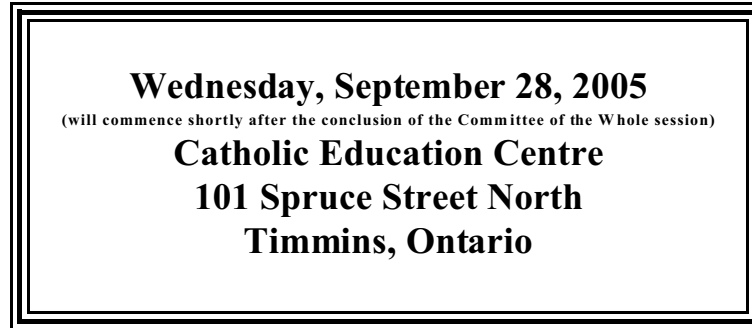


Northeastern Catholic District School Board

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: Martin Drainville, Trustee

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 August 29, 2005

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Catholic School Council Allocation

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Catholic School Council Allocation*” as amended at second and third reading.

G.2.2 The Conduct of Business for Meetings of the Board

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*The Conduct of Business for Meetings of the Board*” as amended at second and third reading.

G.2.3 Reporting Abuse - Student/Staff Guidelines

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Reporting Abuse - Student/Staff Guidelines*” as amended at first reading.

G.2.4 Acceptable Use of Information Technology

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Acceptable Use of Information Technology*” as presented at third reading.

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.2.5 Acceptable Use for Telecommunications (F-22); User Acceptable Use for Telecommunications (F-23) and User Application for Internet Access (F-24)

Be It Resolved that the Northeastern Catholic District School Board revoke the following policies “*Acceptable Use for Telecommunications (F-22); User Acceptable Use for Telecommunications (F-23) and User Application for Internet Access (F-24)*.”

G.2 Personnel - Mike Resetar

G.2.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Human Resources’ Report.

G.2.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire the following teachers, on a full-time basis (1.0), at the elementary panel, effective September 29, 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, on a full time basis (1.0), at the secondary panel, effective September 29, 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 Child & Youth Worker on a full-time basis (1.0) effective September 29, 2005, in accordance with the provisions of Non-Unionized Support Staff.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as an Educational Assistant on a full-time basis (1.0) effective September 29, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

G. PRESENTATIONS AND REPORTS (contd.)

G.3 Property - Bob Landry

G.3.1 Report

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

G.3.2 Architectural Services

Be It Resolved that the Northeastern Catholic District School Board extend the current contract with **ANO Architectural Services** for a period of one (1) year to November 2006 maintaining present agreement and fees.

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Financial Services' Report.

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

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of eight hundred and six thousand eight hundred ninety six dollars and eighty two cents (\$806, 896.82) in reference to the cheque register for the month of July 2005.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million seven hundred and seven thousand nine hundred and forty one dollars and nine cents (\$1,707,941.09) in reference to the disbursements and payroll for the month of July 2005.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of nine hundred and eighty six thousand five hundred thirty eight dollars and one cent (\$986,538.01) in reference to the cheque register for the month of August 2005.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million nine hundred forty nine thousand three hundred thirty five dollars and seventy four cents (\$1,949,335.74) in reference to the disbursements and payroll for the month of August 2005.

G. PRESENTATIONS AND REPORTS (contd.)

G.4 Business and Finance - Luigina Malciw

G.4.3 Board and Lodging Requests

Be It Resolved that the Northeastern Catholic District School Board approve the board and lodging requests for two students from Cochrane to attend O’Gorman Highschool for the 2005-2006 academic year.

G.5 Program

G.5.1 Fundraising Requests

Be It Resolved that the Northeastern Catholic District School Board approve the Fundraising Requests for the 2005-2006 school year from the following:

St. Jerome, Kirkland Lake St. Pat’s, Kapuskasing
Holy Family, Englehart E.C.C.S., New Liskeard
Sacred Heart, Timmins Sacred Heart, Kirkland Lake
O’Gorman Intermediate, Timmins
 O’Gorman High School - O.S.O.
 O’Gorman High School - Charity Fundraiser
 O’Gorman High - Stratford Trip (x2)

G.5.2 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion to Stratford for the students of O’Gorman High School from September 13, 2005 to September 16, 2005.

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion to Toronto for the grade 8 students of O’Gorman Intermediate Catholic School from June 19, 2006 to June 23, 2005.

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion to Toronto for the grade 8 students of Sacred Heart Catholic School in Kirkland Lake from June 20, 2006 to June 23, 2006.

G.6 Student Trustee - Nil

G.7 OCSTA Board of Directors - Peter Del Guidice

Be It Resolved that the Northeastern Catholic District School Board pay the 2005-2006 Membership Fee to OCSTA in the amount of thirteen thousand four hundred and twenty four dollars (13,424.00).

G.8 SEAC - Minutes of June 2005 meeting attached.

G.9 Principals'/Administration Report - Nil

G.10 Director of Education's Report

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

G.10.1 Contracts

Be It Resolved that the Northeastern Catholic District School Board approve the Manager of Human Resource's Contract as presented by the Director of Education.

Be It Resolved that the Northeastern Catholic District School Board approve the Manager of Financial Service's Contract as presented by the Director of Education

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 - Nil

K. NEW BUSINESS

L. INFORMATION

M. FUTURE MEETINGS

Saturday, October 29, 2005 at 10:00 a.m. - Regular Monthly Board Meeting

Friday, October 28, 2005 - OCSTA Networking Meeting for Communications Personnel

OCSTA REGIONAL MEETING

Wednesday, September 28th - 6:00 - 10:00 p.m. at Shania Twain Center

Thursday, September 29th - 8:00 - 4:00 p.m. at Days Inn-Ballroom B

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.