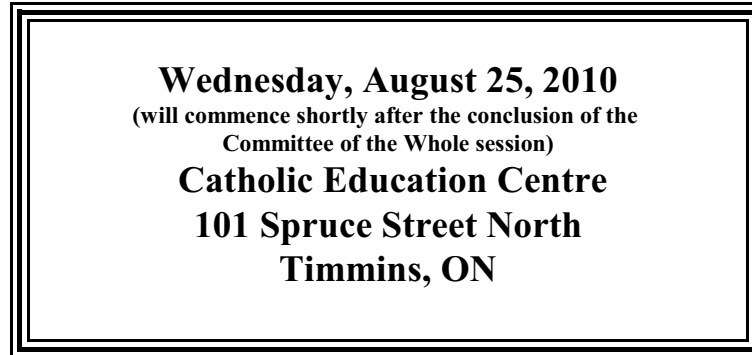


Northeastern Catholic District School Board

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 June 19, 2010

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Emergency Preparedness Policy

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy *Emergency Preparedness Policy* at first reading.

G.1.2 Recruitment and Selection

Be It Resolved that the Northeastern Catholic District School Board amend the Board Policy B-13 *Recruitment and Selection* at first reading.

G.1.3 School Generated & School Council Funds

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy *School Generated and School Council Funds* at first reading.

G.1.4 Equity and Inclusive Education

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy *Equity and Inclusive Education* at second reading.

G.1.5 Attendance Support Program

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy *Attendance Support Program* at second and third reading.

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.6 Workplace Violence Prevention

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy *Workplace Violence Prevention* at second and third reading

G.1.7 Workplace Harassment Prevention

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy *Workplace Harassment Prevention* at second and third reading.

G.1.8 Purchasing

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy *Purchasing* at second and third reading.

G.1.9 Investment of Board Funds

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy *Investment of Board Funds* at second and third reading.

G.2 Program

G.2.1 Report - Tricia Stefanic Weltz

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendent of Education's Report.

G.2.2 Report - James Michaud

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 Linda Pilgrim as Principal, effective August 24, 2010, in accordance with the terms and conditions of employment for principals and vice-principals.

Be It Resolved that the Northeastern Catholic District School Board hire () as a teacher on a part-time basis (0.85) at the elementary panel effective August 30, 2010, 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 hire () as a teacher on a part-time basis (0.8) at the elementary panel effective August 30, 2010, 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 hire () as a Child & Youth Worker on a part-time basis (0.5), effective August 30, 2010, in accordance with the terms and conditions of non-unionized staff.

Be It Resolved that the Northeastern Catholic District School Board hire () as a Designated Early Childhood Educator on a full-time basis, effective August 30, 2010.

G.3.3 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Roland Duplessi, Teacher of Bishop Belleau, effective _____.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of George Harvey, Principal, effective _____.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Heidi MacDonald, Teacher, effective _____.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.4 Contract

Be It Resolved that the Northeastern Catholic District School Board _____ the contract for Ralph Linklater, Maintenance Supervisor, for the period September 1, 2010 to August 31, 2011, as presented.

G.3.5 Change of Status

Be It Resolved that the Northeastern Catholic District School Board approve the change of status of Megan Reid from 0.5 to 1.0, effective August 30, 2010.

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 Surplus Buildings

Be It Resolved that the Northeastern Catholic District School Board advise District School Board Ontario Northeast of its intent with regard to two surplus buildings.

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 June 2010**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million three hundred thirty-eight thousand seven hundred eighty-four dollars sixty-four cents (\$2,338,784.64) in reference to the cheque register for the month of June 2010.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred forty-three thousand two hundred seventy-eight dollars sixty-one cents (\$1,543,278.61) in reference to the disbursements and payroll for the month of June 2010.

**Cheque Register, Payroll and Monthly Expenditures
- for the month of July 2010**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million three hundred eighty-four thousand one hundred sixty-nine dollars zero cents (\$1,384,169.00) in reference to the cheque register for the month of July 2010.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million six hundred seventy-seven thousand two hundred sixty-nine dollars zero cents (\$1,677,269.00) in reference to the disbursements and payroll for the month of July 2010.

G.6.3 Revised Loan Agreement

Be It Resolved that the Northeastern Catholic District School Board approve the revised loan agreement as presented.

G. PRESENTATIONS AND REPORTS - continued

G.7 Student Trustee - Kara Marks - Nil

G.8 SEAC - Nil

G.9 OCSTA Board of Directors - Colleen Landers

G.10 Director of Education's Report

Be It Resolved that the Northeastern Catholic District School Board receive the Director of Education's Report.

G.10.1 Extended Day Program - YMCA

Be It Resolved that the Northeastern Catholic District School Board approve the Third Party Agreement with the Timmins Family YMCA 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

Circulated

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Future Dates and Committee Structure - Rick Brassard
(Hand-out will be provided at meeting for consideration)

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.