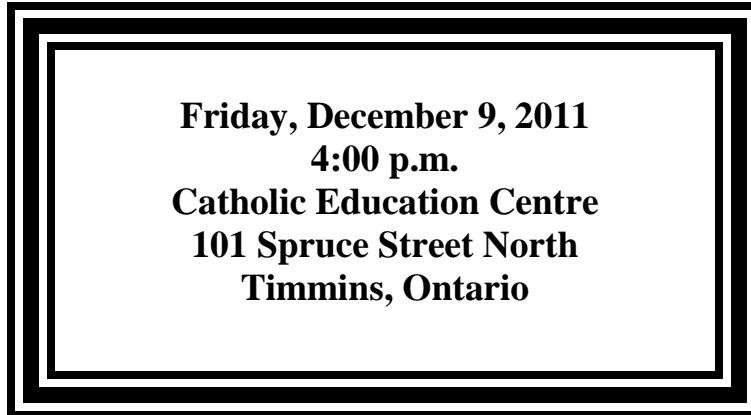


# Northeastern Catholic District School Board

## INAUGURAL PUBLIC MEETING



### A g e n d a

- A. **PRAYER SERVICE** – Advent Prayer Service
- B. **CALL TO ORDER** - Glenn Sheculski, Secretary of the Board
- C. **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: Denis Lincez

- D. **PROCEDURAL BY-LAWS** – Included in board book
- E. **NOMINATION OF SCRUTINEERS**
- F. **ELECTION OF CHAIR**

*Be It Resolved that* the Northeastern Catholic District School Board appoint \_\_\_\_\_ as Chairperson for the period from December, 2011 to December 2012.

**G. ELECTION OF VICE-CHAIR**

*Be It Resolved that* the Northeastern Catholic District School Board appoint \_\_\_\_\_ as Vice-Chairperson for the period from December, 2011 to December, 2012.

**☛ PLEASE PROCEED TO IN-CAMERA AGENDA**

**H. 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 30, 2011**

**I. PRESENTATIONS AND REPORTS**

**I.1 Policies** - Nil

**I.2 Program** – Tricia Stefanic Weltz - Nil

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

**I.3.1 Report**

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

**I.3.2 Hiring**

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as an Educational Assistant on a full-time (1.0) basis, in accordance with the terms and conditions of the collective agreement with CUPE Local 4681, effective November 4, 2011.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a Custodian, on a full-time (0.875) basis, in accordance with the terms and conditions of the collective agreement with CUPE Local 4681, effective December 5, 2011.

**I. PRESENTATIONS AND REPORTS – continued**

**I.3 Personnel - Melanie Bidal-Mainville – continued**

**I.3.2 Hiring - continued**

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a Teacher at the elementary panel on a full-time (1.0) basis in accordance with the collective agreement with OECTA (Moosonee Unit), effective \_\_\_\_\_.

**I.4 Property - Bob Landry – Nil**

**I.5 Information Technology – Glen Nakashoji**

**I.5.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Manager of Information Technology's Report.

**I.5.2 Centrex Phone Line Contracts**

*Be It Resolved that* the Northeastern Catholic District School Board award the Centrex Phone Line contract by tender to EASTLINK for all exchanges except Englehart and Iroquois Falls, as presented by the Manager of Information Technology.

*Be It Resolved that* the Northeastern Catholic District School Board award the Centrex Phone Line contract by tender to NORTHERN TEL for Englehart and Iroquois Falls, as presented by the Manager of Information Technology.

**I.6 Business and Finance - Mary-Lou Pollon**

**I.6.1 Report**

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

I. **PRESENTATIONS AND REPORTS** - continued

I.6 **Business and Finance** – Mary-Lou Pollon - continued

I.6.2 **Cheque Register, Payroll and Monthly Expenditures**  
**- for the month of November 2011**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million two hundred eighty-nine thousand nine hundred forty-six dollars and seventy-seven cents (\$1,289,946.77) in reference to the cheque register for the month of November 2011.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred twenty-eight thousand nine hundred and nineteen dollars and forty-one cents (\$1,528,919.41) in reference to the disbursements and payroll for the month of November 2011.

I.6.3 **Bank Account Signatures**

*Be It Resolved that* the Northeastern Catholic District School Board approve the bank account computerized signatures, effective December 9, 2011, 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.

I.6.4 **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).

I.6.5 **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.

I.6.6 **Regulation 361/10 – Audit Report to Ministry of Education**

*Be It Resolved that* the Northeastern Catholic District School Board accept the report as presented by the Manager of Financial Services.

**J. NEW BUSINESS**

**J.1 Board Committee Structure**

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

**K. FUTURE MEETINGS**

**K.1 Board Meetings Schedule 2011**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Board Meetings Schedule 2012, as presented.

OCSTA Trustee Professional Development Seminar - Doubletree by Hilton - January 13-14, 2012

**L. 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.**