

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, October 30, 2004
(to commence immediately following
Committee of the Whole Board)
Catholic Education Centre
101 Spruce Street North
Timmins, Ontario

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. 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

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

- Public Board Meeting, held on September 28, 2004

F. PRESENTATIONS / DELEGATIONS

F.1 Science Village

Guest Presenters: Antoine Garwah and Lorraine Cantin

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Personnel - Mike Resetar

G.2.1 Report

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 Child & Youth Worker, on a full-time basis, at Aileen Wright School effective October 25, 2004.

G.2.3 Retirement

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Sue Stolz, teacher at Sacred Heart in Timmins, effective January 2005.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Richard Begin, teacher at E.C.C.S. in New Liskeard, effective January 2005.

G. PRESENTATIONS AND REPORTS - continued

G.3 Property - Bob Landry

G.3.1 Report

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

G.3.2 Contract- O’Gorman High School

Be It Resolved that the Northeastern Catholic District School Board award the contract for installation of the dust collector at O’Gorman High School to _____, in the amount of \$ _____, of Goods and Services Tax.

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

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 months of September 2004

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million two hundred and seventy two thousand and ninety five dollars and twenty five cents (\$2,272,095.25) in reference to the cheque register for the month of September 2004.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of nine hundred and sixty two thousand and sixty five dollars and sixty four cents. (\$962,065.64) in reference to the disbursements and payroll for the month of September 2004.

G. PRESENTATIONS AND REPORTS - continued

G.5 Program - Linda Stewart

G.5.1 Report

Be It Resolved that the Northeastern Catholic District School Board adopt the Program Supervisor's Report.

G.5.2 Program Principal's Reports

G.6 OCSTA Board of Directors - Peter Del Guidice

G.6.1 Catholic Education - A Reason to Celebrate

G.6.2 2005 AGM Conference Resolutions

G.6.3 Trustee Compensation

G.7 SEAC

G.7.1 SEAC Report

G.7.2 Letter to Minister from SEAC Chair

G.8 Principals'/Administration Report - Nil

G.9 Director of Education's Report -Paul Toffanello

Be It Resolved That the Northeastern Catholic District School Board adopt the Director of Education's report as presented.

G.9.1 Fundraising

Be It Resolved that the Northeastern Catholic District School Board approve the Fundraising Activities of the following schools as presented:

St. Anne, Iroquois Falls
Holy Family, Englehart
St. Jerome, Kirkland Lake
St. Patrick, Cobalt

G. PRESENTATIONS AND REPORTS - continued

G.9.2 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Trip to Toronto from November 4 to 7, 2004 for O’Gorman High Students in grade 11 and 12.

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Trip to Sudbury in the Spring of 2005 for students of Holy Family School in Englehart.

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

Letters from Ottawa-Carleton Catholic School Board
Letter from Moosonee Roman Catholic Separate School Board
Letter from St. Clair Catholic District School Board

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Saturday, November 27th at 10:30 a.m. Catholic Ed Center - Regular Board Meeting

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.