

Northeastern Catholic District School Board
PUBLIC MEETING

Wednesday, February 29, 2012

(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: Denis Lincez, Glen Nakashoji and Janice Viskovich

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 Board Meeting, held on January 21, 2012

F. PRESENTATIONS/DELEGATIONS

10,000 Villages Fair Trade – Mike Buhler, Pastoral Care Worker
Melanie Perreault, Student, OHS

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Attendance Verification in Schools

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-2 Attendance Verification in Schools* at first reading.

G.1.2 Admission of Students

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-3 Admission of Students* at first reading.

G.1.3 Textbooks – Obsolete

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-19 Textbooks – Obsolete* at first reading.

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.4 Removal of Board Equipment

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-34 Removal of Board Equipment* at first reading.

G.1.5 Control of Pediculosis

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *G-5 Control of Pediculosis* at first reading.

G.1.6 Special Education

Be It Resolved that the Northeastern Catholic District School Board approve the policy *G-6 Special Education* at first reading.

G.1.7 Modified Work Program

Be It Resolved that the Northeastern Catholic District School Board rescind the policy *B-17 Modified Work Program*.

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.

Program – Ron St. Louis

G.2.2 Report – 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 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a custodian at Bishop Belleau on a full-time () basis, in accordance with the terms and conditions of the Collective Agreement with OPSEU Local 663 effective _____.

G.3.3 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Roger Martel, Custodian, effective June 30, 2012.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Pamela Peever, Teacher at the elementary panel, effective February 14, 2012.

G.3.4 Change of Status

Be It Resolved that the Northeastern Catholic District School Board approve the increase in status of _____, teacher at the elementary panel, from ___ to ___ FTE, effective February ___, 2012 in accordance with the collective agreement of OECTA Northeastern Unit.

G. PRESENTATIONS AND REPORTS – continued

G.3 Personnel – Melanie Bidal-Mainville – continued

G.3.4 Change of Status – continued

Be It Resolved that the Northeastern Catholic District School Board approve the increase in status of Sandy Ciraco, teacher at the elementary panel, from 0.7 to 1.0 FTE, effective February 6, 2012 in accordance with the collective agreement of OECTA Northeastern Unit.

G.3.5 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ the request for a leave of absence without pay for Matthew Dean for the following period: _____.

G.4 Property – Bob Landry

G.4.1 Report – Nil

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 Service’s Report.

G **PRESENTATIONS AND REPORTS** – continued

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

G.6.2 **Cheque Register, Payroll and Monthly Expenditures**
For the month of January 2012

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred and thirty-six thousand three hundred fifty-nine dollars and twenty-two cents (\$1,636,359.22) in reference to the cheque register for the month of January 2012.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million nine hundred forty thousand two hundred eighty-four dollars and ninety cents (\$1,940,644.12) in reference to the disbursements and payroll for the month of January 2012.

G.6.3 **Ministry of Child & Youth Services/Annual Reconciliation**

Be It Resolved that the Northeastern Catholic District School Board approve the Transfer Payment Annual Reconciliation as reviewed and presented by the Manager of Financial Services.

G.7 **Student Trustee** – Laura Clausi

G.8 **SEAC** – January 18, 2012

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

G **PRESENTATIONS AND REPORTS** – continued

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

G.10.1 **Report**

Be It Resolved that the Northeastern Catholic District School Board receive the report of the Director of Education.

G.10.2 **School Year Calendars**

Be It Resolved that the Northeastern Catholic District School Board approve the following School Year Calendars as presented.

Modified – Bishop Belleau 2012-13

Regular – Elementary Schools 2012-13

Regular – Secondary School 2012-13

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 31, 2012 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.