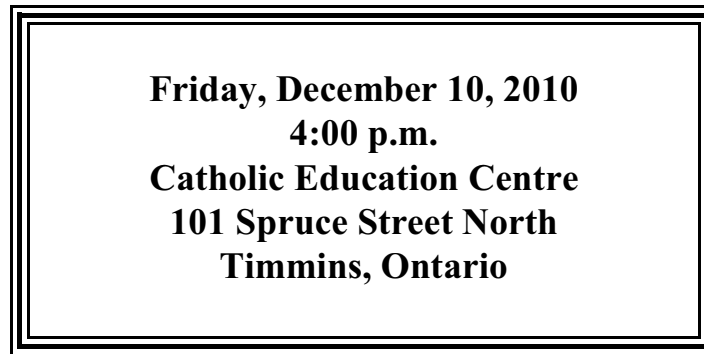


# Northeastern Catholic District School Board

## INAUGURAL PUBLIC MEETING



### A g e n d a

- A. **COMMISSIONING SERVICE** - Officiator: Bishop Paul Marchand †  
Michael Buhler, Pastoral Worker
- B. **DECLARATION OF OFFICE AND OATH OF ALLEGIANCE** - Glenn Sheculski,  
Secretary of the Board
- C. **CALL TO ORDER** - Glenn Sheculski, Secretary of the Board
- D. **ROLL CALL**

*Be It Resolved that* the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting: Glen Nakashoji, Manager of I.T. and Ron MacInnis, Trustee.

- E. **PROCEDURAL BY-LAWS** - to be reviewed . . .
- F. **NOMINATION OF SCRUTINEERS**
- G. **ELECTION OF CHAIR**

*Be It Resolved that* the Northeastern Catholic District School Board appoint \_\_\_\_\_ as Chairperson for the period from December, 2010 to December 2011.

**H. ELECTION OF VICE-CHAIR**

*Be It Resolved that* the Northeastern Catholic District School Board appoint \_\_\_\_\_ as Vice-Chairperson for the period from December, 2010 to December, 2011.

**☛ PLEASE PROCEED TO IN-CAMERA SECTION OF BOARD BOOK**

**I. APPROVAL OF MINUTES**

*Be It Resolved that* the Northeastern Catholic District School Board approve the following minutes as presented:

**Public Board Meeting held on November 24, 2010**

**J. PRESENTATIONS AND REPORTS**

**J.1 Policies** - Nil

**J.2 Program** - Nil

**J.3 Personnel** - Melanie Bidal-Mainville

**J.3.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Manager of Human Resources' Report.

**J.3.2 Hiring**

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a Behaviour and Autism Spectrum Disorder Specialist on a full-time basis, effective January 5, 2010

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a Teacher on a full-time basis at the elementary panel, effective \_\_\_\_\_, in accordance with the terms and conditions of the OECTA Collective Agreement with Moosonee.

**J. PRESENTATIONS AND REPORTS - continued**

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

**J.5 Business and Finance - Mary-Lou Pollon**

**J.5.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Manager of Financial Services' Report.

**J.5.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of November 2010**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of two million seven hundred ninety-three thousand fifty-eight dollars and seventy-one cents(\$2,793,058.71) in reference to the cheque register for the month of November 2010.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of one million six hundred thirty-five thousand seven hundred eight-six dollars and eighty-nine cents(\$1,635,786.89) in reference to the disbursements and payroll for the month of November 2010.

**J.5.3 Bank Account Signatures**

*Be It Resolved that* the Northeastern Catholic District School Board approve the bank account computerized signatures, effective December 10, 2010, consisting of two of the following: Chair of the Board or Vice-Chair of the Board together with Glenn Sheculski, Director of Education or Mary-Lou Pollon, Manager of Financial Services.

**J.5.4 Line of Credit**

*Be It Resolved that* the Northeastern Catholic District School Board establish a line of credit at the Royal Bank of Canada in the amount of three million dollars (\$3,000,000).

**J. PRESENTATIONS AND REPORTS - continued**

**J.5 Business and Finance - Luigina Malciw**

**J.5.5 Budget Deficit or Surplus**

*Be It Resolved that* the Northeastern Catholic District School Board approve that any budget deficit or surplus be taken from or transferred to appropriate reserve funds.

**J.5.6 Audited Financial Statements**

*Be It Resolved that* the Northeastern Catholic District School Board allow the Audit committee the authority to approve the 2009-2010 audited financial statements.

**K. NEW BUSINESS**

**K.1 Board Committee Structure**

*Be It Resolved that* the Northeastern Catholic District School Board approve the 2010 Committee Structure, as presented.

**K.2 OCSTA Nomination**

*Be It Resolved that* the Northeastern Catholic District School Board approve the nomination of \_\_\_\_\_ to be forwarded to OCSTA for the position of Director for our Board.

**L. FUTURE MEETINGS**

**L.1 Board Meetings Schedule 2011**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Board Meetings Schedule 2011, as presented.

- OCSTA Trustee Professional Development Seminar - Doubletree by Hilton - January 14-15, 2011

**M. 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.**