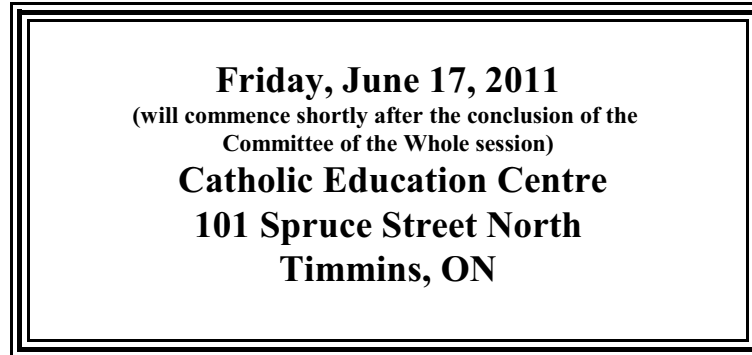


Northeastern Catholic District School Board

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 May 18, 2011

F. PRESENTATIONS / DELEGATIONS

Parent Engagement - Darren Berthier, Principal and Michael Pollon, Parent

Principal Peer Visits - Andrea Iserhoff, Principal

Empower Classrooms - Dan Loreto, Special Assignment Teacher, Special Education

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Approval, Amendments and Exceptions to Policies

Be It Resolved that the Northeastern Catholic District School Board approve the amended Board Policy *Approval, Amendments and Exceptions to Policies* at second and reading.

G.1.2 Signing Officers of the Board

Be It Resolved that the Northeastern Catholic District School Board approve the amended Board Policy *Signing Officers of the Board* at second and third reading.

G.1.3 Board Meetings and Public Participation

Be It Resolved that the Northeastern Catholic District School Board approve the amended Board Policy *Board Meetings and Public Participation* at second and third reading.

G.2 Program

G.2.1 Report - Tricia Stefanic Weltz (presented by James Michaud)

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

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - continued

G.2.2 Report - James Michaud - Nil

G.2.3 Educational Excursion

Be It Resolved that the Northeastern Catholic District School Board ____ the Educational Excursion to Europe from March 15 - 25, 2012 for students of O’Gorman High School.

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Human Resource Generalists’ Report.

G.3.2 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept with regret the retirement of _____, principal, effective June 30, 2011.

Be It Resolved that the Northeastern Catholic District School Board accept with regret the retirement of _____, Accounts Receivable/Payable Clerk, effective June 30, 2011.

Be It Resolved that the Northeastern Catholic District School Board accept with regret the resignation of _____, teacher at the elementary panel, effective _____.

G.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ a half time (0.5) leave of absence without pay to _____, teacher at the elementary panel for the 2011-2012 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ a full time (1.0) leave of absence without pay to _____, teacher at the elementary panel, for the 2011-2012 school year.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.4 CUPE Local 4681- Collective Agreement

Be It Resolved that the Northeastern Catholic District School Board amend motion # 11-91 as follows: Be it resolved that the Northeastern Catholic District School Board accept the first collective agreement for CUPE Local 4681 as it relates to Child and Youth Workers, for the period beginning December 5, 2008 to August 12, 2012, subject to ratification by CUPE Local 4681, as presented.

G.3.5 Principals Terms and Conditions

Be It Resolved that the Northeastern Catholic District School Board _____ the amended terms and conditions of Catholic Principals Council of Ontario as presented.

G.3.6 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Accounts Receivable/Payable Clerk on a full-time basis, effective _____, in accordance with the terms and conditions of the CUPE local 4681.

Be It Resolved that the Northeastern Catholic District School Board authorize Senior Administration to hire the necessary staff within complement for the upcoming school year over the summer months.

G.4 Property - Bob Landry

G.4.1 Report

Be It Resolved that the Northeastern Catholic District School Board accept the Manager of Plant's Report.

G.4.2 Roof Replacement at O’Gorman High School

Be It Resolved that the Northeastern Catholic District School Board award the roofing contract at O’Gorman High School in the amount of \$387,025.00 including H.S.T. to _____.

G. PRESENTATIONS AND REPORTS - continued

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 May 2011**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred seventy five thousand eight hundred twenty eight dollars and fifty-nine cents(\$1,475,828.591) in reference to the cheque register for the month of May 2011.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million six hundred forty-six thousand nine hundred fifty-seven dollars and seventy-three cents(\$1,646,957.73) in reference to the disbursements and payroll for the month of May 2011.

G.6.3 Budget Estimates 2011-2012

Be It Resolved that the Northeastern Catholic District School Board approve the budget estimates for the 2011-2012 year in the amount of (\$) including salaries and benefits.

Be It Resolved that the Northeastern Catholic District School Board approve the budget estimates for all expenditures for the 2011-2012 year in the amount of (\$) excluding salaries and benefits.

G. PRESENTATIONS AND REPORTS - continued

G.7 Student Trustee - Kara Marks

G.8 SEAC - Minutes of April 20, 2011 meeting attached.

G.8.1 Special Education Board Plan 2005-2011

Be It Resolved that the Northeastern Catholic District School Board approve the amendments to the Special Education Board Plan 2005-2011 and forward them to the Ministry of Education.

G.9 OCSTA Board of Directors - Colleen Landers

G.10 Director of Education's Report

G.10.1 Report - Nil

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

Be It Resolved that the Northeastern Catholic District School Board approve the amendments to the **Procedural Bylaws** as presented.

M. FUTURE MEETINGS

Be It Resolved that the Northeastern Catholic District School Board approve the Board Meeting Schedule from August 2011 to December 2012 as presented.

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.