

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 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 September 29, 2012

F. **PRESENTATIONS/DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

Accommodation Review Report: Glenn Sheculski, Director of Education

G.1 **Policy**

G.1.1 **Health & Safety**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *B-16 Health & Safety* as revised at second and third reading.

G.1.2 **Disposition of Complaints**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *B-19 Disposition of Complaints* as revised at second and third reading.

G.1.3 **Fundraising – Elementary & Secondary Schools**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-4 Fundraising – Elementary & Secondary Schools* as revised at second and third reading.

G.1.4 **Reporting Abuse**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-7 Reporting Abuse* as revised at second and third reading.

G.1.5 **Distribution and Posting of Materials**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-12 Distribution and Posting of Materials* as revised at second and third reading.

G.1.6 **Video Surveillance in Schools, Facilities and School Buses**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-27 Video Surveillance in Schools, Facilities and School Buses* as revised at second and third reading.

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy – continued

G.1.7 Selection and Review of Learning Materials

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-32 Selection and Review of Learning Materials* as revised at second and third reading.

G.1.8 Catholic School Councils

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-33 Catholic School Councils* as revised at second and third reading.

G.1.9 Assessment, Evaluation and Reporting of Student Achievement: Junior Kindergarten to Grade 12

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-51 Assessment, Evaluation and Reporting of Student Achievement: Junior Kindergarten to Grade 12* as presented at second and third reading.

G.1.10 Animal Care

Be It Resolved that the Northeastern Catholic District School Board revoke the policy *F-30 Animal Care in the Classroom*.

G.1.11 Assault Against a Staff Member

Be It Resolved that the Northeastern Catholic District School Board revoke the policy *F-6 Assault Against a Staff Member*.

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 on a full time basis (1.0), effective _____, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Custodian on a full time basis (1.0), effective _____, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Custodian on a full time basis (1.0), effective _____, in accordance with 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 collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as an Aboriginal Liaison Worker, effective _____ on a contractual basis until August 31, 2013, in accordance with the terms and conditions of the non-unionized support staff.

G.4 Property - Bob Landry

G.4.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manger of Plant’s Report.

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 Service’s Report.

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

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

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of six hundred fifty-four thousand two hundred eighty-six dollars eighty-four cents (\$654,286.84) in reference to the cheque register for the month of September 2012.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred thirty-two thousand three hundred seventy-two dollars sixty-three cents (\$1,432,372.63) in reference to the disbursements and payroll for the month of September 2012.

G.6.3 Board & Lodging

Be It Resolved that the Northeastern Catholic District School Board _____ the board and lodging request as presented.

G.6.4 OHS Bus Purchase

Be It Resolved that the Northeastern Catholic District School Board approve the purchase of a bus for O’Gorman High School in the amount of \$115,576.62.

G.7 Student Trustee – Julie David

G.8 SEAC – Minutes of September 19, 2012

G. PRESENTATIONS AND REPORTS – continued

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 - Nil

M. FUTURE MEETINGS

Regular Board Meeting – Wednesday, November 28, 2012 at 5:00 p.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.