

Northeastern Catholic District School Board

PUBLIC MEETING

Tuesday, August 29, 2006
(will commence shortly after the conclusion of the
Committee of the Whole session)
English Catholic Central School
245 Shepherds Street
New Liskeard, 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 June 25, 2005

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Anti-Bullying

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Anti-Bullying*” as revised at first reading.

G.2.2 Audit Committee

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Audit Committee*” as presented at first reading.

G.2.3 Conferences and Conventions - Trustees

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Conferences and Conventions - Trustees*” as revised at first reading.

G.2.4 Duties of the Chairperson

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Duties of the Chairperson*” as revised at first reading

G.2.5 Response to Tragic Events

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Response to Tragic Events*” as presented at second reading.

G. PRESENTATIONS AND REPORTS

G.1 Policy - continued

G.2.6 Transfer of School Principals/Vice-Principals

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Transfer of School Principals/Vice-Principals*” as revised at first reading.

G.2.7 Joint Transportation

Be It Resolved that the Northeastern Catholic District School Board adopt the revisions to the North East Tri-Board Student Transportation “*Joint Transportation Policy*”.

G.2 Program - Karen Rowe

G.2.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Assistant to the Director’s Report.

G.3 Personnel - Mike Resetar

G.3.1 Report

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

G.3.2 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 5, 2006, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

Be It Resolved that the Northeastern Catholic District School Board hire _____, on a 0.7 basis, at the elementary panel, effective September 5, 2006, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar - continued

G.3.2 Hiring - continued

Be It Resolved that the Northeastern Catholic District School Board hire _____, on a full time basis (1.0), at the secondary panel, effective September 5, 2006, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____, on a 0.66 basis, at the secondary panel, effective September 5, 2006, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board change the employment status of Megan Cull from 0.5 to 1.0 effective September 5, 2006.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as Principal of Aileen Wright School in Cochrane, effective September 5, 2006.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as Acting Principal of St. Patrick School in Kapuskasing, effective September 5, 2006.

G.3.3 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Renee Closs, effective August 31, 2006.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Daisy Fournier, effective August 31, 2006.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Tanya Surridge, effective June 30, 2006.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Nicole Mongrain, effective August 31, 2006.

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

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

G.4.2 Surplus Property

Be It Resolved that the Northeastern Catholic District School Board inform Conseil scolaire catholique de district des Grandes Rivieres of their decision to _____ purchase the surplus building.

Be It Resolved that the Northeastern Catholic District School Board inform District School Board Ontario North East of their decision to _____ purchase the surplus building.

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

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

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of June 2006**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million five hundred and fifty-four thousand eight hundred and forty-nine dollars and sixty-five cents (\$2,554,849.65) in reference to the cheque register for the month of June 2006.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of three million eight hundred and fifty-one thousand four hundred and eighty-one dollars and seventy cents (\$3,851,481.70) in reference to the disbursements and payroll for the month of June 2006.

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

G.5.3 Budget Estimates Approval 2006-2007

Be It Resolved that the Northeastern Catholic District School Board approve the Budget Estimates for the 2006-2007 year in the amount of (\$) including salaries and benefits.

Be It Resolved that the Northeastern Catholic District School Board approve the Budget Estimates for the 2006-2007 year for all expenditures excluding payroll and benefits in the amount of (\$).

G.5.4 Reliable Insurance

Be It Resolved that the Northeastern Catholic District School Board make available to parents, Student Accident Insurance through Reliable Life Insurance for the 2006-2007 school year.

G.6 Student Trustee - Nil

G.7 SEAC - Nil

G.8 OCSTA Board of Directors - Peter Del Guidice

OCSTA Regional Meeting - October 3, 2006 , Radisson Hotel, Sudbury.

G.9 Director of Education's Report

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

G.9.1 School Year Calendars 2006-07

Be It Resolved that the Northeastern Catholic District School Board approve the revised School Year Calendars 2006-2007 for the Elementary and Secondary panels.

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

Toronto District School Board - Bruce Davis
Timmins District Hospital Foundation - Jean-Pierre Nadon
Thank-you cards - circulated

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

M.1 Board Meetings Schedule

Be It Resolved that the Northeastern Catholic District School Board accept the Board Meeting Schedule as presented.

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.