

Northeastern Catholic District School Board PUBLIC MEETING

Saturday, April 21, 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:

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 March 31, 2012

F. PRESENTATIONS/DELEGATIONS

Homework Help & Blended Learning – Andrew Swartz, Special Assignment Teacher
Restorative Practice – John D’Alessandri, Principal; Michael Buhler, Pastoral Care Worker

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

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.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 retirement of _____, custodian at _____, effective August 31, 2012.

G.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board approve the unpaid leave of absence request for Louis Clausi on a 1.0 basis for the 2012-2013 school year.

Be It Resolved that the Northeastern Catholic District School Board approve the unpaid leave of absence request for Peter Corbett on a 0.33 basis for the 2012-

2013 school year.

G. PRESENTATIONS AND REPORTS – continued

G.4 Property - Bob Landry

G.4.1 Surplus Properties

Be It Resolved that the Manager of Plant inform Grandes Rivieres of the decision of the Board regarding two surplus properties.

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

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million three hundred twenty-nine thousand two hundred eighty-one dollars and thirty-one cents (\$2,329,281.31) in reference to the cheque register for the month of March 2012.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million one hundred forty-three thousand six hundred twenty-three dollars and eighty-four cents (\$2,143,623.84) in reference to the disbursements and payroll for the month of March 2012.

G.7 Student Trustee – Laura Clausi

G.8 SEAC - Nil

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.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

Budget Meeting - TBD

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.