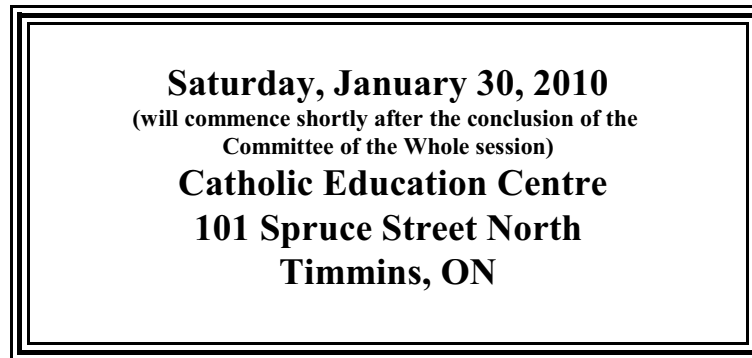


Northeastern Catholic District School Board

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: Tricia Stefanic Weltz, Superintendent of Education.

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 18, 2009

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Accessibility Standards for Customer Service

Be It Resolved that the Northeastern Catholic District School Board adopt the board policy *Accessibility Standards for Customer Service* as presented at second and third reading.

G.1.2 Student Discipline

Be It Resolved that the Northeastern Catholic District School Board adopt the board policy *Student Discipline* as presented at first reading.

G.1.3 Suspension and Expulsion of Students

Be It Resolved that the Northeastern Catholic District School Board revoke Policy F-13 *Suspension and Expulsion of Students*.

G.1.4 Progressive Discipline and Promoting Positive Behaviour

Be It Resolved that the Northeastern Catholic District School Board revoke Policy F-16 *Progressive Discipline and Promoting Positive Behaviour*.

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

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.2.3 Field Trip Request

Be It Resolved that the Northeastern Catholic District School Board approve the Field Trip Request for English Catholic Central School to Elk Lake Eco Centre on February 24 and 25th, 2010.

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 elementary panel effective February 1, 2010 in accordance with the terms and conditions of the Collective Agreement OECTA., Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a teacher on a full-time (1.0) basis at the Moosonee elementary level 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 part-time (0.5) basis at the elementary panel effective January 18, 2010 in accordance with the terms and conditions of the Collective Agreement OECTA, Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Library Assistant on a part-time basis, effective January 12, 2010 in accordance with the terms and conditions of CUPE Local 4681.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Kristen Koistinen as a teacher effective January 31, 2010 from Bishop Belleau School.

G.3.4 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board rescind motion #09-193 and motion #09-215 for Natalie Parnell for the 2010-2011 and 2011-2012 school years.

Be It Resolved that the Northeastern Catholic District School Board rescind motion # 09-108 for Julie Saudino from June 3, 2010 to August 31, 2010.

G.4 Property - Bob Landry

G.4.1 Surplus Property

Be It Resolved that the Northeastern Catholic District School Board inform DSB1 its intent to _____ the surplus property located at Vimy Ave.

G.5 Technology - Glen Nakashoji

G.5.1 Report - Nil

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 December 2009**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of nine hundred ninety-eight thousand two hundred and nine dollars and nineteen cents (\$998,209.19) in reference to the cheque register for the month of December 2009.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million eight hundred eighty-four thousand seven hundred thirty-three dollars and eighty-four cents(\$1,884,733.84) in reference to the disbursements and payroll for the month of December 2009.

G.7 Student Trustee - Kara Marks

G.8 SEAC - November 18, 2009

G.9 OCSTA Board of Directors - Colleen Landers

OCSTA & CCSTA Spring Conferences

G.10 Director of Education's Report

G.10.1 Report

Be It Resolved that the Northeastern Catholic District School Board approve the Director's Report as presented.

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 - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

T.B.D.

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.