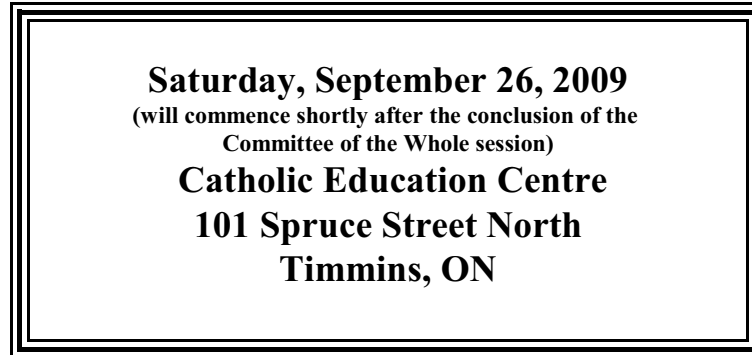


Northeastern Catholic District School Board

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 declaration of absence and excuse the following trustees and administrative personnel from attending this meeting: Lynn Fecteau, Communications Officer

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 August 22, 2009

F. PRESENTATIONS / DELEGATIONS

F.1 Governance-Policy Presentation

Glenn Sheculski, Director of Education

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 F-4 Fundraising - Elementary and Secondary

Be It Resolved that the Northeastern Catholic District School Board adopt the board policy *F-4 Fundraising - Elementary & Secondary* as amended at third reading.

G.1.2 B-4 The Conduct of Business for Meetings of the Board

Be It Resolved that the Northeastern Catholic District School Board adopt the board policy *B-4 The Conduct of Business for Meetings of the Board* as amended at first 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.

Program - James Michaud

G.2.2 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Student Success Leader's Report.

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - James Michaud - continued

G.2.3 Fundraising

Be It Resolved that the Northeastern Catholic District School Board approve the fundraising requests for the following:

**O’Gorman High School - Europe Trip 2010
O’Gorman High School - Graduation 2010
St. Patrick School - Cobalt**

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

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

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a teacher on a full-time basis (1.0) at the Moosonee elementary panel effective _____ in accordance with the terms and conditions of the Collective Agreement OECTA.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a teacher on a full-time basis (1.0) at the Moosonee elementary panel effective _____ in accordance with the terms and conditions of the Collective Agreement OECTA.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a School Secretary, effective _____ in accordance with the terms and conditions of CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a teacher on a part-time basis (0.5) at the elementary panel effective September 1, 2009 in accordance with the terms and conditions of the Collective Agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board promote Christine Allen to the position of School Principal, effective September 8, 2009 at Bishop Belleau School in Moosonee.

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 approve the contract for the Maintenance Supervisor, effective September 1, 2009.

G.3.3 Change of Status

Be It Resolved that the Northeastern Catholic District School Board approve the change of status of Pauline Sterling from 0.5 to 1.0, effective August 31, 2009.

Be It Resolved that the Northeastern Catholic District School Board approve the change of status of Julia Spadetto Forward from 0.5 to 1.0, effective August 31, 2009.

Be It Resolved that the Northeastern Catholic District School Board rescind *Motion #09-109* with regard to Diane Pelletier.

G.3.4 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Lynn Fecteau, Community Relations Officer, effective September 25, 2009.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Henriette Ringuette, School Secretary, effective September 25, 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 Report.

G.4.2 Energy Efficient Schools Funding

Be It Resolved that the Northeastern Catholic District School Board approve the Energy Performance Contract with Honeywell Limited as per Memo 2009: B-5, in the amount of \$1,462,698.00.

G. PRESENTATIONS AND REPORTS - continued

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.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of August 2009**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million thirteen thousand eight hundred fifty-six dollars and sixty-six cents(\$1,013,856.66) in reference to the cheque register for the month of August 2009.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million sixty-one thousand five hundred thirty-nine dollars and thirty-four cents(\$3,061,539.34) in reference to the disbursements and payroll for the month of August 2009.

G.6.3 Board & Lodging

Be It Resolved that the Northeastern Catholic District School Board approve the Board and Lodging request for _____ to attend O'Gorman High School at the monthly rate of \$200.00.

G.7 Student Trustee - Kara Marks

G.8 SEAC - Nil

G.9 OCSTA Board of Directors - Colleen Landers

G.10 Director of Education's Report - Nil

G.11 Communication Report - Lynn Fecteau - 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 - Thank-you cards circulated.

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

OCSTA Regional Meeting - October 20, 2009 Cedar Meadows - 9:00 a.m.

Regular Board Meeting - October 24, 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.