

# Northeastern Catholic District School Board

## PUBLIC MEETING

**Wednesday, February 16, 2011**  
(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 - Nil
- 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 January 19, 2011

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Public Participation**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Board Policy *Public Participation* 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 - Nil**

**G. PRESENTATIONS AND REPORTS - continued**

**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 Retirements/Resignations**

*Be It Resolved that* the Northeastern Catholic District School Board accept with regret the resignation of \_\_\_\_\_, Educational Assistant, effective February 11, 2011.

*Be It Resolved that* the Northeastern Catholic District School Board accept with regret the resignation of \_\_\_\_\_, \_\_\_\_\_ effective \_\_\_\_\_.

**G.3.3 Non-Unionized Amendment**

*Be It Resolved that* the Northeastern Catholic District School Board accept the amendment to the Compensation, Practices and Procedures applicable to all non-unionized support staff, as presented.

**G.4 Property - Bob Landry**

**G.4.1 Report - Nil**

**G.5 Technology - Glen Nakashoji**

**G.5.1 Report - Nil**

**G. PRESENTATIONS AND REPORTS - continued**

**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 January 2011**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of two million three hundred fifty-four thousand four hundred seventy-one dollars and forty-nine cents(\$2,354,471.49) in reference to the cheque register for the month of January 2011.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of one million three hundred seventy-two thousand six hundred and forty dollars and eighty-eight cents(\$1,372,640.88) in reference to the disbursements and payroll for the month of January 2011.

**G.6.3 2009-10 Audited Financial Statements**

*Be It Resolved that* the Northeastern Catholic District School Board approve the audited financial statements for 2009-10.

**G.6.4 External Audit Committee Members**

*Be It Resolved that* the Northeastern Catholic District School Board approve the appointment (s) of \_\_\_\_\_ and \_\_\_\_\_ as external members of the Audit Committee for a period of three (3) years commencing February 2011.

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

**G.8 SEAC - Minutes of December 15, 2010 meeting attached.**

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.10 Director of Education's Report**

**G.10.1 Director's Report**

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

**G.10.2 School Year Calendars 2011-12**

*Be It Resolved that* the Northeastern Catholic District School Board approve the modified school year calendars for Elementary, Secondary and Bishop Belleau for the 2011-2012 School Year.

**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 - Nil**

**J. CORRESPONDENCE - Nil**

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Regular Board Meeting - Saturday, March 26, 2011 at 10:00 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.**