

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, January 10, 2004
12:00 p.m.
Catholic Education Centre
101 Spruce Street North
Timmins, Ontario

A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

(see page 24)

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. DECLARATIONS OF PECUNIARY INTEREST - Nil

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 (see page 25)

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented/amended:

- Public Board Meeting, held on November 22, 2003
- Inaugural Public Board Meeting, held on December 13, 2003

F. PRESENTATIONS / DELEGATIONS

F.1 Ontario Youth Apprenticeship Program (OYAP) - David Lee and Lisa Yee

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Procedural By-Law (see page 41)

G.2 Personnel - Mike Resetar

G.2.1 Report (see page 69)

Be It Resolved that the Northeastern Catholic District School Board adopt the Manager of Human Resources' Report.

G.2.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board rescind motion #03-238.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Teacher, at the secondary panel, effective January 12, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

G.2.3 Change of Employment Status

Be It Resolved that the Northeastern Catholic District School Board approve _____'s change of employment status from 0.5 to 1.0 (6 hours a day), effective January 12, 2004.

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.3 Change of Employment Status (contd.)

Be It Resolved that the Northeastern Catholic District School Board approve _____'s change of employment status from 0.5 to 1.0, effective January 12, 2004.

G.2.4 Resignation

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of _____, effective January 13, 2004.

G.3 Property - Bob Landry

G.3.1 Report

(see page 71)

Be It Resolved that the Northeastern Catholic District School Board adopt the Manager of Plant's Report.

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

(see page 74)

Be It Resolved that the Northeastern Catholic District School Board adopt the Manager of Financial Services' Report.

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of December 2003**

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million one hundred and seventy six thousand forty six dollars and sixty two cents (\$1,176,046.62) in reference to the cheque register for the month of December 2003.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million two hundred and fifty six thousand nine hundred and thirty four dollars and eighty nine cents (\$2,256,934.89) in reference to the disbursements and payroll for the month of December 2003.

G. PRESENTATIONS AND REPORTS (contd.)

G.5 Program - Paul Toffanello

G.5.1 Educational Trip (see page 87)

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Trip to Toronto from June 15 to June 18, 2004 for grade 8 students from Sacred Heart School, in Kirkland Lake.

G.6 Student Trustee - Nil

G.7 OCSTA Board of Directors - Peter Del Guidice

G.8 SEAC Report (see page 92)

G.9 Principals'/Administration Report (see page 95)

G.10 Director of Education's Report - Nil

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

K.1 Local Public Sector - Draft Constitution (see page)

L. INFORMATION - Nil

Agenda - Public Board Meeting - January 10, 2004

M. FUTURE MEETINGS

- OCSTA New Trustees Seminar - Doubletree International Plaza Hotel - Toronto Airport
January 16-17, 2004

- Regular Monthly Board Meeting - Catholic Education Centre, Timmins
Saturday, February 14, 2004 - 10:30 a.m. - C.W.B. In-Camera Meeting to be
followed by Public Meeting

- NCDSB Fun Curling Day - Cochrane
Saturday, February 21, 2004

- Trustees/Senior Administration Retreat - Saturday, March 13, 2004

N. 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.