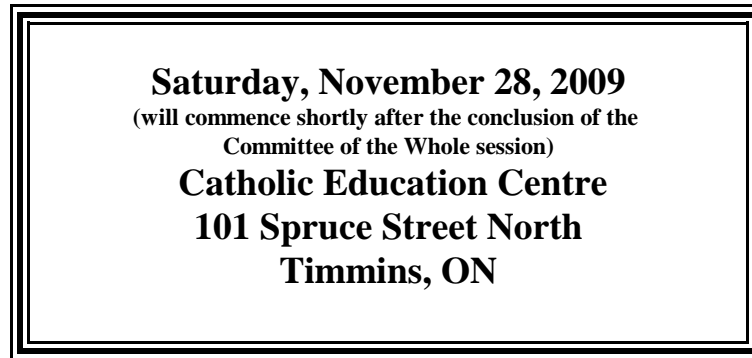


# Northeastern Catholic District School Board

## 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.

**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 24, 2009

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 C-4 Trustee Support Services**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the board policy *C-4 Trustee Support Services* as amended at second and 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 Field Trip Request**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Field Trip request from St. Anne School to Sudbury from June 8 - 11, 2010.

**Program - James Michaud**

**G.2.2 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Superintendent of Student Success' Report.

**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. 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 basis (1.0) at the Moosonee elementary panel effective November 26, 2009 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 part-time (0.5) basis at the elementary level effective \_\_\_\_\_ in accordance with the terms and conditions of the Collective Agreement Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as Community Relations Officer effective \_\_\_\_\_ in accordance with the terms and conditions of non-unionized employees.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as Office Clerk, effective \_\_\_\_\_ in accordance with the terms and conditions of CUPE Local 4681.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as Office Clerk, effective \_\_\_\_\_ in accordance with the terms and conditions of CUPE Local 4681.

**G.3.3 Change of Status**

*Be It Resolved that* the Northeastern Catholic District School Board approve the change of status of Celine Thomas from 0.5 to 1.0 effective \_\_\_\_\_.

**G.3.4 Contract Amendment**

*Be It Resolved that* the Northeastern Catholic District School Board \_\_\_\_\_ the contract amendment as presented for Christine Allen, Principal of Bishop Belleau School.

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.3.5 Retirements/Resignations**

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Richard Fecteau, Computer Technician, effective November 6, 2009.

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Derek Hall, bus driver/attendance/maintenance helper, effective November 19, 2009.

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Christine Jessup, teacher, Bishop Belleau School, effective November 13, 2009.

**G.3.6 W. S. I. B. - Moosonee**

*Be It Resolved that* the Northeastern Catholic District School Board approve the transfer from Schedule 1 to Schedule 2 under the Worker's Safety and Insurance Board for all Moosonee employees in the amount of \$23,522.00.

**G.4 Property - Bob Landry - Nil**

**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 - Luigina Malciw**

**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 - Luigina Malciw**

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

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred thirty-three thousand eighty-five dollars and sixteen cents(\$1,433,085.16) in reference to the cheque register for the month of October 2009.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million two hundred eighty-three thousand two hundred seventy-three dollars and seventy-seven cents (\$2,283,273.77) in reference to the disbursements and payroll for the month of October 2009.

**G.6.3 Financial Statements**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Audited Financial Statements for the year ending August 31, 2009 as presented.

**G.7 Student Trustee - Kara Marks**

**G.8 SEAC - September 23, 2009 and October 21, 2009**

**G.9 OCSTA Board of Directors - Colleen Landers - Nil**

**G.10 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**

**Agenda - Public Board Meeting - November 28, 2009**

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**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Board Christmas Dinner - Days Inn 6:00 p.m. - December 18, 2009

Inaugural Board Meeting - Saturday, December 19, 2009 at 9:00 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.**