

Northeastern Catholic District School Board
PUBLIC MEETING

Wednesday, September 28, 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

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.

C. DECLARATION 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 Meeting, held on August 24, 2011

F. PRESENTATIONS/DELEGATIONS – Nil

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 revised policy *B-6 Approval, Amendments and Exceptions to Policies* at first reading.

G.1.2 Leave for Political or Community Appointments

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *B-11 Leave for Political or Community Appointments* at first reading.

G.1.3 Replacement of a Trustee

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *C-3 Replacement of a Trustee* at first reading.

G.1.4 Disposition of Surplus Realty Property

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-1 Disposition of Surplus Realty Property* at first reading.

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.5 Disposition of Non-Realty Property

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-2 Disposition of Non-Realty Assets* at first reading.

G.1.6 Trespassing on Board Property

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-7 Trespassing on Board Property* at first reading.

G.1.7 Responsible Use of Computer Technology and the Internet

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-22 Responsible Use of Computer Technology and the Internet* at first reading.

G.1.8 Student Fees

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Student Fees* at first reading.

G.1.9 Personal Network Devices

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Personal Network Devices* at first reading.

G.1.10 Temporary Employees

Be It Resolved that the Northeastern Catholic District School Board rescind the policy *B-12 Temporary Employees*.

G. PRESENTATIONS AND REPORTS – continued

G.2 Program – Tricia Stefanic Weltz

G.2.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendent of Education’s 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.3.2 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Melanie Boucher, Child & Youth Worker, effective September 6, 2011.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Kim Meunier, Child & Youth Worker, effective September 9, 2011.

G.3.3 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Child & Youth Worker on a half-time (0.5) basis, effective _____ in accordance with the terms and conditions of the Collective Agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Child & Youth Worker on a half-time (0.5) basis, effective _____ in accordance with the terms and conditions of the Collective Agreement with CUPE Local 4681.

G. PRESENTATIONS AND REPORTS – continued

G.3 Personnel – Melanie Bidal-Mainville – continued

G.3.3 Hiring – continued

Be It Resolved that the Northeastern Catholic District School Board hire ____, as a ____ in accordance with the terms and conditions of _____ effective _____.

Be It Resolved that the Northeastern Catholic District School Board appoint ____, as a Teacher-in-Charge during the Principal’s absence for the 2011-2012 school year at Bishop Belleau School in accordance with the terms and conditions of the Collective Agreement with OECTA (Moosonee Unit).

G.4 Property – Bob Landry

G.4.1 Report – Nil

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.6.2 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Financial Service’s Report.

G PRESENTATIONS AND REPORTS – continued

G.6 Business and Finance – Mary-Lou Pollon – continued

G.6.3 Board and Lodging

Be It Resolved that the Northeastern Catholic District School Board approve the Board and Lodging for a student from Foleyet to attend O’Gorman High School for the 2011-12 school year, as presented by the Manager of Financial Services.

G.7 Student Trustee – Laura Clausi

G.8 SEAC – Minutes of May 18, 2011 attached.

G.9 OCSTA Board of Directors – Colleen Landers

G.10 Director of Education’s Report – Nil

G.11 Community Relations Officer – Verbal Report

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

Regional Meeting – October 21, 2011 – Clarion Resort Pinewood Park, North Bay
Regular Public Board Meeting – Saturday, October 29, 2011 at 10:00 a.m.

N. ADJOURNMENT

Be It Resolved that the Northeastern Catholic District School Board adjourn the meeting at

_____.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.