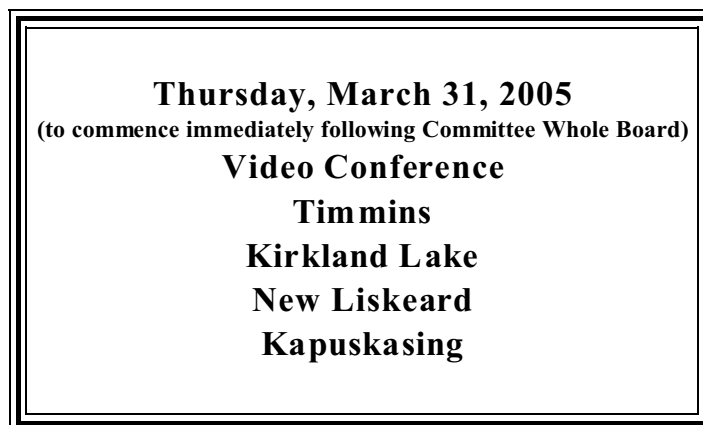


Northeastern Catholic District School Board

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:

C. DECLARATIONS 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 February 23, 2005

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Faith Leadership

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Faith Leadership*” at second and third reading.

G.1.2 Suspension and Expulsion of Students

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Suspension and Expulsion of Students*” as amended.

G.1.3 Electronic Meetings

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Electronic Meetings*” 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 Retirements

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

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar - continued

G.2.2 Retirements - continued

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

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

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

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

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of _____ effective November 1, 2005.

G.2.3 Board/OECTA Occasional Teachers Negotiations

Be It Resolved that the Northeastern Catholic District School Board ratify the Memorandum of Agreement as it relates to the Collective Agreement with the Ontario Catholic Teachers' Association Occasional Teachers - Northeastern Unit for the period beginning September 1, 2004 and extending until August 31, 2006.

G.2.4 Non-Union Terms and Conditions

Be It Resolved that the Northeastern Catholic District School Board approve the Non-Union Terms and Conditions as proposed in the report of the Manager of Human Resources.

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar - continued

G.2.5 Benefit Audit

Be It Resolved that the Northeastern Catholic District School Board appoint **Mosey and Mosey Benefit Plan Consultants** to negotiate directly with Great West Life at a commission of 1% of the total premium paid by the Board.

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 Energy Retrofit Allocation

Be It Resolved that the Northeastern Catholic District School Board proceed with the installation of the Honeywell Building Automation System at English Catholic Central School in New Liskeard in the amount of \$70,940.00 (seventy thousand nine hundred and forty dollars) plus G.S.T.

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 month of February 2005.**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of six hundred eighty thousand eight hundred and thirty two dollars and eighty two cents (\$680,832.82) in reference to the cheque register for the month of February 2005.

G. PRESENTATIONS AND REPORTS - continued

G.4 Business and Finance - Luigina Malciw

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

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million seven hundred sixty nine thousand four hundred seventy two dollars and seventy three cents (\$1,769,472.73) in reference to the disbursements including payroll for the month of February 2005.

G.4.3 Audio and Video Bridge

Be It Resolved that the Northeastern Catholic District School Board approve the audio and video bridge solution as proposed by Northern Tel at a cost of fifty thousand dollars (\$50,000.00)

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 - Nil

G.8 SEAC Report - Minutes of February 16, 2005.

G.9 Principals'/Administration Report - Nil

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.

G. PRESENTATIONS AND REPORTS - continued

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

G.10.2 Principal Transfers

Be It Resolved that the Northeastern Catholic District School Board approve the Principals' transfers, as presented.

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 cards from: Armstrong Family; Colameco & O'Hare Families; Clune Family; Hall Family and Guacci Family.(circulated)

- Porcupine Health Unit Letter (circulated)

K. NEW BUSINESS

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Tuesday, April 26, 2005 at 6:00 p.m.

OCSTA Annual General Meeting - April 28 - 30, 2005 - Huntsville, Ontario

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.