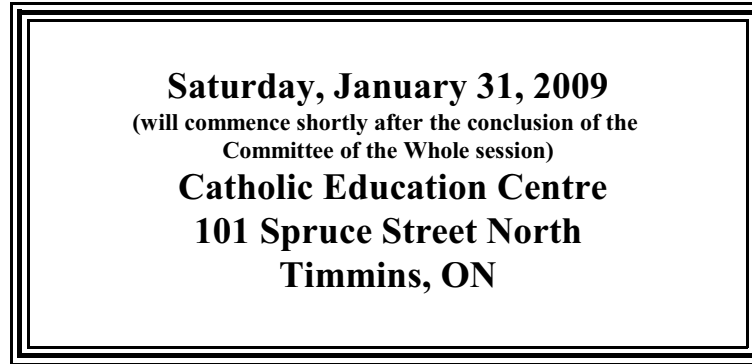


Northeastern Catholic District School Board

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:

- Inaugural Public Board Meeting, held on December 12, 2008
- Special Board Meeting, held on December 16, 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 third reading.

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.2.2 Educational Excursion

Be It Resolved that Northeastern Catholic District School Board approve the education excursion for O’Gorman High Students to Sudbury, Barrie, Vaughan, and North Bay from May 14 to 16, 2009.

G.2.3 Fundraising

Be It Resolved that Northeastern Catholic District School Board approve the fundraising request from St. Anne School in Iroquois Falls.

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. PRESENTATIONS AND REPORTS - continued

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Marc Lavoie, Computer Technician, effective January 6, 2009, in accordance with the terms and conditions of the Collective Agreement with C.U.P.E. Local 4681.

Be It Resolved that the Northeastern Catholic District School Board appoint Sylvie Guervremont to the position of Special Assignment Teacher/Teacher Librarian, effective January 12, 2009, in accordance with the terms and conditions of the Collective Agreement with O.E.C.T.A. Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____, teacher on a full-time basis at the elementary panel, effective January 28, 2009, in accordance with the terms and conditions of the Collective Agreement with O.E.C.T.A. Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire Luke Parent, on a full-time basis at the elementary panel, effective January 12, 2009, in accordance with the terms and conditions of the Collective Agreement with O.E.C.T.A. Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire Chatelaine Roy, on a half-time basis, at the elementary panel, effective January 5, 2009, in accordance with the terms and conditions of the Collective Agreement with O.E.C.T.A. Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____, school secretary, effective January ____, 2009, in accordance with the terms and conditions of the Collective Agreement with C.U.P.E. Local 4681.

G.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ a leave of absence without pay, for Pamela Vincze, secondary teacher, on a **(.33)** basis from February 2, 2009 to August 31, 2009 inclusive.

G.3.4 Deferred Salary Leave

Be It Resolved that the Northeastern Catholic District School Board _____ a deferred salary leave request (3 over 4 years) by Chandra Ciccone, secondary teacher, beginning September 1, 2009 - with the absence occurring in the 2012 - 2013 school year.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams - continued

G.3.5 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Laurette Whissell, school secretary at O’Gorman High School, effective January 30, 2009.

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 December 2008**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred fifty thousand sixty-eight dollars and fifty cents (1,450,068.50) in reference to the cheque register for the month of December 2008.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of three million six hundred ninety-nine thousand fifty-four dollars and forty-five cents (3,699,054.45) in reference to the disbursements and payroll for the month of December 2008.

G.7 Student Trustee - David Cahill

G.8 SEAC

Minutes of November 19, 2008

G.9 OCSTA Board of Directors - Nil

G.10 Director of Education's Report - Paul Toffanello

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 - Nil

K. NEW BUSINESS

K.1.1 Legal Counsel

K.1.2 Recruitment of Director

Be It Resolved that the Northeastern Catholic District School Board hire the services of _____ for the recruitment of the board's Director of Education.

K.1.3 Ontario School Board Governance - Consultation Paper

Be It Resolved that the Northeastern Catholic District School Board approve the submission of the response to the Consultation Paper, Ontario School Board Governance for the 21st Century, completed by the Trustees of N. C. D. S. B.

K.1.4 Conferences - Labour Relations/OCSTA AGM/CCSTA - Victoria, B. C.

Be it Resolved that the Northeastern Catholic District School Board approve the following trustees _____ to attend the Labour Relations Seminar on February 27, 2009.

K.1.5 OCSTA Seminar for Chairs/Vice-Chairs/Directors

Report submitted by Rick Brassard and Colleen Landers

L. INFORMATION - Nil

M. FUTURE MEETINGS

Public Board Meeting - Saturday, February 28, 2009 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.