

Northeastern Catholic District School Board

PUBLIC MEETING



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: Peter Del Guidice, Trustee

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 January 22, 2005

F. PRESENTATIONS / DELEGATIONS

F.1.1 Clear Choices Program - Pat Lake and Shawn Joliffe, Timiskaming Child & Family Services

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Faith Leadership Policy

Be It Resolved that the Northeastern Catholic District School Board accept the Board Policy “*Faith Leadership*” at first reading

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 Teacher at the secondary panel, on a full-time basis, effective February 7, 2005 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 at the secondary panel, on a 0.66 basis, effective February 7, 2005 in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar - continued

G.2.3 Change of Employment Status

Be It Resolved that the Northeastern Catholic District School Board change the employment status of _____ teacher from 0.5 to 1.0 effective February 7, 2005.

G.2.4 Principal's Terms of Agreement

Be It Resolved that the Northeastern Catholic District School Board approve the Principal's Terms of Agreement as proposed in the report of the Manager of Human Resources.

G.2.4 Retirements

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of _____, effective June 30, 2005.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of _____, effective March 18, 2005.

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.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. PRESENTATIONS AND REPORTS (contd.)

G.4 Business and Finance - Luigina Malciw - continued

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of January 2005**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million nine hundred fifty four nine hundred thirty eight thousand and fifty three cents (\$1,954,938.53) in reference to the cheque register for the month of January 2005.

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million nine hundred seventy seven one hundred eighty one thousand thirty three cents (\$2,977,181.33) in reference to the disbursements for payroll for the month of January 2005.

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.6 Student Trustee - Kelly-Ann Salvador

G.7 OCSTA Board of Directors - OCSTA Reports-Questions/Issues

“Good Places to Learn” Announcement
Trustee Compensation
Parent Voice in Education Project

G.8 SEAC Report - Minutes of December 15, 2004 & January 19, 2005

G.9 Principals'/Administration Report - Minutes of Meeting - January 12, 2005.

G.10 Director of Education's Report - Paul Toffanello

G.10.1 Report

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

- Thank you card from Olia Chodoriwsky - circulated
- Letter - Toronto Catholic District School Board - circulated
- Letter - Porcupine United Way - circulated

K. NEW BUSINESS

L. INFORMATION - Nil

M. FUTURE MEETINGS

- Board Regular Meeting - Wednesday, March 23, 2005 at 1:00 p.m. - **Video Conference**

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.