

Northeastern Catholic District School Board PUBLIC MEETING

Wednesday, April 24, 2013
(will commence shortly after the conclusion of the
Committee of the Whole session)
Catholic Education Centre
101 Spruce Street North
Timmins, ON

Agenda

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 and Julie David.

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 27, 2012

F. **PRESENTATIONS/DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

G.1.1 **Catholic School Councils Reimbursement of Expenses**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *E-10 Catholic School Councils Reimbursement of Expenses* as revised at second and third reading.

G.1.2 **School Dances – Elementary/Intermediate Division**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-14 School Dances – Elementary/Intermediate Division* as revised at second and third reading.

G.1.3 **Community Use of Schools**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-21 Community Use of Schools* as revised at second and third reading.

G.1.4 **Smoke Free Environment**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-29 Smoke Free Environment* as revised at second and third reading.

G.1.5 **Volunteers in Schools**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-39 Volunteers in Schools* as revised at second and third reading.

G.1.6 **Graduation Ceremonies**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-40 Graduation Ceremonies* as revised at second and third reading.

G.1.7 **Trustee Support Services**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *C-4 Trustee Support Services* as revised at second and third reading.

G. PRESENTATIONS AND REPORTS - continued

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 Isabelle Boulet, Teacher at the elementary panel, effective June 30, 2013.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Chantal Porter, School Secretary, effective May 31, 2013.

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.5 Technology - Glen Nakashoji

G.5.1 Report – Nil

G. PRESENTATIONS AND REPORTS – continued

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 2013**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million one hundred forty-four thousand seven hundred fifty-eight dollars and sixteen cents (\$2,144,758.16) in reference to the cheque register for the month of March 2013.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and fifty-five thousand three hundred and seventy dollars and forty-eight cents (\$1,455,370.48) in reference to the disbursements and payroll for the month of March 2013.

G.6.3 Purchasing Procedure APB009 (revised)

Be It Resolved that the Northeastern Catholic District School Board approve the revised *Purchasing Procedure APB009* as presented.

G.7 Student Trustee – Julie David - Nil

G.8 SEAC – Minutes of January 16, 2103

G.9 Director of Education’s Report

G.9.1 Report

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

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**

Public Board Meeting – Saturday, May 25, 2013 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.