

Northeastern Catholic District School Board

PUBLIC MEETING

Wednesday, September 29, 2010

(will commence shortly after the conclusion of the
Committee of the Whole session)

Catholic Education Centre

101 Spruce Street North

Timmins, ON

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 August 25, 2010

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board amend the Board Policy *Educational Excursions* at first reading.

G.1.2 Trustee Honorarium

Be It Resolved that the Northeastern Catholic District School Board amend the Board Policy *Trustee Honorarium* at first reading.

G.1.3 Emergency Preparedness

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

G.1.4 Recruitment and Selection

Be It Resolved that the Northeastern Catholic District School Board amend the Board Policy *Recruitment and Selection* at second and third reading.

G.1.5 School Generated and School Council Funds

Be It Resolved that the Northeastern Catholic District School Board amend the Board Policy *School Generated and School Council Funds* at second and third reading.

G.1.6 Equity and Inclusive Education

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

G. PRESENTATIONS AND REPORTS - continued

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.2.3 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 13-17, 2011 for grade 7 and 8 students at St. Anne English Catholic School.

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 13-17, 2011 for grade 8 students at Aileen Wright Catholic School.

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 Library Assistant on a part-time basis 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 Designated Early Childhood Educator on a full-time basis, effective _____.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville

G.3.3 Change of Status

Be It Resolved that the Northeastern Catholic District School Board approve the change of status of Lisa Guenette, Teacher, at the elementary panel from 0.85 to 1.0, effective August 30, 2010.

G.3.4 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Tina Cataford, Library Assistant, effective August 25, 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.5 Technology - Glen Nakashoji

G.5.1 Report - Nil

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 2010**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million one hundred thousand five hundred seventy-eight dollars and eleven cents (\$1,100,578.11) in reference to the cheque register for the month of August 2010.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of six hundred fifty-three thousand three hundred eighty-three dollars and forty cents(\$653,383.40) in reference to the disbursements and payroll for the month of August 2010.

G. PRESENTATIONS AND REPORTS - continued

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

Be It Resolved that the Northeastern Catholic District School Board receive the report of the Director of Education.

G.10.1 Extended Day Program YMCA

Be It Resolved that the Northeastern Catholic District School Board approve the Contract with the YMCA as presented.

G.11 Community Relations Officer

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 - Committee Structure and Board Meeting Schedule

J. CORRESPONDENCE

Nil

Agenda - Public Board Meeting - September 29, 2010

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Wednesday, October 27, 2010 at 5:30 p.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.