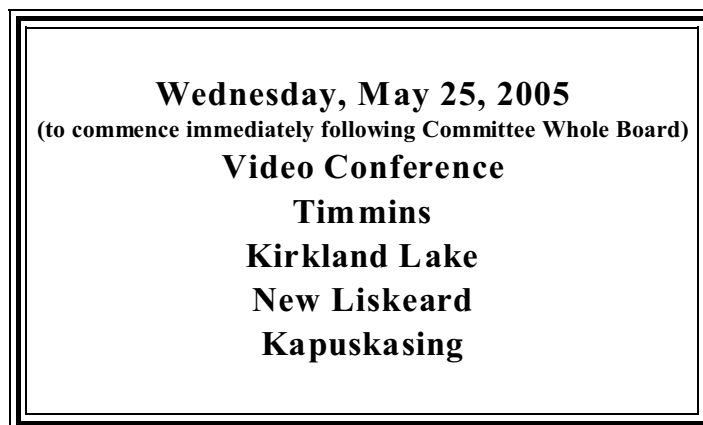


# Northeastern Catholic District School Board

## PUBLIC MEETING



## A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

B. ROLL CALL

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 April 26, 2005

**F. PRESENTATIONS / DELEGATIONS - Glenn Sheculski, Principal**

**F.1.1 Best Starts Program**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policies**

**G.1.1 Electronic Meetings**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Electronic Meetings*” at third reading.

**G.1.2 Acceptable Use of Information Technology**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Acceptable Use of Information Technology*” 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 Resignations/Retirements**

*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 resignation of \_\_\_\_\_, effective August 31, 2005.

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.2 Personnel - Mike Resetar - continued**

**G.2.3 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.2.4 Manager of Plant Contract**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Manager of Plant's Contract as proposed in the Manager of Human Resources' report.

**G.2.5 Leave of Absence**

*Be It Resolved that* the Northeastern Catholic District School Board grant \_\_\_\_\_, an unpaid leave of absence for the 2005-2006 school year.

*Be It Resolved that* the Northeastern Catholic District School Board grant \_\_\_\_\_, an unpaid leave of absence from June 13, 2005 to June 30, 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.3.2 OICS Addition**

*Be It Resolved that* the Northeastern Catholic District School Board approve the addition of a portable and re-configuration of the parking area at O'Gorman Intermediate Catholic School.

**G. PRESENTATIONS AND REPORTS (contd.)**

**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 April 2005.**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million two hundred nine thousand six hundred twenty eight dollars ninety six cents (\$1,209,628.96) in reference to the cheque register for the month of April 2005.

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of two million two hundred seventy one thousand five hundred six dollars and seven cents (\$2,271,506.07) in reference to the disbursements including payroll for the month of April 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 - Peter Del Guidice**

**G.8 SEAC Report - Nil**

**G.9 Principals'/Administration Report - Nil**

**G. PRESENTATIONS AND REPORTS (contd.)**

**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.10.2 Educational Excursions**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Educational Trip to Toronto, for students of St. Anne English Catholic School in Iroquois Falls from June 20, 2005 to June 23, 2005.

**G.10.3 Educational Excursion - O'Gorman High School**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Educational Trip to Orlando, Florida, for students of O'Gorman High School in Timmins from November 2, 2005 to November 10, 2005.

**G.10.4 School/Police Canine Program**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the School/Police Canine Program Protocol 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**

The City of Temiskaming Shores  
Coleman Township  
Thank-you cards from Linda Knight; Debi Lefebvre & family; and Darren Berthier & family.

**K. NEW BUSINESS**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Budget Meeting - Friday, June 24, 2005 - 7:00 p.m.

Regular Board Meeting - Saturday, June 25, 2005 - 8:30 a.m.

**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.**