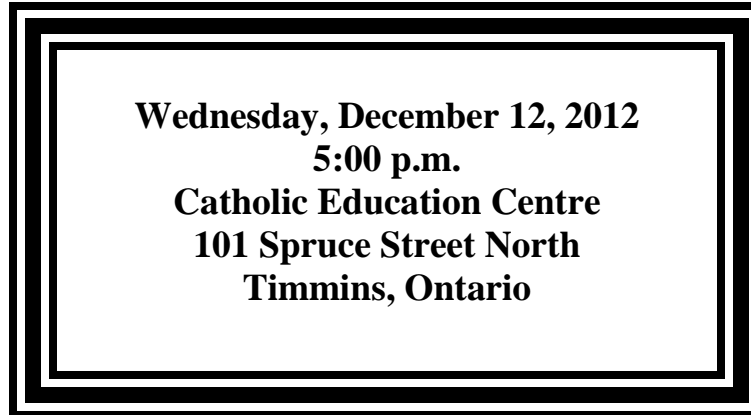


Northeastern Catholic District School Board

INAUGURAL PUBLIC MEETING



A g e n d a

- A. **PRAYER SERVICE** – Prayer Service, Michael Buhler
- 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:

- 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 2012 to December 2013.

G. ELECTION OF VICE-CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint _____ as Vice-Chairperson for the period from December 2012 to December 2013.

☛ 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 28, 2012

I. PRESENTATIONS AND REPORTS

I.1 Policies - Nil

I.2 Program – Tricia Stefanic Weltz – Nil

Program - Ron St. Louis - 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 Human Resources Officer, on a contractual basis until August 31, 2013, in accordance with the terms and conditions of the non-unionized support staff.

I.3.3 OTIP

Be It Resolved that the Northeastern Catholic District School Board proceed with a letter of intent for employees Short Term Support Program Services with the Ontario Teachers Insurance Plan for teachers (OECTA).

I. PRESENTATIONS AND REPORTS – continued

I.4 Property - Bob Landry

I.4.1 Surplus Property

Be It Resolved that the Northeastern Catholic District School Board advise District School Board Ontario North East of its intent with regard to surplus property as presented by the Manager of Plant.

I.5 Information Technology – Glen Nakashoji

I.5.1 Report - Nil

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.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of November 2012**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million two hundred eighty-five thousand nine hundred eighty-one dollars and ninety-two cents(\$2,285,981.92) in reference to the cheque register for the month of November 2012.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million six hundred thirty thousand one hundred and eighty-eight dollars and thirteen cents (\$1,630,188.13) in reference to the disbursements and payroll for the month of November 2012.

I.6.3 Bank Account Signatures

Be It Resolved that the Northeastern Catholic District School Board approve the bank account computerized signatures, effective December 12, 2012, 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. PRESENTATIONS AND REPORTS - continued

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

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 Regulation 361/10 – Audit Report to Ministry of Education

Be It Resolved that the Northeastern Catholic District School Board accept the Audit Report as presented by the Chair of the Audit Committee.

I.7 Student Trustee – Julie David

J. NEW BUSINESS

J.1 Board Committee Structure

Be It Resolved that the Northeastern Catholic District School Board approve the 2013 Committee Structure, as presented.

K. FUTURE MEETINGS

K.1 Board Meetings Schedule 2013

Be It Resolved that the Northeastern Catholic District School Board approve the Board Meetings Schedule 2013, as presented.

OCSTA Labour Relations Seminar – Doubletree by Hilton – January 17, 2012

OCSTA Trustee Professional Development Seminar - Doubletree by Hilton - January 18, 2013

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.