

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, June 19, 2004
(will commence shortly after the conclusion of the
Committee of the Whole session)
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 14)

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 15)

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

- Public Board Meeting, held on May 15, 2004

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy** - Nil

G.2 **Personnel** - Mike Resetar

G.2.1 **Report** (see page 27)

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 hire _____ as a Teacher, on a full-time basis, at the secondary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Teacher, on a full-time basis, at the elementary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Teacher, on a half-time basis, at the elementary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Teacher, on a full-time basis, at the elementary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.2 Hiring (contd.)

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Teacher, on a half-time basis, at the elementary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Teacher, on a full-time basis, at the elementary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

G.2.3 Hiring Authorization

Be It Resolved that the Northeastern Catholic District School Board authorize Senior Administration to hire necessary staff prior to September 1, 2004 for the 2004-2005 school year.

G.2.4 Resignation

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of _____, effective August 31, 2004.

G.2.5 Appointment

Be It Resolved that the Northeastern Catholic District School Board appoint _____ to the position of Elementary School Principal, effective September 7, 2004.

G.2.6 Promotion

Be It Resolved that the Northeastern Catholic District School Board promote _____ to the position of Program Principal - Curriculum, on a full-time basis, effective September 7, 2004.

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.7 Numbered Motion

Be It Resolved that the Northeastern Catholic District School Board adopt the following numbered motion C.W.B. 04-32.

G.2.8 Director of Education/Designate

Be It Resolved that the Northeastern Catholic District School Board promote _____ to the position of Director of Education/Designate, effective January 1, 2005 and effective May 1, 2005, Director of Education.

G.3 Property - Nil

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

(see page 29)

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 May 2004**

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million four hundred and eighty five thousand and eighty one dollars and twenty three cents (\$2,485,081.23) in reference to the cheque register for the month of May 2004.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and ten thousand six hundred and eighty three dollars and forty seven cents (\$1,410,683.47) in reference to the disbursements and payroll for the month of May 2004.

G.4.3 IT Plan

(see page 47)

Be It Resolved that the Northeastern Catholic District School Board approve the IT Plan as presented.

G. PRESENTATIONS AND REPORTS (contd.)

G.5 Program - Paul Toffanello

G.5.1 Program Principals' Reports (see page 86)

G.6 Student Trustee

G.7 OCSTA Board of Directors - Peter Del Guidice

G.8 SEAC

G.8.1 SEAC Report (see page 91)

G.8.2 Amendments to the Special Education Plan

Be It Resolved that the Northeastern Catholic District School Board approve the amendments to the Board's 2003 Special Education Plan and forward them to the Ministry of Education.

G.9 Principals'/Administration Report (see page 94)

Be It Resolved that the Northeastern Catholic District School Board receive the Principals'/Administration Report, from its meeting held on May 7, 2004.

G.10 Director of Education's Report (see page 100)

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

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

- Letter from Timiskaming Kids on the Block (see page 102)
- Thank you card from Daphne Brumwell (circulated)

K. NEW BUSINESS

K.1 Trustees' Travel - Peter Del Guidice

L. INFORMATION - Nil

M. FUTURE MEETINGS

M.1 Board Meetings Schedule

(see page 103)

Be It Resolved that the Northeastern Catholic District School Board accept the Board Meetings Schedule, for the period August to December 2004, as presented.

- Wednesday, August 25, 2004 - Catholic Education Centre, Timmins
Regular Monthly Board Meeting - 10:30 a.m. - C.W.B. In-Camera Meeting to be followed by Public Meeting

<p style="text-align: center;">LOCAL CATHOLIC SYMPOSIUM Saturday, October 16, 2004 - 10:00 a.m. to 3:00 p.m. O’Gorman High School</p>
--

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.