Park, CBC and Toronto Star in Toronto.

G.3 Personnel - Wendy Adams

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Acting Manager of Human Resources’ Report.

G.3.2 Change of Status

Be It Resolved that the Northeastern Catholic District School Board hire Liz Mulholland as a full-time (1.0) teacher at the elementary panel, effective October 27, 2008 in accordance with the terms and conditions of the Collective Agreement of OECTA, Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board change the status of Tracy Lalonde from 0.5 to 1.0 full time Special Assignment Teacher effective December 1, 2008 in accordance with the terms and conditions of the Collective Agreement of OECTA Northeastern Unit.

G.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ a leave of absence without pay, for Amber Smith-Come, teacher, on a full time basis from March 9, 2009 to March 23, 2009 inclusive and on a half-time basis from March 24, 2009 to August 31, 2009 without pay.

G.3.4 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Chris Pawson, teacher, effective January 31, 2009.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Carmen Koski, principal, effective January 31, 2009.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams - continued

G.3.5 Memorandum of Agreement

Be It Resolved that the Northeastern Catholic District School Board ratify the Memorandum of Agreement as it relates to the Collective Agreement with the Ontario English Catholic Teacher's Association, Occasional Teachers - Northeastern Unit, for the period beginning September 1, 2008 and extending until August 31, 2012.

Be It Resolved that the Northeastern Catholic District School Board ratify the Memorandum of Agreement as it relates to the Collective Agreement with the Ontario English Catholic Teacher's Association, Northeastern Unit, for the period beginning September 1, 2008 and extending until August 31, 2012.

Be It Resolved that the Northeastern Catholic District School Board ratify the Memorandum of Agreement as it relates to the Collective Agreement with the Canadian Union of Public Employees and its Local 4681, for the period beginning September 1, 2008 and extending until August 31, 2012.

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 Reports.

G.5 Technology - Glen Nakashoji

G.5.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Information Technology's Report.

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Financial Services' Report.

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Mary-Lou Pollon - continued

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of October 2008**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred thirty three thousand six hundred seventy six dollars and eighty seven cents (1,633,676.87) in reference to the cheque register for the month of October 2008.

**Cheque Register, Payroll and Monthly Expenditures
- for the month of October 2008**

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of three million ninety thousand three dollars and fourteen cents (3,090,300.14) in reference to the disbursements and payroll for the month of October 2008.

G.6.3 Financials 2007-2008

Be It Resolved that the Northeastern Catholic District School Board approve the Draft Financial Statement for 2007-2008 for the year ended August 31, 2008 as presented.

G.7 Student Trustee - David Cahill

G.8 SEAC

Minutes of September 17, 2008
Minutes of October 14, 2008

G.9 OCSTA Board of Directors - Nil

G.10 Director of Education's Report - Nil

G.11 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 - Circulated

K. NEW BUSINESS

K.1.1 Board Committees 2008-2009

For trustee consideration.

L. INFORMATION - Nil

M. FUTURE MEETINGS

Inaugural Board Meeting - Friday, December 12, 2008 at 2:30 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.